

Division of Corporations

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SLAW DOG, INC.

Slaw Dog, Inc. (the "Corporation"), a Florida not-for-profit corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on December 6, 2004, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 7th day of December 2010, amending the Articles of Incorporation:

**RESOLVED**, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 1. - Name

The name of the Corporation is Scott Fischer Charities, Inc. The Corporation's principal office is located at 12271 Towne Lake Drive, Fort Myers, Florida 33913 in Lee County, Florida, and its mailing address is 12271 Towne Lake Drive, Fort Myers, Florida 33913. The Board of Directors may from time to time move the principal office of the Corporation or the mailing address of the Corporation to any other address in the State of Florida."

**RESOLVED**, that Article 7 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 7. - Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by Bylaws adopted for the Corporation. Officers shall be elected by the Board of Directors in the manner set forth in Bylaws adopted for the Corporation. The following persons shall serve as

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officers of the Corporation until the next annual meeting or until a successor or successors are elected and qualified:

President:	J. Scott Fischer
Secretary:	Lucia Sherman
Treasurer:	Kimberly Haskins"

**RESOLVED**, that Article 8 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 8. - Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The number of members of the Board of Directors shall be fixed as set forth in Bylaws adopted for the Corporation; provided, however, the Corporation shall never have less than three (3) members of the Board of Directors. The first Board of Directors, consisting of those persons (but not less than three (3)) who shall serve until their successors are duly elected and qualified, shall be appointed by the incorporator pursuant to Section 617.0205, Florida Statutes. The following persons shall serve as directors of the Corporation until the next annual meeting or until a successor or successors are elected and qualified:

J. Scott Fischer

Kimberly Haskins

Lucia Sherman"

WHEREUPON, at Fort Myers, Florida this 7th day of December 2010, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Slaw Dog, Inc., a Florida not-for-profit corporation

By: 

J. Scott Fischer, President