

ND 0000005410

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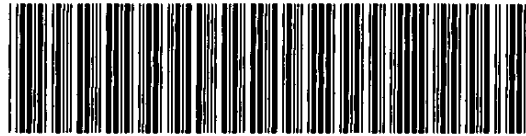
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 31 AM 11:33

Amend/cc
@ 2.4.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOULSTARZZ FOUNDATION INC

DOCUMENT NUMBER: NO6000005410

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

Please return all correspondence concerning this matter to the following:

ROBERT SOCOL

(Name of Contact Person)

A.R.S AND ASSOCIATES INC

(Firm/ Company)

20810 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FLORIDA 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT SOCOL at (305) 653-7350 EXT 204
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JOCKSTARZZ FOUNDATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000005410

(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)**

ARTICLE VIII NO PRIVATE INUREMENTS - ADDED

ARTICLE IX DISTRIBUTION UPON DISSOLUTION

ARTICLE III - ADDED MORE INFO.

ARTICLE VII OFFICERS + DIRECTORS - ONLY 3

ONE REMOVED.

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Addendum to Articles of Incorporation

**Jockstarzz Foundation Inc.
Document #: N06000005410**

ARTICLE III

- 1) Jockstarzz Foundation Inc. is organized for charitable, educational, and scientific purposes, including for such purposes, the promotion, publicity and the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The foundation may engage in a variety of fundraising activities, including, but not limited to, celebrity football tournaments and associated events such as celebrity charity dinners etc. It is anticipated that the Foundation will distribute most, if not all, of its assets on an annual basis. The entities to whom the Foundation makes donations will be chosen entirely in the discretion of the Board of Directors of the Foundation.

ARTICLE VII OFFICERS AND DIRECTORS

La Tonya Davis – P/Director	1017 Meridian Ave. Suite F Miami Beach, Florida 33179
Robbi Stiell – VP/Director	173 Longview Avenue Celebration, Florida 34747
George Stiell – CFO/Director	173 Longview Avenue Celebration, Florida 34747

ARTICLE VIII – NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of the Jockstarzz Foundation Inc. shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.
- 2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 public office.

- 3) Notwithstanding any other provision of these Articles, Jockstarzz Foundation Inc. 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 code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE IX: DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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 so disposed of by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.

1023 Application for Recognition of Exemption
Under Section 501 (C) (3) of the Internal Revenue Code

September 7, 2007

JOCKSTARZZ FOUNDATION INC. EIN# 20-4901256
LA TONYA DAVIS

PART IV Narrative Descriptive of Activities

Jockstarzz Foundation Inc. is a Florida Non-Profit Corporation with a mission to take talented and motivated at-risk teenagers ages 13-15 and provide comprehensive image consulting, etiquette training, and media workshops while they compete in the national "All Star Jockstarzz Bowl". The annual National Jockstarzz Bowl and recruitment, coached and monitored by members of the NFL, provides an arena to propel at-risk students to a higher educational and social level, links high-powered corporations to the foundation's fully integrated marketing programs, creates revenue through sponsorship to support youth athletic programs, and encourages community volunteerism among youth in low-moderate income areas. An advisory board appointed by the Board of Directors has determined and maintains the criteria behind recruiting the kids for the Jockstarzz Bowl. Refer to attached.

The Board of Directors share a passion for helping gifted at-risk children by providing the tools they need to be successful on and off the field. Through the assistance of professional organizers and promoters, the foundation may engage in a variety of fund-raising activities, including, but not limited to: charity dinners, back to school events, fashion shows and galas, etc. Jockstarzz Foundation Inc. will distribute most, if not all, of its assets on an annual basis specifically to other 501(C) (3) charitable organizations. The organizations will be chosen entirely by the discretion of the board of directors, based on criteria, which supports Jockstarzz mission and vision of hope, opportunity, and support for children who are at-risk.

PART V Compensation & Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, & Independent Contractors

2a) Robbi and George Stiell are married.

PART VI Your Members and Other Individuals and Organizations That Receive Benefits From You

- 1a) Yes, refer to Part IV of Narrative – past and present
- b) Yes, refer to Part IV of Narrative – present and future
- 2) Yes, refer to Part IV of Narrative

PART VIII Your Specific Activities

4b) refer to Article III part 4

d) Florida – fundraise for Jockstarzz Foundation Inc.

13b) refer to Article III section 3

e) When donating to a 501 (C) (3) charitable foundation, a determination letter and W-9 form determining their status is completed for our records.

g) refer to attached Jockstarzz Foundation only donates to 501 (C) (3) charities.

14d) All solicitation materials will contain our vision, mission statement, and 501 (C) (3) exempt status. It will also state how their contribution will go towards other charities with the same vision and purpose. Also refer to attached

PART IX Financial Data Expenses

1) Line 22 Professional Fees

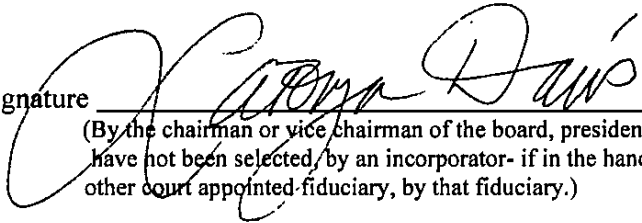
The date of adoption of the amendment(s) was: JANUARY 23, 2008

Effective date if applicable: JANUARY 23, 2008
(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.

Signature



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

LA TONYA DAVIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35