

N180000008361

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MILKY MADNESS, INC.

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August 16, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILKY MADNESS, INC.
470 FITZWALTER DRIVE
WINTER PARK, FL 32751US

SUBJECT: MILKY MADNESS, INC.
REF: N18000008361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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AMENDED AND RESTATED ARTICLES OF INCORPORATION**OF****MILKY MADNESS, INC.**

The provisions of the articles of incorporation, which are now in effect, are amended and restated pursuant to, and in accordance with, Florida law, including the Florida Not For Profit Corporation Act, as follows:

Article 1: Name. The name of the corporation shall be **Milky Madness, Inc.**, hereinafter referred to as "the Corporation."

Article 2: Authority. The Corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act.

Article 3: Duration. The period of its duration is perpetual.

Article 4: Purposes. The Corporation is organized and shall be operated exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code (hereinafter "Code") including, for such purposes of, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. The Corporation may receive property by gift, devise, or bequest, invest and reinvest, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable, educational, religious, or scientific organization or organizations exclusively for charitable, educational, religious, or scientific purposes. The Corporation shall further be authorized to do any and all lawful acts and things which may be necessary and useful, suitable, or proper for the furtherance of the purposes of the Corporation; to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Florida Not for Profit Corporation Act which does not jeopardize its tax exempt status.

Article 5: Membership. The Corporation shall not have members.

Article 6: Tax Exempt Provisions. The property of this Corporation is irrevocably dedicated to charitable, educational, religious, or scientific purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation 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 Article four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code or (b) by a corporation, contributions to which are

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deductible under section 170(c)(2) of the Code. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities that are not in furtherance of the purposes of this Corporation.

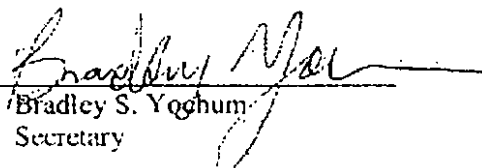
Article 7: Dissolution. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 8: Registered Office and Principal Office. The initial registered office of the Corporation in the State of Florida and the name of its initial registered agent at such address shall be Bradley S. Yochum, Esq., 245 Whittier Circle, Orlando, FL 32806. The initial principal office of the Corporation, and the mailing address of the Corporation shall be J.D. Swanson, 470 Fitzwalter Drive, Winter Park, FL 32751.

Article 9: Initial Board of Directors. The number of directors constituting the initial Board of Directors shall be three. The name and address of the persons who are to serve as the initial Board of Directors until the first annual meeting or until successors shall be appointed and qualified are:

Name	Address
J.D. Swanson	470 Fitzwalter Drive, Winter Park, FL 32751
Jeff Lee	1650 North Mills #271, Orlando, FL 32803
Todd Harper	5101 Louvre Avenue, Orlando, FL 32812

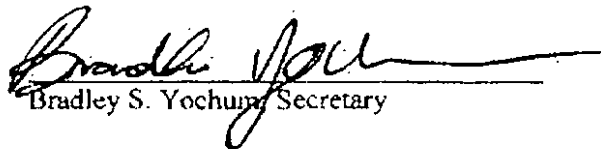
IN WITNESS WHERE OF, the undersigned is hereby authorized by the Board of Directors and has set his hand this 9th day of August, 2018. Such execution may be done in counterparts by facsimile signatures.

By: 
Bradley S. Yochum
Secretary

CERTIFICATE OF SECRETARY
OF
MILKY MADNESS, INC.

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned, in his capacity as Secretary of Milky Madness, Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby certifies as follows:

The foregoing Amended and Restated Articles of the Corporation to which this certificate is attached were approved by the Board of Directors of the Corporation in a Unanimous Written Consent and the restatement does not contain any amendments requiring member approval dated August 15, 2018.


Bradley S. Yochum Secretary