

N110000005464

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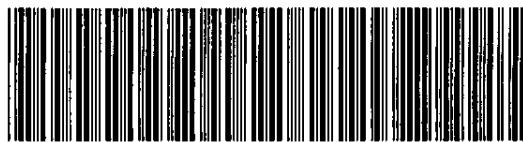
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Amend
@ 10/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jorge Nation Foundation, Inc.

DOCUMENT NUMBER: N11000005464

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

Please return all correspondence concerning this matter to the following:

Jeffrey Ostrow, Registered Agent

(Name of Contact Person)

Kopelowitz Ostrow, P.A.

(Firm/ Company)

200 SW 1st Avenue, Suite 1200

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

ostrow@kolawyers.com

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

For further information concerning this matter, please call:

Jeffrey Ostrow

(Name of Contact Person)

at (954) 525-4100

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

THE JORGE NATION FOUNDATION, INC.

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

N11000005464

(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)

101 Plaza Real South

Suite 207

Boca Raton, Florida 33432

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

101 Plaza Real South

Suite 207

Boca Raton, Florida 33432

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)

Page 2 of 3

Article III PURPOSE (Amended):

The purpose of THE JORGE NATION FOUNDATION, INC., shall be:

- (1) The Jorge Nation Foundation, Inc., is organized for charitable and educational purposes. In carrying out the exempt purposes of The Jorge Nation Foundation, the Foundation will provide funds to qualified college students. The Jorge Nation Foundation will raise funds that will be utilized to provide student(s), currently enrolled at the University of Florida, with the funds necessary to allow such student(s) to participate in study abroad programs. In order to raise funds to carry out the Foundation's charitable purpose, the foundation will accept donations from the public, hold annual charity events and sell wrist bands/bracelets in remembrance of Jorge Brouwer.
- (2) The Foundation's Directors will work closely with the University of Florida administration in selecting qualified candidate(s) to receive charitable funds towards school sponsored, travel/study abroad programs. Several factors shall be applied when selecting a qualified candidate, including, but not limited to, grades, community involvement at the University of Florida and financial need.
- (3) It is anticipated that the Foundation will distribute most, if not all of its assets on an annual basis, to deserving college students.

Article IX DISTRIBUTION UPON DISSOLUTION (Added):

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Distribution of any such assets not so disposed of shall be determined by a Court of competent jurisdiction in Florida.

Article X RESTRICTIONS ON ACTIVITIES (Added):

Article 11 RESTRICTIONS ON ACTIVITIES: (Added)

- (1) No part of the net earnings of The Jorge Nation Foundation, Inc., shall inure to the benefit of, or be distributable to its members, trustees or officers, 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 hereof.

- (2) 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 public office.
- (3) Notwithstanding any other provision of the Articles of the Jorge Nation Foundation, Inc., the foundation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal-income tax under section 501(c)(3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

Article XI AMENDMENTS TO ARTICLES (Added):

The Articles of Incorporation may be amended as provided under Section 501(c)(3) of the Internal Revenue Code. Amendments may be made at the regular meeting of the Directors or upon a notice of special meeting, haven been given one (1) month notice of such special meeting, by a two-thirds (2/3) vote of those Directors present.

Article XII AMENDMENTS TO BYLAWS (Added):

As permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth by the laws of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting, provided that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.


The date of each amendment(s) adoption: October 17, 2011
(date of adoption is required)

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 October 17, 2011

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)

Phil Snyder
(Typed or printed name of person signing)

Director
(Title of person signing)