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Jampa. FL	3.3(p /V)

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NEW FILINGS	AMENDMENTS	
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., O Change of Registered A Dissolution/Withdrawa Merger	Agent
OTHER FILINGS	REGISTRATION/QUAL	- 0; ()
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CR2E031(7/97)

#### ARTICLES OF AMENDMENT

To

#### ARTICLES OF INCORPORATION

Of

### PROSPERITY SPORTS & FITNESS INC.

Document Number: N01000004243

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SECRETARY OF STA

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida Statues, t

Amendments adopted:

## ARTICLE III ADDITION TO PURPOSE

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or reorganizations, as said Court shall determine which are organized and operated exclusively for such purposes.

No part of the net earning 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.

Notwithstatnding 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 the corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment was June 5, 2002.

The Board of Directors adopted the amendment and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote.

Joseph Troupe
Printed Name

Chairman of the Board
Title

Tune 7, 2002

Date