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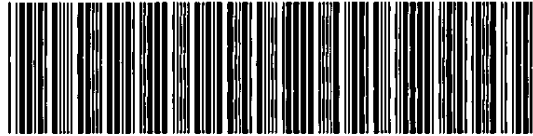
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08 AUG 29 AM 9:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANCHORS AWAY FOUNDATION, INC.

DOCUMENT NUMBER: 17053 - 085 - 34200-8

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

Please return all correspondence concerning this matter to the following:

ELAINE ADLER

(Name of Contact Person)

AVENTURA MARKETING COUNCIL

(Firm/ Company)

20900 NE 30TH AVENUE, SUITE 410

(Address)

AVENTURA, FL. 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELAINE ADLER

(Name of Contact Person)

at (305) 932-5334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 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 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

ANCHORS AWAY FOUNDATION, Inc.

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

(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)**

Please see Attachments 1 & 2

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STATE
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TALLAHASSEE, FLORIDA
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(Attach additional pages if necessary)
(continued)

ANCHORS AWAY FOUNDATION

NEW ARTICLE II.....PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation shall be in the City of Aventura, County of Miami-Dade County, State of Florida. The mailing address of the principal office of the Corporation is 20900 NE 30th Avenue, Suite 410, Aventura, FL 33180.

NEW ARTICLE III.....PURPOSE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ©) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

NEW ARTICLE IV.....DISTRIBUTION

No part of the net earnings of the Corporation shall enure to the benefit of, or be distributable to its 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 Three hereof. 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 for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

NEW ARTICLE V.....MEMBER QUALIFICATIONS

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

NEW ARTICLE VI.....BOARD OF DIRECTORS

The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined by the Corporation's bylaws. No director shall have any right, title or interest in or to any property of the Corporation. The number of directors constituting the initial Board of Directors is three (3). Their names and addresses are as follows:

M. William Joel, 2600 Island Blvd., Apt. #704, Aventura, FL 33160
Clifford Schulman, 1221 Brickell Avenue, 23rd Floor, Miami FL 33131
Elaine Adler, 20900 NE 30 Avenue, Suite 410, Aventura, FL 33180

Att. 2

ANCHORS AWAY FOUNDATION

NEW ARTICLE VII.....POWERS OF CORPORATION

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The initial number of directors of the Corporation shall be 3; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named in Article VI shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place according to provisions of the bylaws of the corporation.

NEW ARTICLE VIII.....DISSOLUTION

Upon the dissolution of organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©) (3) of the 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.

NEW ARTICLE IX.....REGISTERED AGENT

The Registered Agent and Office of the Corporation shall be Elaine Adler, 20900 NE 30th Avenue, Suite 410, Aventura, FL 33180.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Anchors Away Foundation, Inc. And to accept service of process of the above stated Corporation at the place designated in this amended certificate, I hereby accept the appointment and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as Registered Agent.



Signature Registered Agent

8-26-08


Date

The date of adoption of the amendment(s) was: 8-26-08

Effective date if applicable: 8-26-08
(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.)

ELAINE KOLER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35