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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT - 6 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FREE USA KARATE SELF DEFENSE MARTIAL ARTS ACADEMY, INC

DOCUMENT NUMBER: N1600005992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAYTON POWELL

(Name of Contact Person)

FREE USA KARATE SELF DEFENSE MARTIAL ARTS ACADEMY, INC

(Firm/ Company)

2330 NW 174TH TERRACE

(Address)

MIAMI GARDENS, FL 33056

(City/ State and Zip Code)

NATACHA@TAXPILOTCONSULTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAYTON POWELL

786-306-6442

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FREE USA KARATE SELF DEFENSE MARTIAL ARTS ACADEMY, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

FREE USA KARATE SELF DEFENSE MARTIAL ARTS ACADEMY, INC

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: TAX PILOT CONSULTING, INC

2020 NE 163RD STREET, SUITE 202F

(Florida street address)

New Registered Office Address:

NORTH MIAMI BEACH

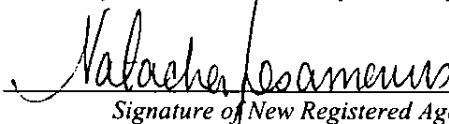
(City)

Florida 33162

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

 - Natacha Desamais
Signature of New Registered Agent, if changing

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>BRENDA POWELL</u>	<u>2330 NW 174TH TERR</u> <u>MIAMI GARDENS, FL 33056</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MICHELLE JOHNSON</u>	<u>2330 NW 174TH TERR</u> <u>MIAMI GARDENS, FL 33056</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>BRIAN JOHNSON</u>	<u>2330 NW 174TH TERR</u> <u>MIAMI GARDENS, FL 33056</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CLERK/D</u>	<u>MICHAEL HARVARD</u>	<u>2330 NW 174TH TERR</u> <u>MIAMI GARDENS, FL 33056</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CLERK/D</u>	<u>VINCENT RIVER</u>	<u>2330 NW 174TH TERR</u> <u>MIAMI GARDENS, FL 33056</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III: PURPOSE

THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR EDUCATIONAL, MARTIAL ARTS
FOOD AND SCHOOL DRIVE AND CHARTIABLE PURPOSES WITHI THE MEANING OF SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. NOT WITHSTANDING ANY OTHER PROVISION (C
ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE
CARRIED ON (I) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE OF 1986, (OR THE CORRESPONDING PROVISION OF ANY FUTURE
UNITED STATES INTERNAL REVENUE LAW), OR (II) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE
DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPOND
PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

ARTICLE V: NO SUBSTANTIAL PART OF TEH ACTIVITIES OF THIS CORPORATION SHALL CONSIST OF
CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, NOR SHALL
THIS COPRORATION PARTICIPATE IN OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTING
OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF (OR IN OPPOSITION TO (ANY CANDIDATE
FOR PUBLIC OFFICE.

ARTICLE IV: THE CORPORATION SHALL BE A MEMBERSHIP ORGANIZTION

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

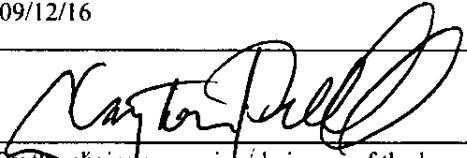
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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 09/12/16 _____

Signature  _____
(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)

CLAYTON POWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)