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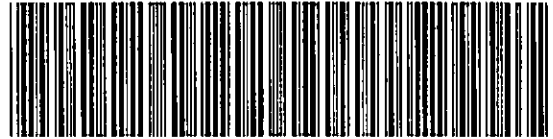
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

X-CELLERATED SPORTS INC.

DOCUMENT NUMBER:

N14000005607

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oronans Herring

(Name of Contact Person)

X-CELLERATED SPORTS INC.

(Firm/ Company)

8400 N. SHERMAN CIRCLE, T202

(Address)

MILAN FL 33025

(City/ State and Zip Code)

XCELLERATEDSPORTS@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oronans Herring

(Name of Contact Person)

at 407. 953. 6742

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESTATED ARTICLES OF INCORPORATION
FOR
X-CELLERATED SPORTS, INC.
(A Not-For-Profit Corporation)**

We the undersigned do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under laws of the Florida Statutes, Section 617.0202 and subject to the following provisions.

Article I

The name of the corporation shall be:

X-CELLERATED SPORTS, INC.

Article II

Section A.

The purpose of this corporation shall be to train, equip and condition athletes, including hearing impaired and at-risk athletes, initially in football for transitioning to college through various sports camps and educational trainings. These entities will include but not be limited to hosting various sports camps, aiding with college recruiting processes, college sports camps visits, aiding with standardized tests including college entrance, creating and organizing films, providing monthly care packages for college recipients, various educational trainings (PR, business, money management, health & nutrition), and outreach events.

In addition to transacting any and all lawful business for which corporations may be incorporated under the Florida Not-For-Profit Corporation Act. The corporation is organized exclusively for charitable, religious, educational and specific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section B.

No part of the net earnings of the organization shall incur to the benefit of, or be distributable to its directors, trustees, officers, or any other private individual (except that the organization shall be authorized and empowered

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to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign in behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section C

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state and local government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article III

The corporation is a non-profit, non-stock corporation, and shall not have any memberships, or membership fees or admission fees.

Article IV

The principal office of the corporation shall be located at:

8400 North Sherman Circle #1202
Miramar, FL 33025

Article V

The corporation shall have (1) Director(s) initially. The number of director(s) may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least (1) one, but not more than (12) twelve.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and serves at the request of the corporation, as a director or officer of any other corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual, or any firm of which any director may be a member party, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon such contract or transaction shall the corporation indemnify and hold harmless each person who shall serve any time hereafter as a director or officer of the corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim and liability as to which

it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

Any director, individual, or any firm of which any director may be a member, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

Article VI

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, area as follows:

President/Executive Director

ORomans M. Herring
8440 N. Sherman Circle #1202
Miramar, FL 33025

Vice President/COO

April E. Herring
8440 N. Sherman Circle #1202
Miramar, FL 33025

Director/Treasurer

GiGi Nanton
244 Kyser Blvd.
Madison, AL 35758

Director/Secretary

Kameron Moore
1640 Kendrick Drive
Kissimmee, FL 34741

Article VII

These Articles of Incorporation may be amended in the manner by law.
Every amended shall be approved by the Board of Directors.

Article VIII

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of this corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

Article IX

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

Article X

The directors may at their discretion, repeal, alter, or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the By- Laws within its regular course of business.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation in accordance to the Florida Statues, Section 607.0120(6)(b) on this 8th day of January, 2018

Signature of Incorporator(s)

[Signature]
[Signature]

Date: 1/8/2018

Date: 1/8/2018

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant of the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registers office/registered agent, in the State of Florida.

The name of the Corporation is:

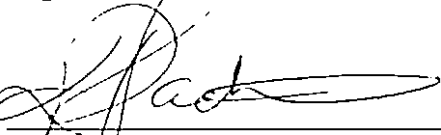
X-CELLERATED SPORTS, INC.

The name and address of the registered agent and office is:

Hidden Treasures Business & Finance Emporium, LLC
5975 W. Sunrise Blvd., Suite 106
Sunrise, FL 33313

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Katrina R. Ladson

Date:

1/8/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/8/2018

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oromans Herring
(Typed or printed name of person signing)

President
(Title of person signing)