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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Leon High School Football Hall of Fame, Inc.		
DOCUMENT NUMBER: N07000007789		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Timothy R. Qualls		
(Name of Contact Person)		
Young van Assenderp P.A.		
(Firm/ Company)		
225 S. Adams Street, Suite 200		
(A	Address)	
Tallahassee, FL 32301		
(City/ State) For further information concerning this matter	e and Zip Code)	
ror further information concerning this matter	, picase can.	
Timothy R. Qualls	at (850) 222-7206	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{\$\sum \$\\$43.75 Filing Fee & Certificate of Status}\$	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee 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

05/19/2008 09:48

YOUNG VAN ASSENDERP, P.A.

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Daniel H. Cox David B. Erwin Joseph W. Landers, Jr.

George Ann C. Bracko Executive Director

FACSIMILE MESSAGE

TO:

Annette Ramsey, Division of Corporations

FROM:

Tim Qualls

DATE:

May 19, 2008

SUBJECT: Leon H.S. Football H.O.F. Article Amendment

Please see attached corrected page 1 of Article of Amendment. I added the date in the "DO HEREBY RESOLVE" paragraph. Would it be possible to have this page date-stamped and faxed back to me? I need to send this to the IRS today.

Thanks, Tim Qualls

FACSIMILE PHONE NUMBER: 245-6897 NUMBER OF PAGES TO FOLLOW: 1

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From: Young van Assenderp

FILED

2008 HAY 16 PH 12: 28

TALLAHASSEE. FLORID

ARTICLES OF AMENDMENT

Of

"THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC."

Whereas, the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, as a legally operative corporation not for profit, incorporated and organized under the Laws of the State of Florida, pursuant to Florida Statute Chapter 617 and the Bylaws of this Corporation; the Directors and members deem it to be desirable and in the best interests of the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC. that the following actions be taken:

Whereas, it is hereby deemed to be advisable and in the best interests of the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC. and its Directors and members, who do hereby agree to amend ARTICLE II of its Articles of Incorporation, originally organized under the Laws of the State of Florida and filed on August 8, 2007.

Pursuant to the authority vested in Section 617.1001, Florida Statutes and in ARTICLE XII of the Articles of Incorporation of THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC., a quorum of voting members as well as all of the following individuals, constituting a complete and accurate list of the Directors of THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC.:

Gene Cox, President
Andy Roberts, Vice President
Tanner Holloman, Treasurer
Candi Unglaub-Aubin, Secretary
Judge Jimmy Joanos

DO HEREBY RESOLVE this 29th day of April 2008 that the Articles of Incorporation shall be amended and restated as follows:

ARTICLE II

Nature of Business

<u>Section 1.</u> Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making or distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Section 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate

in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Section 3. Upon the dissolution of the 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. 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.

Gene Cox President

2309 Limerick Dr Tallahassee, FL 32309

Timothy R. Qualls Registered Agent 225 S. Adams Street

Suite 200

Tallahassee, FL 32301

STATE OF FLORIDA COUNTY OF LEON