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TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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PHIL ESPOSITO FAMILY FOUNDATION,  
INC.

Signature \_\_\_\_\_  
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Requested by: BA

2/25/16

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHIL ESPOSITO FAMILY FOUNDATION, INC.**

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16 FEB 25 PM 12:28  
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TALLAHASSEE, FLORIDA

**The Florida Department of State document number is: N13000004283.**

Pursuant to 617.1006, *Florida Statutes*, PHIL ESPOSITO FAMILY FOUNDATION, INC., a Florida corporation not for profit, adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

The name of the corporation is changed from PHIL ESPOSITO FAMILY FOUNDATION, INC. to **ESPO CHARITY EVENTS, INC.**, and ARTICLE I of the Articles of Incorporation of the corporation shall be amended to read as follows:

**ARTICLE I  
NAME**

The name of this corporation is **ESPO CHARITY EVENTS, INC.**

**DATE OF ADOPTION OF AMENDMENT AND EFFECTIVE DATE:**

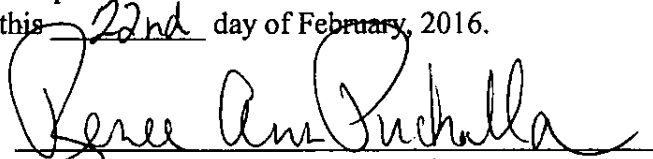
The date of the adoption of the amendment was February 22, 2016.

The effective date of the amendment to the Articles of Incorporation shall be the date on which the Articles of Amendment to Articles of Incorporation are filed with the Division of Corporations of the Florida Department of State.

**ADOPTION OF AMENDMENT:**

The corporation has no members or members entitled to vote on the change of the name of the corporation and, thus, no member is entitled to vote on the amendment. The amendment was approved and adopted unanimously by all of the members of the Board of Directors of the corporation.

**IN TESTIMONY WHEREOF**, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 22nd day of February, 2016.



Renee Ann Puchalla, a member of  
the Board of Directors of the corporation