

NO7000008661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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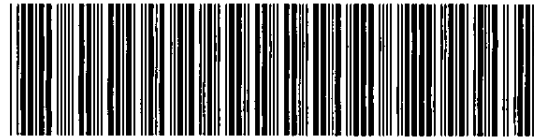
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Amended

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08 APR 10 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO-POPS INC

DOCUMENT NUMBER: N07000008661

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

Please return all correspondence concerning this matter to the following:

ROB SOCOL

(Name of Contact Person)

ARS & ASSOCIATES INC

(Firm/ Company)

20810 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROB SOCOL

(Name of Contact Person)

at (305) 653-7350

(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

FILED
08 APR 10 PM 3:35
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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

(Document number of corporation (if known))



PRO-POPS FOUNDATION INC

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED FORM WITH AMENDMENTS AND SIGNATURE

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 04/04/08

Effective date if applicable: 04/04/08
(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 See Signature on Addendum
(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.)

DWYANE T WADE SR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Addendum to Articles of Incorporation (Amendment)

**Pro-Pops, Inc.
Document # : N07000008661**

ARTICLE I

The name of the corporation is:

PRO-POPS FOUNDATION, INC

ARTICLE II

The principal place of business address:

4187 NE 9th Street
Homestead, Fl 33033

The mailing address of the corporation is:

4187 NE 9th Street
Homestead, Fl 33033

ARTICLE III

- 1) Pro-Pops 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's purpose will be to promote education through initiatives that utilizes entertainers, the entertainment industry, community schools, and family. The target youth will receive career and vocational assessment, guidance, and placement. Pro-Pops Foundation, Inc will use sports personalities, family participation, and the community to assist in educating our youth about physical and spiritual health issues, sports and team-work, and developmental opportunities. We will give our participants the tools they will need to be good stewards of their education and work life.
- 3) The foundation may engage in a variety of fundraising activities, including, but not limited to, celebrity pool 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.

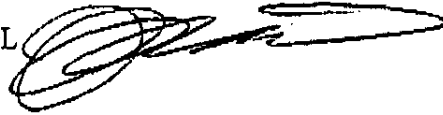
ARTICLE V

The name and Florida street address of the registered agent is:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT SOCOL



ARTICLE VII

The initial officers and/or directors of the corporation are:

Title: CEO/TREASURER/DIRECTOR

DWYANE T WADE SR.

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: PRES

ERNEST BELLAMY

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: CO-PRES

DALE ROBINSON

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: VP

JEFF SANDERS

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: DIRECTOR

LARRY ANDREINI

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: DIRECTOR

MARCUS ANDREWS

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: DIRECTOR

OTTO BRANTLEY

4187 NE 9TH STREET

HOMESTEAD, FL 33033

Title: DIRECTOR

ROBERT G. BEATTY ESQ

105 NE 3RD STREET

FT. LAUDERDALE, FL 33301

ARTICLE IX -- NO PRIVATE INUREMENTS;

RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of the Pro-Pops Foundation, Inc. shall inure 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 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, Pro-Pops 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 X: 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.

Angene T. Wade Sr.
3-21-08

DTW