

N08000004198

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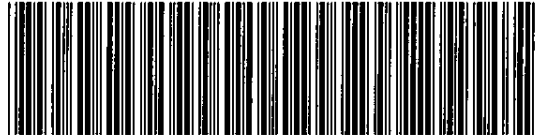
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08 MAY - 8 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ouellette

MAY 13 2008

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: J. Allen AUSTARS Foundation, Inc

DOCUMENT NUMBER: NO8000004198

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

Please return all correspondence concerning this matter to the following:

LaTish Roach
(Name of Contact Person)

J. Allen AUSTARS Foundation, Inc.
(Firm/ Company)

7848 Dido Blvd
(Address)

Miramar, FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

LaTish Roach at (954) 600 5260
(Name of Contact Person) (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

Articles of Amendment
To
Articles of Incorporation
Of
J. Allen AllStars Foundation, Inc
N08000004198

FILED
08 MAY - 8 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendments to its Articles of Incorporation:

Amendments Adopted- Article III- Amend to- The J. Allen AllStars Foundation was established as a non-profit corporation and is organized exclusively for charitable, educational and promoting athletic purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. The J. Allen AllStars Foundation was formed to benefit and empower socio-economically challenged youth all over the Southern region of the United States. Our goal is to help enhance and enrich the lives of disadvantaged children by establishing and creating a support system through various academic and athletic programs that are usually unavailable to them. The purpose of the J. Allen AllStars foundation is to be a support organization that provides guidance and encourage children through football camps, activities and programs that are designed to build the youths' character and emphasis the importance of academics. The foundation uses sports and various activities as a vehicle to reach out to children in the urban community. It will provide assistance in the community in such areas: uniforms and supplies to various athletic teams, food, books and toy drive donations, roundtrip vacations, academic training classes such as computer or mathematics, and any other community programs deem necessary. Jason Allen's ideology is that through the components of encouragement, guidance and motivation children are given the opportunity to turn their dreams into a reality. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Add- Article IX LIMITATIONS: At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not

participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article X: DEBT OBLIGATIONS AND PERSONAL LIABILITY: No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article XI: Dissolution: Upon the dissolution of the J. Allen AllStars Foundation, Inc, assets shall be distributed to another non-profit organization of Founders choice, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 adoption of the amendment(s) was: 5/1/08

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 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

[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.)

Latish Roach

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35