

07/14/2014 16:25

Division of Corporations

N060000 10837

001/007

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000167648 3)))



H140001676483ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 JUL 14 PM 4:59

FLORIDA
DIVISION OF CORPORATIONS
STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUTCH KERZNER SUMMIT FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$52.50

14 JUL 14 AM 8:07
F1130
FAXED

Electronic Filing Menu

Corporate Filing Menu

Help

H14000167648 3

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Butch Kerzner Summit Foundation, Inc.DOCUMENT NUMBER: NO 6000010827The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Wedgwood

(Name of Contact Person)

Kerzner International

(Firm/ Company)

1000 S. Pine Island Road, Suite 800

(Address)

Plantation, Fla 33324

(City/ State and Zip Code)

Karen.Wedgwood@Kerzner.Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Wedgwood

(Name of Contact Person)

at 954 809-2609

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee☐ \$3.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H14000167648 3

H14000167648 3

14 JUL 14 AM 9:07

Articles of Amendment
to
Articles of Incorporation
of

Butch Kerzner Summit Foundation, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000010837

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H14000167648 3

H14000167648 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Carlos Hernandez	1000 S. Pine Island Rd Suite 800 Plantation, Fla 33324
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CFO	Dan Matthews	1000 S. Pine Island Rd Suite 800 Plantation, Fla 33324
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

H14000167648 3

H14000167648 3

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

H14000167648 3

H14000167648 3

**ACTION BY UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS**

Butch Kerzner Summit Foundation, Inc.

The undersigned, being all of the Directors of the BUTCH KERZNER SUMMIT FOUNDATION, INC. a Florida not for profit corporation (the "Corporation", hereby consent to the taking of the following actions and the adoption of the following resolutions without a meeting in accordance with Section 617.0701 of the Florida Not for Profit Corporation Act, such actions and resolutions to have the same force and effect as if taken and adopted at a meeting of the Corporation's Board of Directors duly called and held for such purpose:

RESOLVED, that Carlos Hernandez is hereby removed as Chief Financial Officer of the Corporation; and

RESOLVED, that Dan Mathewes is hereby appointed Chief Financial Officer of the Corporation;

RESOLVED, that the officers of the Corporation be, and any officer hereby individually is, authorized to do all acts and things and to sign, seal, execute, acknowledge, file, deliver and record all papers, instruments, documents and certificates, and to pay all charges, fees, taxes and other expenses, from time to time necessary, desirable and appropriate to be done, signed, sealed, executed, acknowledged, filed, delivered, recorded or paid, and to certify as having been adopted by this Board of Directors any form of resolution required by any person, law, regulation or agency in order to effectuate the purposes of the foregoing resolution or any of them or to carry out the transactions contemplated thereby; and

RESOLVED, that this written Consent may be executed in one or more counterparts, each of which, when taken together, shall constitute one and the same document.

IN WITNESS WHEREOF, each of the undersigned have executed this Unanimous Consent of Directors this 3 day of March, 2014.



Vanessa Kerzner

David Sable

Len Wolman

H14000167648 3

H14000167648 3

The date of each amendment(s) adoption: March 3, 2014 if other than the date this document was signed.

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/25/14

Signature Carlos Hernandez
(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)

Carlos Hernandez
(Typed or printed name of person signing)
Chief Financial Officer
(Title of person signing)

H14000167648 3