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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COUGAR COUNCIL, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**COUGAR COUNCIL, INC.
(NOW KNOWN AS 4DASH40, INC.)**

A Corporation Not for Profit Under Chapter 617 of the Florida Statutes

In order to amend and restate the Articles of Incorporation of Cougar Council, Inc. (now known as 4Dash40, Inc.) (the "Corporation"), in accordance with the provisions of Chapter 617, Florida Statutes, the Corporation's Articles of Incorporation of the Corporation are hereby amended and restated to read as follows:

1. **Name.** The name of the Corporation is:

4Dash40, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

5674 Marguesas Circle
Unit 1A
Sarasota, FL 34233

3. **Purpose.** The purpose for which the Corporation is organized is to support the community by raising funds, inspiring volunteers, and conducting events that make a difference in the lives of our local residents and families.

4. **Manner of Election.** The manner in which the Board of Directors are elected and appointed is provided for in the Bylaws.

5. **Officers and/or Board of Directors.** The names and addresses of the officers and the Board of Directors of the Corporation are as follows:

Brent Hillerich 5674 Marguesas Circle Unit 1A Sarasota, FL 34233	Director and President
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JJ Henthorne 4780 14 th Street West Bradenton, FL 34207	Director and Vice President
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John Sobczak 1826 60 th Place East Bradenton, FL 34203	Director and Secretary
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Bill Lloyd 147 2 nd Avenue South Suite 400 St. Petersburg, FL 33701	Director and Treasurer
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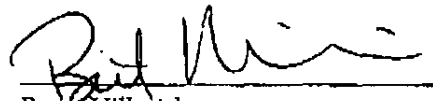
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6. Registered Agent. The name and address of the registered agent of the Corporation is:

Brent Hillerich
5674 Marguesas Circle
Unit 1A
Sarasota, FL 34233

There are no members of the Corporation. This Amendment and Restatement was adopted by the Board of Directors and the number of votes cast for this Amendment and Restatement was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation on this 28th day of June 2016.


Brent Hillerich
President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Brent Hillerich
Registered Agent

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