

Nov. 12. 2013 10:39AM
Division of Corporations

No. 0045 P. 1 of 1

N12000006742

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
YOU CAN CHANGE THE WORLD, INC

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Restated Art. w/nc
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ARTICLES OF AMENDMENT AND RESTATEMENT
OF
YOU CAN CHANGE THE WORLD, INC

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act (the "Act"), the Articles of Incorporation of YOU CAN CHANGE THE WORLD, INC, a Florida not for profit corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of the Corporation is YOU CAN CHANGE THE WORLD, INC. The document number is N12000006742.
2. The Articles of Incorporation, as amended and restated, are attached hereto as **Exhibit A** (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring member approval.
4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the sole member pursuant to a Joint Action by Unanimous Written Consent of the Board of Directors and Members executed on November 1, 2013, as permitted by Sections 617.0701(4), 617.0821 and 617.1002 of the Florida Statutes.
5. The sole member's vote for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement on the 1st day of November, 2013.

YOU CAN CHANGE THE WORLD, INC

By: Robert D. Gries, Jr.
Robert D. Gries, Jr., President

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Exhibit A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YOU CAN CHANGE THE WORLD, INC
A FLORIDA NOT FOR PROFIT CORPORATION

The Amended and Restated Articles of Incorporation of YOU CAN CHANGE THE WORLD, INC, a Florida not for profit corporation incorporated under the provisions of the Florida Not For Profit Corporation Act, shall read in their entirety as set forth below:

ARTICLE 1

Name

The name of the corporation is YOU CAN CHANGE THE WORLD, INC. (hereinafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 4830 W. Kennedy Boulevard, Suite 445, Tampa, Florida 33609.

ARTICLE 3

Purpose

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, including inspiring young men and women to change the world through a hard work ethic and participation in sports.

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ARTICLE 4Board of Directors

The Corporation shall have six (6) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the members and such appointment shall occur no less frequently than every two (2) years. The names and addresses of the directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert D. Gries, Jr.	4830 W. Kennedy Boulevard, Suite 445 Tampa, Florida 33609
Kelly Becker	4830 W. Kennedy Boulevard, Suite 445 Tampa, Florida 33609
Jamie Cole	4830 W. Kennedy Boulevard, Suite 445 Tampa, Florida 33609
William J. Schifino, Jr.	201 N. Franklin Street, Suite 2600 Tampa, Florida 33602
Doug Arthur	4830 W. Kennedy Boulevard, Suite 445 Tampa, Florida 33609
David L. Koche	601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE 5Members

The Corporation shall have one (1) member. The number of members may be either increased or decreased from time to time in the manner provided in the bylaws. The method of appointment of members shall be as stated in the bylaws of the Corporation. The name and address

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of the member of the Corporation are:

Robert D. Gries, Jr.
4830 W. Kennedy Boulevard, Suite 445
Tampa, Florida 33609

ARTICLE 6

Powers

The Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 7

Incorporator

The name and address of the incorporator is Robert D. Gries, Jr., 4830 W. Kennedy Boulevard, Suite 445, Tampa, Florida 33609.

ARTICLE 8

Registered Office and Agent

The registered office of the Corporation shall be 305 South Boulevard, Tampa, Florida 33606. The registered agent at such address shall be Al Colby.

ARTICLE 9

Duration

The Corporation shall have perpetual existence.

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ARTICLE 10

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 11

Bylaws

The members shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the members of the Corporation.

ARTICLE 12

Distribution of Assets

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, and to make payments and distributions in furtherance of its charitable purpose. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as

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amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE 13

Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 14

Avoidance of Private Foundation Taxes

The Corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the Corporation or any person to tax under Sections 4941(d), 4943, 4944, or 4945(d) of the Internal Revenue Code of 1986, as amended, respectively, or corresponding provisions of any subsequent federal income tax law. The Corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

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ARTICLE 15

Amendment to Articles

These Articles of Incorporation may be amended in the following manner: The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote of the members of the Corporation at either the annual meeting or a special meeting. Notice setting forth the proposed amendment shall be given to each member entitled to vote thereon at such meeting. The proposed amendment shall be adopted upon the affirmative vote of a majority of the votes of members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Incorporation on the 1st day of November, 2013.



ROBERT D. GRIES, JR., President

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