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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 AM 8:49

Amend
@ 5/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SolgamesUSA Foundation, Inc.

DOCUMENT NUMBER: NO7000007027

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

Please return all correspondence concerning this matter to the following:

Joseph M. Boy

(Name of Contact Person)

SolgamesUSA Foundation, Inc.

(Firm/ Company)

4619 Tinsley Drive

(Address)

Orlando, FL 32839

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Boy

(Name of Contact Person)

at (321-) 662-6788

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status
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is enclosed) |
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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**

SolgamesUSA Foundation, Inc.

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

NO 7000007027

(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)**

see attached Articles of Amendment

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 14 AM 8:49

ARTICLES OF AMENDMENTS

OF

SolgamesUSA Foundation, Inc.

Please amend Article 3 to read

ARTICLE III

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable and educational purposes, including, for such purposes, 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 property of the Corporation is irrevocable dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable 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.

(a) No substantial part of the activities of the corporation/organization 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.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

(3) This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on by a corporation/organization exempt from

Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or (2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(4) 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.

Signed this 2nd day of May, 2008.

Signature 
Joseph M. Boy – Registered Agent

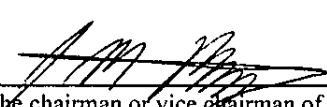
The date of adoption of the amendment(s) was: May 2, 2008

Effective date if applicable: May 2, 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.)

Joseph M. Boy

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35