

1716000003/49

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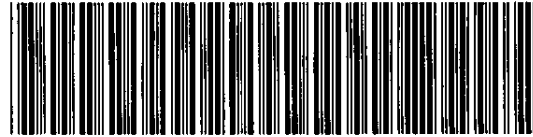
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T. LEMIEUX

November 22, 2016

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

Name of Corporation: Amazing Race for Charity, Inc.
Document Number: N16000003149

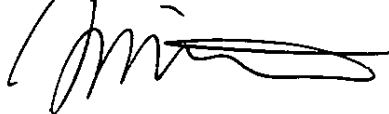
Please return all correspondence regarding this matter to:

Timothy B. Totten
President
Amazing Race for Charity, Inc.
PO Box 1268
Eustis, Florida 32727
amazingracecharity@gmail.com

Enclosed is a check for \$35.00 for the filing fee for the attached amendments.

For further information regarding this matter, please contact:
Timothy B. Totten
352-242-8111

Thank you.

A handwritten signature in black ink, appearing to be 'Tim', with a long horizontal flourish extending to the right.

Timothy B. Totten
President

**AMENDED ARTICLES OF INCORPORATION
FOR
AMAZING RACE FOR CHARITY, INC.**

Document Number N16000003149

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

A. Amending officers:

- 1) Remove
Title: SEC
Eric English
605 West Magnolia Street
Leesburg, FL 34748 US
- 2) Add
Title: SEC
William R. Giffing, Jr.
36531 Sundance Drive
Grand Island, FL 32735 US

B. Add Article:

Article IX

The procedure for dissolution of the assets of the organization:

On liquidation of dissolution, all remaining properties and assets of the Corporation shall be distributed and paid over to an organization dedicated to non-profit purposes which has established its tax-exempt status pursuant to Section 501(c) of the code.

ADOPTION OF AMENDMENTS

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated: November 22, 2016.

Signature: _____


Timothy B. Totten
President and Chairman of the Board