

N12000005547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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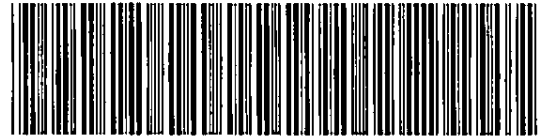
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32309

Amend

DEC 13 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Winning Round Foundation Inc.

DOCUMENT NUMBER: M/200000 5547

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

Please return all correspondence concerning this matter to the following:

Donna E. Balet

(Name of Contact Person)

(Firm/ Company)

6907 Briar lake Circle

(Address)

Palm Beach Gardens, FL 33418

(City/ State and Zip Code)

donna balet @ gmail.com

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

For further information concerning this matter, please call:

Donna Balet

(Name of Contact Person)

at 561-624-5000

(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 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) |
|---|--|---|--|

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 Winning Round Foundation Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000005547

(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)

~~6907 Briar Lake Circle~~

6907 Briar Lake Circle
Palm Beach Gardens FL 33418

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:

Donna Balet

6907 Briar Lake Circle

(Florida street address)

New Registered Office Address:

Palm Beach Gardens, Florida 33418
(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.

Donna Balet

Signature of New Registered Agent, if changing

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SECRETARY OF STATE

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

Richard Golber

3160 Burgandy Dr. N
Palm Beach Gardens, FL
33410

☐ Add

☒ Remove

2) ☐ Change

P

Donna Balet

6907 Briarlake Circle
Palm Beach Gardens, FL 33418

☒ Add

☐ Remove

3) ☐ Change

S

David Kimball

13885 Le Harre Dr.
Palm Beach Gardens, FL 33410

☐ Add

☒ Remove

4) ☐ Change

S

Charles Driza

1 2nd St. Apt. 216
Jersey City, NJ 07302

☒ Add

☐ Remove

5) ☐ Change

D

Federico Balet

6907 Briarlake Circle
Palm Beach Gardens, FL 33418

☒ Add

☐ Remove

6) ☐ Change

VP

Jeffrey Balet

1 Meadow Park Lane
Boynton Beach, FL 33436

☒ Add

☐ Remove

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

Address

Add - CEO

Norma
Carol Thes Balet

1 Meadow Park Ln.
Boynton Beach, FL 33436

Add - CFO

Gabriella Balet

1 Meadow Park Ln.
Boynton Beach, FL 33436

The date of each amendment(s) adoption: December 7, 2017, if other than the date this document was signed.

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

12/7/17

Signature

Donna Balet

(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)

Donna Balet

(Typed or printed name of person signing)

President

(Title of person signing)