

NO90000000491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

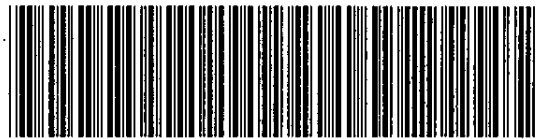
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:24

T. Roberts FEB 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The OneBeat Foundation Inc.

DOCUMENT NUMBER: N09000000491

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

Please return all correspondence concerning this matter to the following:

David Schull

(Name of Contact Person)

The OneBeat Foundation

(Firm/ Company)

7001 NW 16th St. #A104

(Address)

Plantation, FL 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Schull

(Name of Contact Person)

at (754) 245-5364

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:26

The OneBeat Foundation, Inc.

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

N09000000491

(Document Number of Corporation (if known))

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)

_____, 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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 1-19-2009

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 1/19/2009

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)

David Schull
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF Amendment
to Articles of Incorporation OF
THE ONEBEAT FOUNDATION, INC.**

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The OneBeat Foundation, Inc.

ARTICLE II

Mailing address

The mailing address of this corporation shall be:

The OneBeat Foundation
7001 NW 16th ST #A-104
Plantation, FL 33313

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

Exclusively for educational and charitable 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 the corresponding section of any future federal tax code.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected are as follows:

Methods of election are as set forth in the bylaws of this corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code.

Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the Corporation; all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or shall be distributed to the federal government, or to state or local government, for a public purpose.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

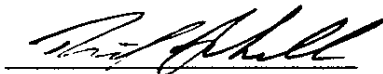
David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

The undersigned has executed these Articles of Incorporation this 1st day of January, 2009.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

**ARTICLES OF AMENDMENT
to ARTICLES OF INCORPORATION OF
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David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

ARTICLE VII

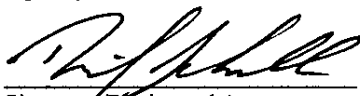
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

The undersigned has executed these Articles of Incorporation this 1st day of January, 2009.

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Signature/Registered Agent



Signature/Incorporator