

NO800000 2972

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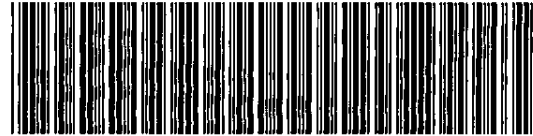
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2011 OCT 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature and date:
10-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ryder Anthony Panico Scholarship Fund, Inc.

DOCUMENT NUMBER: N08000002972

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

Please return all correspondence concerning this matter to the following:

Nikki Steen
(Name of Contact Person)

LegalFilings.com, Inc.
(Firm/ Company)

16830 Ventura Blvd., Suite 360
(Address)

Encino, CA 91436-1711
(City/ State and Zip Code)

tpanico@pga.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Steen at (800) 880-2602
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Ryder Anthony Panico Scholarship Fund, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002972

(Document Number of Corporation (if known))

FILED
OCT 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

Ryder Anthony Panico Memorial Fund, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEE THE ATTACHMENT			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Hereby Article III of the Articles of Incorporation is amended to state as follows:

ARTICLE III

A. This corporation 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 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of the organization shall be to sponsor sports programs for local children and youth.

B. 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.

C. Notwithstanding any other provision of this document, the organization 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 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.

(CONTINUED IN THE ATTACHMENT)

**Attachment to the Articles of Amendment
to the Articles of Incorporation
of
Ryder Anthony Panico Scholarship Fund, Inc.**

Titles, names, and addresses of the officers and directors being added:

Title	Name	Address	Type of Action
Director and VP	Dave Panico	2715 Terra Ceia Bay Blvd., Apt. 404 Palmetto, FL 34221	Add
Director and Treasurer	Brian Panico	13503 3 rd Avenue NE Bradenton, FL 34212	Add
Director and Secretary	Mark Bruce	15211 21 st Avenue E Bradenton, FL 34212	Add
Director	Mark Leetzow	240 S. Pineapple Avenue Sarasota, FL 34236	Add
Director	Larry Flynn	3410 Medford Lane Sarasota, FL 34239	Add
Director	Lexi McKenney	8586 Potter Park Drive #115 Sarasota, FL 34238	Add
Director	Mike McClellan	3101 Longmeadow Sarasota, FL 34235	Add
Director	William C. Bradshaw	4300 Brandywine Drive Sarasota, FL 34241	Add
Director	Jon Whittemore	15615 Butterfish Place Lakewood Ranch, FL 34202	Add

E. Amending or adding additional articles:

(CONTINUED)

Hereby the following article is added to the Articles of Incorporation to state as follows:

ARTICLE VIII

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.

The date of each amendment(s) adoption: 10/3/2011
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Oct. 3, 2011

Signature Anthony J. Panico
(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)

Anthony J. Panico
(Typed or printed name of person signing)

President
(Title of person signing)