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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. E. OWENS & COMPANY, P. A.

CERTIFIED PUBLIC ACCOUNTANTS

October 4, 2006

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

Dear Sir;

Please find our Amendment to our Non-Profit Incorporation of The Endless Surf Foundation, Inc. Article VI clarifies the language for 501 (c) (3) Exempt Status under the Internal Revenue Code.

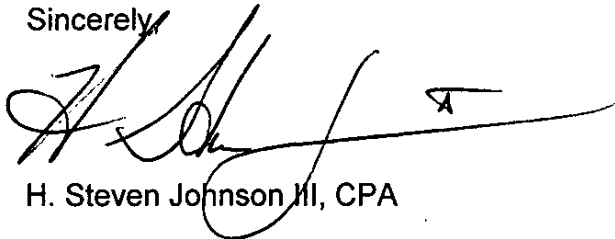
Please find enclosed a check in the amount of \$ 52.50 for the filing fee and a Certificate of Status and a Certified Copy of the Amended Incorporation Documents.

If you need anymore changes or information, please feel free to send them directly to me at our office below or call me at 407-293-2654 ext 105 or my fax 407-770-1426. My e-mail address is sjohnson@jeowens.com.

Jack Owens and I are both active directors in the Endless Surf Foundation, Inc.

Thank you for your anticipated courtesies extended in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Steven Johnson III', with a long horizontal flourish extending to the right.

H. Steven Johnson III, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ENDLESS SURF FOUNDATION INC

DOCUMENT NUMBER: N06000006194

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

Please return all correspondence concerning this matter to the following:

H STEVEN JOHNSON II CPA
(Name of Contact Person)

J E OWENS & COMPANY PA
(Firm/ Company)

2731 SILVER STAR ROAD
(Address)

ORLANDO, FL 32808-0421
(City/ State and Zip Code)

For further information concerning this matter, please call:

H STEVEN JOHNSON II at (407) 293-2654 ext 105
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$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

THE ENDLESS SURE FOUNDATION, INC

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

N 06000000 6194

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED Article VI

Required 501 (c)(3) Language

Article VI

The required 501 (c) (3) language in order to meet the organizational test for recognition by the Internal Revenue Code is:

- a) The said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: OCTOBER 3, 2006

Effective date if applicable: OCTOBER 10, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

H STEVEN JOHNSON II, CPA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35