

Division of Corporations

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EQUALLY CONFIDENT 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 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, including, without limitation, through the use and study of martial arts, leading to the empowering and building confidence in the more vulnerable in our society, including, without limitation, those who identify as LGBTQ.

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

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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 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.

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 effective as of 8/10, 2016.

[Signature page follows.]

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



Kelly L. Trautwein  
Its President

[Signature Page to Articles of Amendment]

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