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FILED  
97 JAN 16 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1997

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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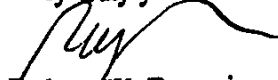
SUBJECT: West Florida Fury, Inc.

Gentlemen:

Enclosed please find an original and 1 copy of Articles of Amendment for the above corporation whereby the name of the corporation is being changed to Beacon Soccer Group, Inc.. I have enclosed a check in the amount of \$35.00 to cover the filing fees.

Would you please stamp and return the copy to me in the enclosed envelope following approval.

Very truly yours,



Robert W. Browning, Jr.

N/c

VS JAN 24 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 JAN 16 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WEST FLORIDA FURY, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE, The name of the corporation is BEACON SOCCER GROUP, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 1/13/97.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of January, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert W. Browning, Jr.

Typed or printed name

Incorporator

Title