

V41208

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DIVISION OF CORPORATIONS
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C.L.
2-3-15

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL SOCCER PROGRAMS, INC.

DOCUMENT NUMBER: V41208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA SCHULZ

Name of Contact Person

INTERNATIONAL SOCCER PROGRAMS, INC.

Firm/ Company

10707 SAN BERNARDINO WAY

Address

BOCA RATON, FL 33428

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA SCHULZ

Name of Contact Person

at (561) 479-8008

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

INTERNATIONAL SOCCER PROGRAMS, INC.

15 JAN 30 PM 2: 23

(Name of Corporation as currently filed with the Florida Dept. of State)

V41208

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Barbara Schulz</u>	<u>10707 San Bernardino Way</u> <u>Boca Raton, FL 33428</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Roland Kollmann</u>	<u>10707 San Bernardino Way</u> <u>Boca Raton, FL 33428</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amend Article Sixth: The number of Directors constituting the Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve as Directors until the annual meeting of shareholders or until their successors are elected and shall qualify are:

Barbara Schulz, 10707 San Bernardino Way, Boca Raton, FL 33428

Roland Kollmann, 10707 San Bernardino Way, Boca Raton, FL 33428

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 27, 2015
date this document was signed.

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated January 28, 2015

Signature Barbara Schulz
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Schulz
(Typed or printed name of person signing)

Shareholder/President
(Title of person signing)

Schulz Academy
Where the Elite Player trains!



CERTIFIED RESOLUTION

I, Barbara Schulz, Shareholder/President of International Soccer Programs Inc., a corporation organized and existing under the laws of the State of Florida (the "Company"), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Shareholder of the Company duly held and convened on January 23, 2015, at which meeting the Shareholder was present and acting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

RESOLVED: That 100 shares / 50% of Barbara Schulz' interest in International Soccer Programs Inc. are sold to Roland Kollmann, who, as a Head Coach and a Shareholder, will own, direct and manage the Corporation.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the Company this 27th of January, 2015.

A handwritten signature in cursive script that reads "Barbara Schulz". The signature is written in black ink and is positioned above a horizontal line.

Barbara Schulz

INTERNATIONAL SOCCER
PROGRAMS, INC.
10707 SAN BERNARDINO WAY
BOCA RATON, FL 33428

10707 San Bernardino Way, Boca Raton, FL, 33428
Tel: 561/479-8008 Mail: Bschoiz575@aol.com