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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
LH
2-22-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE INTERNATIONAL SAILING HALL OF FAME INC

DOCUMENT NUMBER: NO4 000000 211

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

Please return all correspondence concerning this matter to the following:

JOSEPH VARS

(Name of Contact Person)

THE INTERNATIONAL SAILING HALL OF FAME INC,
(Firm/ Company)

10044 SOUTH OCEAN DR. SUITE # 308
(Address)

JENSEN BEACH FLORIDA 34957
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH VARS at (772) 229 1791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2/17/05

LOUISE:

I Spoke to you today,
I FORGOT TO PUT A CHECK
IN THE MAIL.

HERE IS THE CHECK

Thank You.

Joseph Nas

772 2291791

\$35⁰⁰ + \$8.75 + \$1⁰⁰

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FEE

CENT.
COPY

EXTRA
PAGE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 FEB 21 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INTERNATIONAL SAILING HALL OF FAME INC
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000000211

(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)

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

PLEASE ADD THE FOLLOWING AMENDMENT
TO THE SPECIFIC PURPOSE OF
THE CORPORATION.

- a. **Purpose.** Said organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Code, 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.

NEXT PAGE

(Attach additional pages if necessary)

(continued)

- b. **Powers.** 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 be conducted for any purposes not permitted to be conducted (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. **Dissolution.** 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 a 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 such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Thank you
Joseph Vane President

The date of adoption of the amendment(s) was: JAN 2ND 2005

Effective date if applicable: _____
(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.

Signed this 15th day of FEBRUARY, 2005.

Signature

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

JOSEPH VARS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35