

N11000011684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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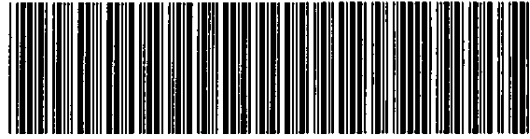
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amey*  
1/23/12

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wingmen Foundation, Inc.

DOCUMENT NUMBER: N11000011684

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

Please return all correspondence concerning this matter to the following:

Donald Regan II

(Name of Contact Person)

Wingmen Foundation, Inc.

(Firm/ Company)

8941 SW 73rd LN

(Address)

Gainesville, FL 32608

(City/ State and Zip Code)

chadbrown123@yahoo.com

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

For further information concerning this matter, please call:

Donald Regan II

(Name of Contact Person)

at ( 352 ) 219-0949

(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 &  \$43.75 Filing Fee &  \$52.50 Filing Fee
- Certificate of Status    Certified Copy    Certificate of Status
- (Additional copy is    Certified Copy
- enclosed)    (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

Wingmen Foundation, Inc.

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

N11000011684

(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:

NOT APPLICABLE

*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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

(Florida street address)

New Registered Office 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*

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TALLAHASSEE, FLORIDA

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

**Amending Article III to say:**

**Statement of Purpose:**

This corporation is organized exclusively for charitable purposes, more specifically to raise funds through sporting events and/or entertainment functions to support other nonprofit, 501(c)(3) organizations that serve children & families affected by chronic and/or life-threatening health conditions. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**Adding Article IX**

**Exemption Requirements:**

**The Wingmen Foundation, Inc.:**

**1. is not-for-profit**

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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to the Wingmen Foundation, Inc. and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

**2. will not engage in prohibited political and legislative activity under 501(c)(3)**

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,

Adding Article IX continued

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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

3. if dissolved, will distribute its assets within the meaning of 501(c)(3):

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 of any future federal tax code.

Adding Article X


Duration of the Wingmen Foundation, Inc.

The duration of the corporate existence shall be perpetual.

Adding Article XI

Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation.

  
DONALD ROMAN II  
1/12/2012

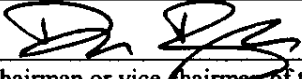
The date of each amendment(s) adoption: 1/18/2012

Effective date if applicable: 1/18/2012  
*(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 1/18/2012

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)

**Donald Regan II**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**Vice President, Board of Director**  
\_\_\_\_\_  
(Title of person signing)