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COVER LETTER

TO: Amendment Section Division of Corporations N14000009050 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) (Firm/ Company) (Address) (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■ 52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment To Articles of Incorporation Of OCALA BLAZE FOOTBALL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 27 FM 1: 29

DOCUMENT NUMBER: N14000009050

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is:

OCALA PRIDE FOOTBALL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office or mailing address of the corporation is:

8405 NW 9TH AVENUE OCALA, FL 34475

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code. The corporation's primary purpose is to help facilitate the education and training of youth in the fundamentals of cheer and football.

ARTICLE IV - REGISTERED AGENT

The name and address of the Corporation's registered agent is:

DAVID ADAMS 8405 NW 9TH AVENUE OCALA, FL 34475

ARTICLE V - OFFICERS/BOARD OF DIRECTORS

The Board of Directors shall consist of the Officers of the Corporation. The Number of Officers and their manner of election shall be as provided n the Bylaws. The initial persons who are to serve as Officers of the Corporation until their successors are elected are:

President:

DAVID ADAMS

8405 NW 9TH AVENUE

OCALA, FL 34475

Treasurer:

MELISSA ADAMS 8405 NW 9TH AVENUE OCALA, FL 34475

ARTICLE VI - TITLE TO PROPERTY

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gifts, bequests, devise or donation of any kind whatsoever to the Corporation shall be deemed to vest title in the Corporation.

ARTICLE VII - BYLAWS

The Board of Directors shall provide the Bylaws for the conduct of it's business and business of this Corporation, as the Board of Directors may deem necessary from time to time. Such Bylaws may be amended, altered, or rescinded by a majority of it's vote of the Board of Directors present at any regular meeting or any special meeting which is called for that purpose.

ARTICLE VIII - LIQUIDATION

Upon liquidation or dissolution of the Corporation, it's assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under Section 501(c)(3) of the Code.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

DAVID ADAMS 8405 NW 9TH AVENUE OCALA, FL 34475

ARTICLE X - PROHIBITED ACTIVITIES

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a number which is exempt from federal income tax under Section 501(c)(3) of the Code), director, officer, or other private persons.

Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

- <u>Section 3.</u> <u>Limitation on Lobbying Activities.</u> Notwithstanding any other provision of these Articles to the contrary, no substantial part of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.
- Section 4. Prohibition on Intervening in Political Campaigns. Notwithstanding any other provision of these Articles to the contrary, 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.
- Section 5. Tax Exemption Status. Notwithstanding any other provision of these Articles to the contrary, 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 Code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2005(a)(2), and 2522(a)(2) of the Code.
- Section 6. Self-Dealing. The Corporation shall be prohibited from engaging in any acts of self-dealing (as defined in Section 4941(d) of the Code.)
- Section 7. Excess Business Holdings. The Corporation shall be prohibited from retaining any excess business holdings (as defined in Section 4941(d) of the Code) which would subject the Corporation to tax under Section 4945 of the Code.
- Section 8. Taxable Expenditures. The Corporation shall be prohibited from making any taxable expenditures (as defined in Section 4945(d) of the Code.)

ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

ADOPTION OF AMENDMENTS

The foregoing amended Articles were adopted as of the date of execution of these Articles of Amendment. The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal this /s day of /s toke/, 2014, for the purpose of Amending the Articles of Corporation for this not-for-profit Corporation.

DAVID ADAMS, President

ACCEPTANCE OF RESIDENT AGENT

FILLU SEURLTARY OF STATE DIVISION OF CORPORATIONS

I hereby accept the appointment as registered agent. I am familiar with and accept the ions of the position. obligations of the position.

ADAMS, Registered Agent

STATE OF FLORIDA **COUNTY OF MARION**

The foregoing Articles of Amendment were subscribed and acknowledged before me this day of 2014, by DAVID ADAMS, who is personally known to me.

Notary Public, State of Florida

SARAH C. ZOCK Commission # FF 114366 Expires June 29, 2018