

N04000004243

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(City/State/Zip/Phone #)

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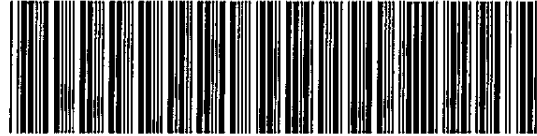
(Business Entity Name)

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*Amend
T. Lewis*

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04 NOV 23 PM 3:46

Articles of Amendment
to
Articles of Incorporation

of
Florida Hockey Foundation, Inc.

NO 4000004243

(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)

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

Said corporation / organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation / organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation / organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation / organizations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation / organization 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 / organization shall not carry on any other activities not permitted to be carried on (a) by a corporation / 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 a corporation / 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).

Upon dissolution of this corporation / 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. Voted and approved by all Directors 9/29/04.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 11-18-04

Effective date if applicable: 11-18-04
(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 18 day of November, 2004.

Signature

(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.)

Dated

11-18-04

Signature of a member or authorized representative of a member

Ben Atkins

FILING FEE: \$35