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April 26, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Trademark of a Champion, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of Articles of Amendment to Articles of Incorporation of the referenced non-profit corporation along with our check in the amount of \$43.75. Please file the Articles of Amendment and return a certified copy of same in the envelope enclosed for that purpose.

If you have any questions, please feel free to contact our office. Thank you for your assistance.

Sincerely yours,

Diane Clutter Secretary to

Fredric C. Buresh

Enclosures /dc

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ARTICLES OF AMENDMENT

FILED

TO

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ARTICLES OF INCORPORATION

ALLAHASSEE, FLORIDA

OF

TRADEMARK OF A CHAMPION, INC.

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: Amendments adopted:

ARTICLE III shall be amended to read as follows:

"ARTICLE II

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States of America and are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof to further the purposes of the corporation.
- 2. The specific purposes for which the corporation is organized shall be to positively develop the minds, bodies, and spirits of young athletes through individual athletic instruction, underwrite academic and athletic scholarships for use in public and private academic institutions, and to monetarily and otherwise assist in the development and improvement of public athletic facilities within the boundaries of the United States of America.
- 3. To purchase, lease and/or maintain buildings or other facilities for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind to further the purposes of this corporation.

- 5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- 6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust or other lien.
- 7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9. At the discretion of the Board of Directors, and if allowed by law, this corporation may also act as a fiduciary in the administration of any estate, trust, guardianship or gift annuity program where a portion of the administered assets or income from such assets is or will be used in furtherance of the purposes of the corporation.
- 10. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes."

A new article, ARTICLE XXII, shall be added as follows:

"ARTICLE XXII

The Corporation may by majority vote indemnify and hold harmless any officer, employee or director in the manner set forth and provided for in Florida Statute 617.028 and 607.014, as amended."

A new article, ARTICLE XXIII, DISSOLUTION OF THE CORPORATION, shall be added as follows:

<u>"ARTICLE XXIII</u> <u>DISSOLUTION OF THE CORPORATION</u>

Section 1. Property and Assets of Trademark of a Champion, Inc. conveyed by Gift to Similar Tax-Exempt Organization in Event of Dissolution

Upon liquidation, discontinuance, dissolution, or abandonment of the corporation, all of the property and assets

of Trademark of a Champion, Inc. shall be transferred or conveyed by the Board of Directors by way of gift to one or more domestic or foreign corporations, or foundations, associations, societies or organizations that are exempt from both U.S. Federal and state income taxes and property taxation under Sec. 501(c)(3) or (c)(4) of the Internal Revenue Code of the United States of America, and are engaged in activities substantially similar to those of Trademark of a Champion, Inc. Such transfer or conveyance shall be accomplished in accordance with the laws of the State of Florida that pertains to the liquidation, dissolution or abandonment of such corporations.

Section 2. No Transfer to Any Person Except For True Value On Competitive Bid Approved By the Board.

In no event shall any of the properties or assets of Trademark of a Champion, Inc. be conveyed or transferred to any person upon the liquidation, dissolution or the abandonment of the corporation, except for good and valuable consideration at fair market value, upon competitive bid, and only upon approval of the Board of Directors."

SECOND: The date of adoption of the amendment was:

THIRD: Adoption of Amendment (check one)

☐ The amendment was 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 was adopted by the Board of Directors.

Signature

Typed or printed name

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