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COMPETITIVE WAKE SURF ASSOCIATION, INC

TYPE OF FILING: AMENDMENT

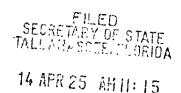
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COMPETITIVE WAKE SURF ASSOCIATION, INC.

Pursuant to Section 617.1001 of the Florida Statutes,

COMPETITIVE WAKE SURF ASSOCIATION, INC. (the "Corporation"), a

non-profit corporation organized and existing under the laws of
the State of Florida, under Document Number N12000001010, filed
in the office of the Secretary of State on January 27, 2012,
certifies as follows:

The directors of the Corporation considered amending the Articles of Incorporation, and after discussion, it was

RESOLVED, that Article III of the Articles of Incorporation be amended to provide additional details of its charitable purposes under which the Corporation has operated from its inception by adding the following sentence to the end of paragraph A as follows:

"To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to, fostering national and international amateur sports competition, the promotion of the sport of wake surfing, the development of recommended guidelines for competition and judging, and the promotion, planning, and organizing of wake surfing events."

RESOLVED, that Article III of the Articles of Incorporation of COMPETITIVE WAKE SURF ASSOCIATION, INC. (the "Corporation") be amended to add new paragraph E to the end thereof as follows:

- "E. Notwithstanding anything contained in these Articles of Incorporation, the following provisions shall apply:
- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- 4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:

- (i) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code." $^{\prime\prime}$

RESOLVED, that a new Article VII be added to the Articles of Incorporation of COMPETITIVE WAKE SURF ASSOCIATION, INC., as follows:

"ARTICLE VII - Dissolution of Corporation

The Corporation shall have perpetual existence. Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person."

These Articles of Amendment were approved by all of the directors of the Corporation by written action dated April $\frac{24}{}$. 2014, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this $\underline{24t}$ day of April, 2014.

COMPETITIVE WAKE SURF ASSOCIATION, INC.

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K. CHRISZIAN BANK, President