

Division of Corporations

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QUALITY CONFIDENTIAL FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF
EQUALLY CONFIDENT FOUNDATION, INC.**

The Articles of Incorporation of Equally Confident Foundation, Inc., a Florida not for profit corporation (the "corporation"), formed on January 15, 2014, and assigned document number N14000000650, are hereby amended by:

- A. Striking Article III in its entirety and replacing in its stead the following:

**ARTICLE III
PURPOSE**

The purposes for which this corporation is organized are as follows:

To promote, solicit, and encourage contributions from community organizations both private and public, and from individuals, of monies, real and personal property and other objects or items of value, by donation, dedication, gift, bequest, devise, or otherwise, which contributions might be beneficially devoted to the public activities of the Equally Confident Foundation, Inc.

To promote and encourage community organizations and individuals in interests and endeavors leading to the empowering and building confidence in the more vulnerable in our society thru the use and study of martial arts.

In general, and subject to the limitations herein set forth, to exercise all of the rights and powers which are now or may hereafter be conferred on corporations not for profit under the laws of the State of Florida or which are necessary or incidental to the powers so conferred, or conducive to the purposes of the corporation, provided always that such powers may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Service Code of 1954 and its regulations, as they now exist or may hereafter be amended, and by an organization contributions to which are deductible under Section 170(c)(2) of the Code and Regulations.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code and Regulations.

All of the assets and income of the corporation shall be used only for purposes hereinabove set out, including the payment of expenses incidental thereto and the payment of reasonable compensation for services rendered, and no part of its assets, net earnings or income shall inure to the benefit of or be distributable to its members of the Board of Directors, trustees, or officers, or other private persons.

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

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participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

B. Striking Article VI in its entirety and replacing in its stead the following:

**ARTICLE VI
MANAGEMENT OF AFFAIRS**

The affairs of the corporation are to be managed by a Board of Directors. The initial Board of Directors shall consist of three (3) persons. The number of Directors may be increased or decreased from time to time in the manner prescribed in the Bylaws. The General Manager of the Equally Confident Foundation, Inc. or his/her designee shall be ex-officio members of the Board of Directors.

The members of the Board of Directors shall be elected by the Board of Directors and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first meeting of the corporation are as follows:

Executive Director:
Kelly L. Trautwein
7754 State Road 72
Sarasota, FL 34241-9691

Director:
Richard R. Trautwein
7754 State Road 72
Sarasota, FL 34241-9691

Director:
Richard C. Trautwein
7754 State Road 72
Sarasota, FL 34241-9691

Director:
Brooke N. Bairos
7754 State Road 72
Sarasota, FL 34241-9691

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Director:
Kyle N. Trautwein
7754 State Road 72
Sarasota, FL 34241-9691

There are no members or members entitled to vote on this amendment. This amendment was approved and adopted by written consent of the Board of Directors.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Kelly L. Trautwein
Its President