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15 SEP 25 PN 2: 15

SEP 29 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: YMUNITE,	INC.	
DOCUMENT NUMBER: N140000075	02	
The enclosed Articles of Amendment and fee are submitt		
Please return all correspondence concerning this matter to	the following:	
Jay Fleisher		
(N	ame of Contact Person)
Law Office of Jay Fleisher	•	
	(Firm/ Company)	
11380 Prosperity Farms F	Road, Ste.	204
	(Address)	
Palm Beach Gardens, FL	33410	
(C	ity/ State and Zip Code)
tyreshacopperyn		
E-mail address: (to be used for	r future annual report n	otification)
For further information concerning this matter, please cal	l:	
Jay Fleisher	_{at (} 561	627-7004
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made payal	ole to the Florida Depa	rtment of State:
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301

Cat Pla Articles of Amendment to Articles of Incorporation SEP 25 PH 2: 15

	5.11	CATASSEE, FLORIDA
y filed with the Flo	rida Dept. of State)	1 5. [MJ0 0 - 1
ment Number of Co	prporation (if known)	
006, Florida Statute ion:	s, this <i>Florida Not F</i>	or Profit Corporation adopts the
me of the corporati	on:	
	lion" or "incorporate	ed" or the abbreviation "Corp." o
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		alian Ave.
		Beach, Florida 33407
able: OFFICE BOX)	2945 Austra	alian Ave.
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		Beach, Florida 33407
ilor registered office a registered office a	e address in Florida ddress:	s, enter the name of the
	alian Ave	 , , , ,
2040 /1030	(Florida street address)	
West Palm	Beach	, Florida 33407
(City)		(Zip Code)
nanging Registered ered agent. I am fa	Agent: miliar with and accep	ot the obligations of the position.
	the word "corporations of the corporation of the corporation of the corporation of the name. In the word "corporation of the name. If applicable: REET ADDRESS (STATE OF THE BOX) Solution of the corporation of the name. The word "corporation	ument Number of Corporation (if known) 006, Florida Statutes, this Florida Not Fion: the word "corporation" or "incorporate the name. [applicable: 2945 Austra [REET ADDRESS] West Palm Experience of State address in Florida registered office address: n/a 2945 Australian Ave (Florida street address) West Palm Beach

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Type of Action (Check One) Title Name Address 1) Change	Example: X Change X Remove X Add	PT V SV	John Doe Mike Jones Sally Smith		
	Type of Action (Check One)	Title	<u>Name</u>		
	1) Change	n/a			
2) Change Add	Add				
AddRemove 3)Change	Remove				
Remove 3)Change	2) Change				
3) Change Add	Add				
AddRemove 4)Change	Remove			•	
Remove	3) Change				
4) Change	Add				
AddRemove 5)Change	Remove				
	4) Change	******		****	
5)Change	Add				
Add	Remove				
Remove	5) Change		····		
6) Change Add	Add				
Add	Remove				
Add	6) Change				
		<u> </u>			,

(attach additional sheets, if necessary). (Be specific)				
Please see attached amendment to Articles of Incorporation, which amends in total Article III of the existing Articles of Incorporation.				

AMENDMENT TO ARTICLES OF INCORPORATION OF YMUNITE, INC.

Article III: Purposes and Powers

- 3.1 A. Nonprofit Corporation. The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.
- B. Purposes. The Corporation is organized and shall be operated exclusively for charitable, religious, scientific, literary, cultural, or educational purposes, to foster national or international amateur sports competition or for the prevention of cruelty to children or animals, including, but not limited to, for such purposes the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code (the "Code") or the corresponding section of any future federal tax code.
- C. To carry on such other activities that are in furtherance of and in support of the foregoing purposes as are lawful and proper for corporations under the Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code
- 3.2 Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation, the powers of the Corporation shall be as provided in the bylaws of the Corporation in accordance. The Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes previously stated in this Article III or are necessary or incidental to the powers so conferred.
- 3.3 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.
- 3.4 Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

	e date of each amendment(s) adoption: September 16, 2015 e this document was signed.	, if other than the				
Eff	ective date if applicable:					
	(no more than 90 days after amendment file date)					
Ad	option 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 September 16, 2015					
	Signature (VOV)					
	(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)					
	President					
	(Title of person signing)					