

N00000003164

Requester's Name

% Richardson Consultants Inc.
11500 Olympic Blvd., Ste. 420
Los Angeles, CA 90064

none #

600005080356-2
-03/11/02-01048-009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATION
02 MAR 11 PM 3:00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD MAR 18 2002

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 PM 3:00

ERRICT RHETT YOUTH FOUNDATION, INC.
(present name)

N00000003164
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.) See attached Amended Articles, Article VII., VIII., and Article IX. are added.

SECOND: The date of adoption of the amendment(s) was: 12/12/01

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Errict Rhett

Typed or printed name

Chairman

Title

Date

Article VII. Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Errict Rhett, 6 North West 108 Terrace, Plantation, FL 33324.

Article VIII. Public Benefit Corporation

This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. The corporation is organized solely for public and charitable purposes, within the meaning of Section 501(c)(3), Internal Revenue Code. The specific purpose of the corporation is to promote sports, health, and human development among the young people of America.

Article IX. Activities of the Corporation

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article X. Property Use

The property of this corporation is irrevocably dedicated to **PUBLIC AND CHARITABLE PURPOSES** and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **PUBLIC AND CHARITABLE PURPOSES** and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

 Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Signature/Registered Agent

 Date

 Signature/Incorporator

 Date

-2-