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Amend
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2009 MAR 26 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA BOXING HALL OF FAME, INC

DOCUMENT NUMBER: N 09 000000321

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

Please return all correspondence concerning this matter to the following:

KATHY A. FLANSBURG

(Name of Contact Person)

FLORIDA BOXING HALL OF FAME, INC.

(Firm/ Company)

7501 BROOKHAVEN CT

(Address)

TAMPA, FL 33634

(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHY A. FLANSBURG

(Name of Contact Person)

at (813) 884-7711

(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

FLORIDA BOXING HALL OF FAME, INC.

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

N0900000321

(Document Number of Corporation (if known))

FILED
2009 MAR 26 AM 11:53
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:

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)

(City)

, Florida

(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>
_____	_____	_____	<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)

- ① CHANGING "CONSTITUTION" in title to "ARTICLES OF
Incorporation"
- ② ADDING TO MISSION STATEMENT/PURPOSE: THE FLORIDA BOXING
HALL OF FAME IS A PUBLIC CHARITY
- ③ ARTICLE III, SECTION 1: CHANGE FROM FIVE TO FOUR PERSONS
- ④ ARTICLE VIII, SECTION 2: A-F: CHANGE "who live in a
surrounding state" to "ANOTHER STATE"
CHANGE: 2A, 2B, 2C: CHANGE "IN FLORIDA" TO "WITHIN
the state of FLORIDA"
CHANGE 2D, 2E, 2F: ADD: the STATE OF FLORIDA
- ⑤ ARTICLE IX: #5 change "impeccable" to "good"
#6 change "neighboring" to "other" + "FOR" to "FROM"
- ⑥ ADD ARTICLE X: CONFLICT OF INTEREST POLICY
SEE ATTACHED

ARTICLE X: CONFLICT OF INTEREST POLICY

Sections 1. Each board member shall sign the Florida Boxing Hall of Fame conflict to interest policy.

We, the Directors of the Florida Boxing Hall of Fame, resolve that no member of the Board of Directors shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his or her potential conflict, disqualify himself or herself, and be excused from the meeting until discussion is over on the matter involved. The President of the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known."

ACCEPTANCE OF CONFLICT OF INTEREST POLICY

As a member of the Board of Directors for Florida Boxing Hall of Fame, I hereby acknowledge that I have read and understand this Conflict of Interest policy, and that I accept its conditions as outlined.

Signature

Date

The date of each amendment(s) adoption: 3-17-09

Effective date if applicable: DATE OF FILING
(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 3.24.09

Signature Walter A. Flansburg
(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)

WALTER A. FLANSBURG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)