## PIULUXXX

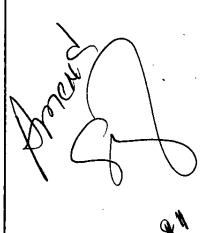
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## **COVER LETTER**

**TO:** Amendment Section

• Division of Corporations

NAME OF COR	PORATION:	FUTBOL5, INC.
DOCUMENT NU	JMBER:	P11000000608
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.
Please return all co	orrespondence concerning th	is matter to the following:
	J	UAN SANTAELLA
	, n	Name of Contact Person
	PASA	N INVESTMENT, INC.
		Firm/ Company
	2310 \	W WATERS AV STE D
		Address
		TAMPA FL 33604  City/ State and Zip Code
	E-mail address: (to be use	SAN-SERVICES.COM ad for future annual report notification)
For further inform	ation concerning this matter,	please call:
	AN SANTAELLA	at ( <u>813</u> ) <u>849-2878</u>
Name	e of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:
	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

<b>.</b> .		
<b>'∙</b> ,	Articles of Amendmen	t Constitution of the cons
•	to Articles of Incorporatio	n 22
	of	" COLLEGE
F(	UTBOL5, INC.	TALLAHASSEE, FLORID
	urrently filed with the Florid	a Dept. of State)
Р	11000000608	E. FLOD
	Number of Corporation (if known	wn)
uant to the provisions of section 607.1 ndment(s) to its Articles of Incorporation		orida Profit Corporation adopts the following
If amending name, enter the new nam	e of the corporation:	
	N/A	The new
reviation "Corp.," "Inc.," or Co.," or e must contain the word "chartered," " Enter new principal office address, if a	nin the word "corporation," the designation "Corp," "Inc professional association," or applicable: N/A	"company," or "incorporated" or the "or "Co". A professional corporation
	nin the word "corporation," the designation "Corp," "Inc professional association," or applicable: REET ADDRESS )	"company," or "incorporated" or the "or "Co". A professional corporation
reviation "Corp.," "Inc.," or Co.," or ie must contain the word "chartered," "  Enter new principal office address, if applica  Enter new mailing address, if applica	in the word "corporation," the designation "Corp," "Inc professional association," or applicable: REET ADDRESS  ble: FFICE BOX  or registered office address in	"company," or "incorporated" or the ," or "Co". A professional corporation the abbreviation "P.A."
reviation "Corp.," "Inc.," or Co.," or e must contain the word "chartered," "  Enter new principal office address, if a ncipal office address MUST BE A STR  Enter new mailing address, if applica (Mailing address MAY BE A POST OF MAY BE A POST O	the word "corporation," the designation "Corp," "Incorporation," or applicable:  REET ADDRESS)  Or registered office address in registered office address:	"company," or "incorporated" or the "or "Co". A professional corporation the abbreviation "P.A."  The abbreviation "P.A."  The abbreviation "P.A."  The abbreviation "P.A."
reviation "Corp.," "Inc.," or Co.," or e must contain the word "chartered," "  Enter new principal office address, if a ncipal office address MUST BE A STR  Enter new mailing address, if applica (Mailing address MAY BE A POST OF MAY BE A POST O	in the word "corporation," the designation "Corp," "Inc 'professional association," or applicable: REET ADDRESS  ble: FFICE BOX  or registered office address in registered office address: N/A	"company," or "incorporated" or the "or "Co". A professional corporation the abbreviation "P.A."  The abbreviation "P.A."  The abbreviation "P.A."  The abbreviation "P.A."

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> </u>	JUAN BRICENO	6206 AMERICAS CUP AVE TAMPA FL 33625	_ □ Add □ Remove
<del></del>	N/A		_
	N/A		_
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
<u>provisi</u> (if n		ge, reclassification, or cancellation of is ent if not contained in the amendment	
N/A			

The date of each amendmen	t(s) adoption: FEBRUARY 7, 2010
Effective date if applicable:	FEBRUARY 7, 2010  FEBRUARY 7, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators vithout shareholder action and shareholder
	RUARY 7, 2010
Signature	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арг	pointed fiduciary by that fiduciary)
	, SANDRA RAMOS / POA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)