

N110000004091

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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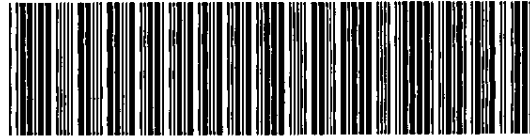
(Business Entity Name)

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*Amend*

02/06/12--01032--012 \*\*43.75

FILED  
2012 FEB -6 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/8/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Everyone Can Play, Inc.**

DOCUMENT NUMBER: **N11000004091**

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

Please return all correspondence concerning this matter to the following:

**Suzanne Sarwatka**

(Name of Contact Person)

**Everyone Can Play, Inc.**

(Firm/ Company)

**2211 Andre Drive**

(Address)

**Lutz, FL 33549**

(City/ State and Zip Code)

**owen@everyonecanplay.org**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Suzanne Sarwatka**

(Name of Contact Person)

at **813**

**949-0621**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

2012 FEB -6 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Everyone Can Play, Inc.

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

N11000004091

(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:**

N/A

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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

(Florida street address)

New Registered Office 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Austin J Peterson</u>	<u>12306 Veronica Ave</u> <u>Tampa, FL 33612</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>COO</u>	<u>Paul Russo</u>	<u>4630 North Rome Ave</u> <u>Tampa, FL 33603</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

**Addition to Article III (first paragraph):**

Everyone Can Play, 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Added new Article V and renumbered old Article V to VI and added one to each Article after that.

**New Article V:**

**Dissolution of the Corporation and Assets**

Upon the dissolution of the organization, 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 state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Enclosed is Revised Articles of Incorporation

The date of each amendment(s) adoption: January 24, 2012

Effective date if applicable: January 24, 2012

*(no more than 90 days after amendment file date)*

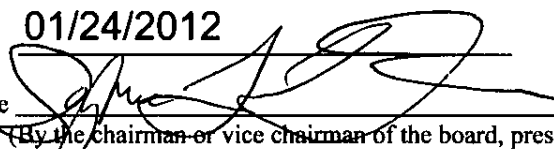
Adoption of Amendment(s)

**(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 01/24/2012

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)*

Suzanne L Sarwatka

*(Typed or printed name of person signing)*

CFO

*(Title of person signing)*

AMENDED ARTICLES OF INCORPORATION

Of

EVERYONE CAN PLAY, INC.

(Amended January 24, 2012)

The undersigned, a majority of whom are citizens on the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

I

The name of the corporation is Everyone Can Play, Inc.

II

The period of duration of the corporation shall be perpetual.

III

Everyone Can Play, 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose for which the non-profit corporation is organized is solely for charitable purposes to fulfill the mission of Everyone Can Play, by which is to provide sport specific clinics that pair together mentoring student athletes & community volunteers (the 'Buddy') together with persons with physical impairments and/or intellectual challenges (the participant) that enable everyone to build skills for success in sports, health, fitness and education. This program encourages new 'participant' athletes to try a sport/fitness activity, and seasoned 'participant' athletes the opportunity to further develop their skills in that sport thus giving each 'participant' athlete continued opportunities to develop a love of physical fitness and a healthy life style, demonstrate confidence and courage as they experience success with the assistance, tootalidge and encouragement from their 'buddy', and the opportunity for everyone involved to have fun and make new friends while displaying (showing) to peers, families and the community that with fun and love, we are all the same and given the opportunity- Everyone Can Play! Through this unique experience, Student Athletes, youth volunteers and community volunteers will be equipped with the tools to develop leadership, communication and mentoring skills, share their sports knowledge and techniques, and empower diverse groups of young people to create more inclusive communities where all people are treated with respect and understanding. Its purpose is also to instill the ideas of good sportsmanship, honesty, courage, loyalty and respect in every person involved in the program.

To fulfill this purpose, the corporation shall have the authority to sponsor, promote, license and conduct athletic activities and skills clinics, including sports, games, exercise and fitness programs, leadership, diversity awareness and mentoring programs while promoting healthy habits and a healthy life style, for persons with physical impairments and/or intellectual challenges and their mentoring student athlete & volunteer counterparts on a year round basis; to sponsor, promote and license others to conduct "Everyone Can Play" clinics and programs, including national Everyone Can Play events and clinics for people in the community with the focus being on persons with physical and/or intellectual disabilities, and regional, state, and local Everyone Can Play events and clinics; to cooperate with and assist other agencies and local organizations in promoting physical fitness, motor abilities and social awareness in all persons

in the community with the focus on persons with physical and/or intellectual disabilities consistent with the Everyone Can Play mission and rules; to establish, accredit, maintain, operate and assist other organizations of similar purpose; and to engage in such other activities as may be necessary or desirable in the accomplishment of the aforesaid purposes, provided that said objects and purposes shall be conducted within the meaning of Section 501(c)(3) of the Internal

Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) in such a manner that no part of its net earnings shall inure to the benefit of or be distributed to any director, officer, or other private person, 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 III hereof, and provided further that, notwithstanding any other provisions of these articles of incorporation, 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 corresponding provision of any future United States Internal Revenue Law).

#### IV

The corporation shall have no members.

#### V

#### Dissolution of the Corporation and Assets

Upon the dissolution of the organization, 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 state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

#### VI

Directors and officers shall be elected as provided in the bylaws. The internal affairs of the corporation are to be conducted in accordance with these articles and, where not inconsistent herewith, in accordance with the bylaws of the corporation. In the event of liquidation, dissolution or winding up of the corporation, whether voluntary or by operation of law, any disposition made of the assets of the corporation after their application to the satisfaction of all legal obligations shall be such as is calculated exclusively:

- (a) To carry out the objectives and purposes for which the corporation is formed and/or
- (b) To carry out similar or related objectives and purposes exempt under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law).



VII

These articles of incorporation may be amended as provided in the bylaws, provided that any amendment to Article III or to this Article VI shall require the unanimous approval of all directors then in office.

VIII

The address of the initial registered agent of the corporation is 2211 Andre Drive, Lutz, Florida 33549, and the name of the corporation's initial registered agent at such address is Suzanne Sarwatka.

IX

The names of the initial directors of the corporation who shall serve until their successors are elected and duly qualified are:

Owen Sarwatka

2211 Andre Drive

Lutz, Florida 33549

Suzanne Sarwatka

2211 Andre Drive

Lutz, Fl. 33549

The name and address of each incorporator is:

Owen Sarwatka

Suzanne Sarwatka