

NO80000011372

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000162687 3)))



H110001626873ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
2011 JUN 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RHONDA@PROMETHEUSSPORTS.COM

RECEIVED

11 JUN 20 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE DRAYTON FLORENCE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

ADR
6/20/11

FILED

2011 JUN 20 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE DRAYTON FLORENCE FOUNDATION, INC.**

Doc #: N08000011372

These Articles of Amendment of The Drayton Florence Foundation, Inc., a Florida not for profit corporation (the "Corporation"), are made as of this 16th day of June 2011. The original Articles of Incorporation were filed with the Department of State of the State of Florida on December 18, 2008, and amended on March 22, 2011. These Articles of Amendment have been duly executed and are being filed in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

1. Article III is amended to read as follows:

ARTICLE III

The Drayton Florence Foundation, Inc. was organized exclusively for charitable and educational purposes including the positive development of youth and families through football, academic, and other community outreach projects.

06/20/2011 10:41 FAX

003/003

05/17/2011 11:16

9847219356

OFFICEMAX813

PAGE 02/02

CERTIFICATE

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned certifies that these Articles of Amendment of The Drayton Florence Foundation, Inc. (1) contain amendments that do not require member approval, (2) were approved by the directors on June 17, 2011, and (3) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 17th day of June 2011.

The Drayton Florence Foundation, Inc.

By: 

Name: Gary Griffin

Title: Director