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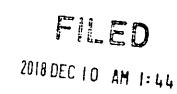
R. WHITE DEC 17 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: The Winning Rour	nd Foundation, Inc.	
DOCUMENT NUMB	N12000005547		
The enclosed Articles	of Amendment and fee are su	ebmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Donna L Balet		
-		Name of Contact Person	1
	The Winning Round Foundar	tion, Inc.	
•		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	6907 Briarlake Circle		
-	,	Address	
	Palm Beach Gardens, FL 334	118	
•		City/ State and Zip Cod	e
thewir	ninground@gmail.com		
		sed for future annual report	notification)
		·	
For further information	concerning this matter, pleas	se call:	
Donna L Balet		at ( <sup>56</sup> 1	624-5000
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



	of	
The Winning Round Foundation, Inc.		SECRITARY PRISTATE
(Name of Corporation as cur	rently filed with the Flo	
N12000005547		
(Document Numl	ber of Corporation (if known	own)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this <i>Florida Profit Corp</i>	poration adopts the following amendment
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A profession	"incorporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	<del> </del>	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado		er the name of the
· · · · · · · · · · · · · · · · · · ·	<u> </u>	
Name of New Registered Agent		
(Florid	da street address)	
New Registered Office Address:	(City)	, Florida (Zip Code)
	(Ciry)	(zip Code)
New Registered Agent's Signature, if changing Registered A		
I hereby accept the appointment us registered agent. I am fami	liar with and accept the	obligations of the position.
Signature of N	lew Registered Agent, if a	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	<u>PT</u>	<u>John Do</u>	<u>¢</u>		
X Remove	<u>V</u>	Mike Jo	<u>nes</u>		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_			
Add					·
Remove					_
2) Change		_		-	
Add					
Remove					
3)Change		<del>-</del> -		<u>-</u>	
Add					
Remove					
4) Change		_		_	
Add					
Remove				•	
5) Change					
Add		_		-	
Remove				-	
Keinove					· · · · · · · · · · · · · · · · · · ·
6) Change		_		-	
Add					
Remove				_	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
- · · ·	
	<del>_</del>
TO NOT FOR PROFIT 5016	)(>)
F. If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)  The undersigned, who is a citizen of the United States, in order to form a Not for Profit corporation under the provisions	
of the Florida Not for Profit Corporation Act(Chapter 617, Florida Statutes), hereby signs, verifies and submits the follo	wing
changes to the Articles of Incorporation. Article III: Purposes and Powers	
3.1 The Corporation was organized exclusively for charitable purposes, as a Domestic Not For Profit Organization and h	nas
a 501(c)(3) status with the IRS. It operates exclusively to	
A. Alleviate human suffering and symptoms of Parkinson's Disease, through non contact boxing exercise fitness progra	ms.
B. Carry on such other activities that are in furtherance of and in support of the foregoing purpose as are lawful and pro	per
for corporations formed under the Florida Not for Profit Corporation Act and section 501(c)(3) of the Internal Revenue	Code.

The date of each amendment		, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	December 4, 2018	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date ne Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/wa	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	t
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.  The amendment(s) was/wer	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required.		
Dated	Nama La Rolet	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Donna L Balet	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	