



THE UNITED STATES
CORPORATION
COMPANY

P97000053139

ACCOUNT NO. : 072100000034

REFERENCE : 998581

AUTHORIZATION

Patricia Pijute

COST LIMIT : \$ 35.00

FILED
98 OCT 19 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1299A

ORDER DATE : October 16, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 998581-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Vicki Barnes
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

RESUBMIT

Please give original
submission date as file date.

resubmission

to
officer

RECEIVED
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DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

File Record

NAME: FLORIDA SOCCER, INC.

EFFECTIVE DATE:

900002666479--8

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

APR

10/19/98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as assistant secretary
(Title)

of FLORIDA SOCCER, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314