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(City/State/Zip/Phone #)

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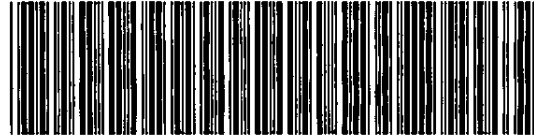
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\_\_\_\_\_  
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R. WHITE

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SECRETARY OF STATE  
TAL BARRON, CLERK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

True North Sports, Inc.

**NAME OF CORPORATION:** \_\_\_\_\_

N16000007235

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

JEFFREY H. TRAYNHAM, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

SUI GENERIS LAW, PLLC

\_\_\_\_\_  
(Firm/ Company)

507 NW 19TH STREET

\_\_\_\_\_  
(Address)

GAINESVILLE, FL 32603

\_\_\_\_\_  
(City/ State and Zip Code)

JEFF@SUIGENERISLAW.COM

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

For further information concerning this matter, please call:

JEFFREY H. TRAYNHAM

352

682-7813

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

FILED

16 AUG 15 PM 3:42

TRUE NORTH SPORTS, INC.

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

N16000007235

(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)

PO BOX 358625

GAINESVILLE, FL 32635-8625

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.*

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPCEO</u>	<u>CELIA SLATER</u>	<u>2001 NW 27TH DRIVE</u> <u>GAINESVILLE, FL 32605</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SCOO</u>	<u>KATHERINE WANO</u>	<u>650 CAYUGA DRIVE</u> <u>WINTER SPRINGS, FL 32708</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CMO</u>	<u>MATTHEW DOHERTY</u>	<u>116 RAGSDALE TRAIL</u> <u>MOORESVILLE, NC 28117</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DC</u>	<u>STEVE KIRKHAM</u>	<u>PO BOX 853</u> <u>SAINT FRANCIS, KS 67756</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>HOLLY HESSE</u>	<u>2333B W CHESTERFIELD BLVD</u> <u>SPRINGFIELD, MO 65807</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KAREN MORRISON</u>	<u>975 BENNETT RD., 3203</u> <u>ORLANDO, FL 32814</u>

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

SEE ADDITIONAL SHEETS FOR FURTHER CHANGES TO OFFICER/DIRECTORS AS WELL AS OTHER CHANGES  
TO ARTICLES OF INCORPORATION

ADDITIONAL SHEET FOR  
ARTICLES OF AMENDMENT FOR  
ARTICLES OF INCORPORATION FOR  
TRUE NORTH SPORTS, INC.  
DOCUMENT NUMBER N16000007235

D. Additional Changes to Officers/Directors

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>      </u> Change	<u>D      </u>	<u>THERESA BECKER</u>	<u>2001 NW 27<sup>TH</sup> DRIVE</u>
<u>      </u> Add			<u>GAINESVILLE, FL 32605</u>
<u>  X  </u> Remove			
<u>      </u> Change	<u>D      </u>	<u>SUSAN TEETER</u>	<u>2001 NW 27<sup>TH</sup> DRIVE</u>
<u>      </u> Add			<u>GAINESVILLE, FL 32605</u>
<u>  X  </u> Remove			

E. Additional Amendments to Articles of Incorporation

1. Please Amend Article III of the Articles of Incorporation by deleting the language provided therein and adding the following language in its place:

This corporation is organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 United States Internal Revenue law.

2. Please add a new Article VIII which provides:

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, or 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.

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)

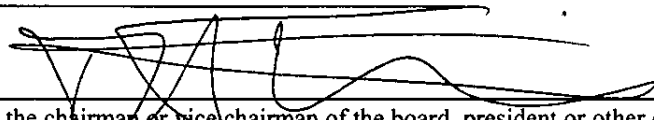
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 08/10/2016

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)

JEFFREY H. TRAYNHAM, ESQ.

\_\_\_\_\_  
(Typed or printed name of person signing)

INCORPORATOR

\_\_\_\_\_  
(Title of person signing)