

NOV 15 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Entrepreneur.Wiki Foundation, Inc.

DOCUMENT NUMBER: N1600000

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

Please return all correspondence concerning this matter to the following:

Colin Campbell

(Name of Contact Person)

(Firm/ Company)

2200 Intracoastal Dr.

(Address)

Fort Lauderdale, FL 33305

(City/ State and Zip Code)

colin@campbell.club

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

For further information concerning this matter, please call:

Colin Campbell

707

1013

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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2016

COLIN CAMPBELL
2200 INTRACOASTAL DR
FORT LAUDERDALE, FL 33305

SUBJECT: ENTREPRENEUR.WIKI FOUNDATION, INC.
Ref. Number: N16000008517

We have received your document for ENTREPRENEUR.WIKI FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 316A00022655

RECEIVED

16 NOV 14 PM 3:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Entrepreneur.Wiki Foundation, Inc.

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

N16000008517

(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)

2200 Intracoastal Dr.

Fort Lauderdale, FL

33305 US

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2200 Intracoastal Dr.

Fort Lauderdale, FL

33305 US

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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~--Remove Articles of Incorporation in their entirety. Replace with the attached Articles of Incorporation.~~

Amended

**ARTICLES OF INCORPORATION
OF**

Entrepreneur.Wiki Foundation, Inc. A non-profit organization

The undersigned Incorporator of Entrepreneur.Wiki Foundation, Inc., a Florida non-profit corporation, adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Entrepreneur.Wiki Foundation, Inc.

ARTICLE II
Duration

The period of the corporation's duration is perpetual.

ARTICLE III
Purpose

The purpose for which the corporation 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 section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to Entrepreneur.Wiki Foundation, Inc. 501(c)(3) exempt purpose(s)) and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Additionally, the purpose of the corporation shall be to empower people around the world to create educational content relating to entrepreneurs and entrepreneurship, and to disseminate it globally.

ARTICLE IV
Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE V
Initial Registered Agent

5.01 The name of the initial registered agent is:

Colin Campbell

5.02 The street address of the registered agent is:

2200 Intracoastal Drive, Fort Lauderdale, FL, 33305 USA

ARTICLE VI
Statement of Acceptance by Registered Agent

I, Colin Campbell, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Entrepreneur.Wiki Foundation, Inc., the corporation which is named in these Articles of Incorporation.

Colin Campbell
Registered Agent

ARTICLE VII
Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

2200 Intracoastal Dr., Fort Lauderdale, FL, 33305 USA

7.02 The complete mailing address is:

2200 Intracoastal Dr., Fort Lauderdale, FL, 33305 USA

ARTICLE VIII
Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: 100.

8.02 The class of stock issued shall be Common stock.

8.03 Each share shall have a par value of \$.01.

Article IX
Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
CAMPBELL, COLIN, DIRECTOR		2200 INTRACOASTAL DR. FORT LAUDERDALE, FL 33305 USA
KING, RAY, DIRECTOR		707 SW WASHINGTON ST., STE 1100 PORTLAND, OR 97205 USA
THEAN, PATRICK, DIRECTOR		1900 SOUTH BLVD. SUITE 306 CHARLOTTE, NC 28203 USA

ARTICLE IX **Bylaws**

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X **Dissolution**

Upon the 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.

ARTICLE XI **Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XII **Incorporator**

I, Colin Campbell, at 2200 Intracoastal Drive, Fort Lauderdale, FL, 33305 USA FORT LAUDERDALE, FL 33394 USA execute these Articles of Incorporation dated this 1st day of November 2016.

Colin Campbell
Incorporator

Correspondence Information is:
2200 Intracoastal Dr.
Fort Lauderdale, FL 33305

The date of each amendment(s) adoption: October 15, 2016, if other than the date this document was signed.

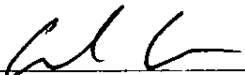
Effective date if applicable: November 1, 2016
(no more than 90 days after amendment file date)

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 11/1/2016

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)

Colin Campbell
(Typed or printed name of person signing)

President
(Title of person signing)