

Aug. 14. 2013 3:01 PM

Porges Hamlin Knowles Hawk

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# NH 3000004173

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INSPIRATION UNLIMITED CORP**

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August 13, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INSPIRATION UNLIMITED CORP  
5610 INSPIRATION TERRACE  
BRADENTON, FL 34210

SUBJECT: INSPIRATION UNLIMITED CORP  
REF: N13000004173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

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OFFICE OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Fax Audit No.: (((H1300178418 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INSPIRATION UNLIMITED CORP  
a Florida not-for-profit corporation

The Articles of Incorporation ("Articles") for INSPIRATION UNLIMITED CORP, a Florida Not For Profit Corporation ("Corporation") were filed with the Florida Secretary of State on May 2, 2013, under filing No.: N13000004173. *There are no members entitled to vote on the amendment and the Board of Directors of the Corporation has approved and adopted certain amendments and additions to the Articles as provided herein and such date of adoption of the amendments by the Board of Directors of the Corporation is effective as of July 28, 2013.*

1. Deletions, Substitutions and Additions: The following amendments to the Articles have been adopted by the Board of Directors at a duly constituted meeting in accordance with the By-Laws of the Corporation:

- Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

The Corporation is created for the purposes and with such limitation as follows:

1. To provide educational opportunities for students of Manatee County, Florida, through the operation of a private school, and to inspire and strengthen individuals and families through sports, charitable, religious and educational programs for students, parents and professionals in the field.
2. To encourage the growth of students academically, physically, emotionally and socially in order to continue their growth as contributing citizens in their community of choice.
3. The purposes for which INSPIRATION UNLIMITED CORP is organized are exclusively charitable within the meaning of § 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
4. Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under § 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under § 170(c)(2) of the Internal

Prepared By:  
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Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

6. No substantial part of the activities of the Corporations shall be 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.

7. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations.

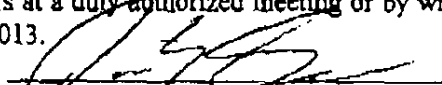
- The following new Article IX is hereby added to the Articles of Incorporation


#### Article IX

Asset Distribution Upon Dissolution. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which themselves are exempt as Organizations described in §§ 501(c)(3) and 170(c)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. Ratification: The provisions of the Articles not expressly amended or supplemented herein shall remain in effect without alteration.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the Corporation have been executed by the undersigned officers, having been adopted by a majority of the Members of the Board of Directors at a duly authorized meeting or by written consent effective this 28 day of July, 2013.

  
Jason E. Speit, Board Chairman/President

  
David Mullins, Board Member/Secretary

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