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2009 APR 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Vince Wilfork Foundation, Inc.

DOCUMENT NUMBER: NO9000002550

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

Please return all correspondence concerning this matter to the following:

Abby Porosky
(Name of Contact Person)

K Sports & Entertainment, LLC.
(Firm/ Company)

177 Huntington Ave, 18th FL
(Address)

Boston, MA 02115
(City/ State and Zip Code)

For further information concerning this matter, please call:

Abby Porosky at (603) 512-7412
(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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|---|---|--|---|

*please send amended articles
of incorporation to above
address*

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

The Vince Wilfork Foundation, Inc.

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

N0900000255D

(Document Number of Corporation (if known))

FILED
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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)

_____, 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>
_____	_____	_____	<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)

Articles of Incorporation should read as attached.

Please see attached articles of amendment and amend
Articles of incorporation accordingly.

AMENDED
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The Vince Wilfork Foundation, Inc.

Article II Principal Office

(Principal)

600 Sundown Drive
Lake Wales, FL 33859

(Mailing)

11 White Dove Road
Franklin, MA 02038

Article III Purpose

The purpose of The Vince Wilfork Foundation, Inc. (hereinafter "Foundation") is to support any and all non-profit organizations and activities. Specific aims and tasks are to support diabetes research; to support educational and informational activities to increase awareness of the causes and prevention of diabetes; to support organizations that care for those with diabetes; and to serve or advocate for disadvantaged children.

The Vince Wilfork Foundation, Inc. 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 501(c)(3), of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV Dissolution

Upon the dissolution of the Foundation, the 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 local or state government, for a public purpose.

Article V Manner of Election

The directors of the Foundation shall be elected in accordance with methods and qualifications specified in the bylaws of the Foundation. In no event, shall the number of directors be fewer than three.

Article VI Initial Directors and/or Officers

Bianca Wilfork
600 Sundown Drive
Lake Wales, FL 33859

Vince Wilfork
600 Sundown Drive
Lake Wales, FL 33859

Nicole Zamora
1219 Julian Lane drive
Tampa, FL 33619

Article VII Initial Registered Agent and Street Address

Bianca Wilfork
600 Sundown Drive
Lake Wales, FL 33859

Article VIII Incorporator

Bianca Wilfork
600 Sundown Drive
Lake Wales, FL 33859

The date of each amendment(s) adoption: 4/2/09

Effective date if applicable: 4/2/09

(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 4/2/09

Signature Bianca Wilfork

(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)

Bianca Wilfork

(Typed or printed name of person signing)

Incorporator / Director

(Title of person signing)