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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of
ANNE F. LUNSFORD, P.A.

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October 29, 2014

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14 OCT 30 PM 12:50
TALLAHASSEE, FL

Via FedEx

Division of Corporations
Attn: Julie Wilson, Certifications
2661 Executive Center Circle
Tallahassee, FL 32301

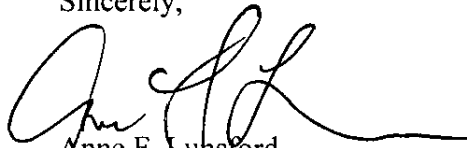
Re: Ormond Youth Rowing Club, Inc.

Dear Ms. Wilson:

Enclosed please find our check in the amount of \$35.00 to file the original Amended Articles of Incorporation in your possession. Thereafter, please send a certified copy of the Amendment as filed.

Thank you for your kind attention.

Sincerely,


Anne F. Lunsford

AFL/ale
Enclosure

AMENDED ARTICLES OF INCORPORATION OF
ORMOND YOUTH ROWING CLUB, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)

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TALLAHASSEE
FLORIDA

ARTICLE I
Name and Address

1.1 **Name**. The name of the corporation is ORMOND YOUTH ROWING CLUB, INC. (hereinafter "Corporation").

1.2 **Principal Office and Mailing Address**. The principal office and mailing address of the Corporation is 305 Clyde Morris Boulevard, Suite 190, Ormond Beach, Florida 32174.

ARTICLE II
Purpose and Duration

2.1 **Purpose**. The purposes of this Corporation, as expressed in its Articles of Incorporation, shall be the transacting of any or all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, religious, literary, or educational purposes, either directly or by contribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). However, nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). Specifically, the Corporation is organized for the purpose of educating the public about non-motorized boats and rowing sports and increasing community involvement in the same while at the same time assisting in the economic development of Volusia and Flagler Counties through recruiting and coordinating athletic events.

2.2 **Duration**. The term of existence of the Corporation is perpetual.

ARTICLE III
Powers and Limitations

3.1 **Powers**. The Corporation shall have the power to acquire, own, maintain, and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use, and dispose of real or personal property in connection with the purposes of the Corporation; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

3.2 **Limitations**. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director, officer, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles.

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.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV **Board of Directors**

The manner in which directors are elected or appointed are as provided for in the Bylaws.

ARTICLE V **Membership**

The Corporation shall have no capital stock and shall be composed of Members rather than shareholders. The membership of the Corporation shall consist of individuals of mutual interest in the purpose of the Corporation.

ARTICLE VI **Indemnification**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its directors and officers to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees, and agents on such terms and conditions as the Board may deem appropriate or advisable from time to time.

ARTICLE VII
Amendment

These Articles shall be amended only by the affirmative vote of a two-thirds (2/3) of the then members of the Board of Directors.

ARTICLE VIII
Initial Registered Office and Agent

The name and Florida street address of the initial registered agent of this Corporation is as follows:

Anne F. Lunsford, P.A.
305 Clyde Morris Boulevard
Suite 190
Ormond Beach, Florida 32174

ARTICLE IX
Incorporator

The name and street address of the incorporator of the corporation is as follows:

Anne F. Lunsford, P.A.
305 Clyde Morris Boulevard
Suite 190
Ormond Beach, Florida 32174

ARTICLE X
Initial Officers and directors

The initial officers and/or directors of the corporation are:

Anne F. Lunsford, President
305 Clyde Morris Boulevard
Suite 190
Ormond Beach, Florida 32174

Aram Khazraee, Vice President
1293 North US 1, Suite 1
Ormond Beach, Florida 32174

ARTICLE XI

The effective date for this corporation shall be 08/23/2014.

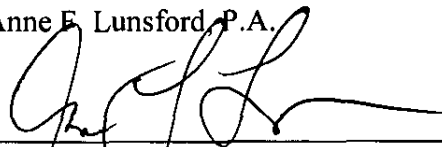
ARTICLE XII
Dissolution

In the event of the entire or partial termination, dissolution, or winding up of the Corporation in any manner for any reason whatsoever, the assets of the Corporation which remain after payment, or making provisions for payment, of all liabilities of the Corporation, shall be distributed to an and only to one or more nonprofit organizations exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which have been created and operated for nonprofit purposes similar to those of the Corporation. 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 purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. Under no circumstances shall any assets be distributed, upon dissolution or sale of substantially all the assets or otherwise, to directors, officers, or employees of the Corporation.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

10/23/14

Date

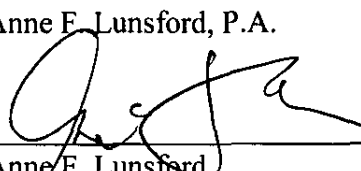
Anne F. Lunsford, P.A.


Anne F. Lunsford

I am the incorporator submitting these Amended Articles of Incorporation and affirm that the facts submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

10/23/14

Date

Anne F. Lunsford, P.A.


Anne F. Lunsford

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CLERK OF SUPERIOR COURT