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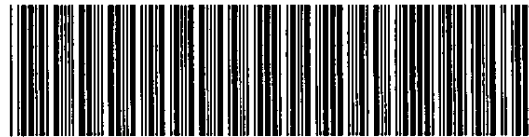
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Surf's Up, Gizmo Children's Foundation, Inc.

DOCUMENT NUMBER: N16000006092

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

Please return all correspondence concerning this matter to the following:

Suzanne Kline

(Name of Contact Person)

(Firm/ Company)

7700 Congress Ave, Suite 1103

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

info@sugcfoundation.org

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

For further information concerning this matter, please call:

Suzanne Kline

(Name of Contact Person)

at (561) 571-5018

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
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	(Additional copy is	(Additional copy is	
enclosed)		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

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**Articles of Amendment
To
Articles of Incorporation
Of**

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DIVISION OF CORPORATIONS
17 MAR 24 PM 1:28

The Surf's Up, Gizmo Children's Foundation, Inc.

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

N16000006092

(Document number of corporation)

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:

Article 7 is being amended to read as follows:

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to create open, mindful and resilient readers by providing books, activities and programs that teach techniques to help them deal with any challenges they may face; to become a transformative change agent by promoting a movement for the awareness and teaching of mindfulness techniques for children; to enhance reading and literacy programs that will positively impact student learning; to encourage learning and the love of reading and promote positive messages.

Article 12 is being amended to read as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not 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 purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was:

03/20/2017

Adoption of Amendments

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of March, 2017.

Name Suzanne Kline

Signature *Suzanne Kline*

Title President