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08 JUL - 1 AM 10:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 JUL - 1 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2008*



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July 1, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Athletes to Champions, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ATHLETES TO CHAMPIONS, INC.**

**FILED**

This is to certify, pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, that:

**2000 JUL -1 PM 1:14**

1. The name of the not for profit corporation is  
Champions, Inc.

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

2. The following is a true and complete copy of the Amendment to Article III and Article V, respectively, of the Articles of Incorporation:

**ARTICLE III. PURPOSE**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

(a) The specific and primary purposes for which this corporation is formed is to equip communities with the resources necessary to assist and support athletic programs, providing the youth with an alternative to a life of drugs, alcohol and despair; to provide a support network to inspire coaches and leaders to mentor young people; and to provide resources to develop character in young athletes while inspiring them to share the God given talents with which they have been blessed.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable, religious and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(c) Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE V. INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathy Cope	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Laurie Hall	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Todd Fordham	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Vicki Griffis	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Margie Harner	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Brad Hill	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Cathy Parker	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Mike Parker	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Kristopher D. Robinson	450-106 State Road 13 North, #187 St. Johns, Florida 32259
Ike Sherlock	450-106 State Road 13 North, #187 St. Johns, Florida 32259

3. The date of adoption of the foregoing amendment was June 26, 2008.

4. There are no members of the corporation; however, the foregoing amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 26<sup>th</sup> day of June, 2008.

ATHLETES TO CHAMPIONS, INC.

By:

*Cathy Parker*

Cathy Parker, President

ATTEST:

*Vicki Griffis*  
Vicki Griffis, Secretary

(Corporate Seal)

STATE OF FLORIDA )

COUNTY OF ~~DUVAL~~

*ST. JOHNS*

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 2008, by Cathy Parker and Vicki Griffis, the President and Secretary, respectively, of Athletes to Champions, Inc. both of whom are personally known to me.

*Vana Kay Brock*  
Print: *Vana Kay Brock*  
Notary Public, State of Florida  
at Large  
My commission expires: *08-14-09*  
(SEAL)

