NIUDODODOZI

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| SOLITHEASTER | N EDUCATIONAL & W | RESTLING FOUNDATION INC. | | | |
|--|--|--|--|--|--|
| NAME OF CORPORATION: | | TRESTEINS FOORDATION INC. | | | |
| DOCUMENT NUMBER: N1600009 | 021 | | | | |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. | | | | |
| Please return all correspondence concerning this matt | ter to the following: | | | | |
| CUTLER, JEFFERY | | | | | |
| | (Name of Contact Person | 1) | | | |
| SOUTHEASTERN EDUCATION | AL & WRESTLIN | IG FOUNDATION INC. | | | |
| | (Firm/ Company) | | | | |
| 4000 PONCE DE LEON | BLVD. SUI | TE 790 | | | |
| | (Address) | | | | |
| CORAL GABLES, FL 33 | 3146 | | | | |
| | (City/ State and Zip Cod | e) | | | |
| jcutler@delacruz | cutler.com | | | | |
| E-mail address: (to be use | d for future annual report | iotification) | | | |
| For further information concerning this matter, please | e call: | | | | |
| FANT, TRACY | _a ,940 | 595-9894 | | | |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount made p | ayable to the Florida Depa | urtment of State: | | | |
| | Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Boy 6327 | Amend Division | Address Iment Section on of Corporations Building | | | |

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SOUTHEASTERN EDUCATIONAL & WRESTLING FOUNDATION INC.

| (Name of Corporation as currently filed with the Florida I | lept. of State) | |
|---|--|--------|
| (Document Number of Corporate | ion (if known) | |
| Pursuant to the provisions of section 617,1006, Florida Statutes, this amendment(s) to its Articles of Incorporation: | Florida Not For Profit Corporation adopts the follo | wing |
| A. If amending name, enter the new name of the corporation: | | |
| | The | new |
| name must be distinguishable and contain the word "corporation" o "Company" or "Co." may not be used in the name. | or "incorporated" or the abbreviation "Corp." or "In | nc." |
| | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | |
| C. Enter year mailing address if annihables | 78 78 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 5 | |
| | | 3 |
| - | ω | |
| | | . Imam |
| D. If amending the registered agent and/or registered office add | | |
| new registered agent and/or the new registered office address | <u> </u> | • |
| Name of New Registered Agent: | | |
| | | |
| New Registered Office Address: | a street 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 | | |
| | | |
| Signature of New Regist | ered Agent, if changing | |

Page 1 of 4

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: X Change X Remove X Add | | Dog Jones Smith | |
|----------------------------------|--------------|-----------------------|-----------------------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | S | DEWITT, ANDREW | 3 GROVE ISLE DRIVE #308 |
| Add | | | COCONUT GROVE, FL 33133 |
| X Remove | | | |
| 2) Change | Τ | ROGERS, JAMES E | 80 NW 120TH AVE |
| Add | | | MIAMI, FL 33182 |
| X Remove | | | |
| 3) Change | S/VP | MOCCO, STEVE | 3780 COCO LAKE DR |
| X Add | | | COCONUT CREEK, FL 33097 |
| Remove | | | |
| 4) Change | <u>T</u> | LAWTON, JOHN | 1100 PINE RIDGE CIR W APT F |
| X Add | | | TARPON SPRINGS, FL 34688 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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

| Said corporation is organized exclusively for charitable, religious, educational and/or educational |
|--|
| purposes, including for such purposes, the making of distribution to organizations under Section 501(c)(3) |
| of the Internal Revenue Code (or corresponding section of any other future Federal tax code. |
| |
| No part of the net earnings of the corporation or organization shall incure to the benefit of or be distributable to its members, trustees, |
| directors, officers, or other private persons, except that the corporation or organization shall be authorized and empowered to pay |
| reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes |
| |
| No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise |
| attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the |
| publishing or distribution of statements) any political campaign on behalf or in opposition to, any candidate for public office. |
| |
| Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted |
| to be carried on (a) by a corporation or organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal |
| Revenue Code (or corresponding section of any future Federal Tax Code) -or- (b) by a corporation or organization, contributions to |
| which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future tax code. |
| |
| Upon dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes within |
| the meaning of 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. |
| |
| |
| |

| Γhe | date of each amendment(s) adoption | on: | , if other than the |
|------|--|--|---------------------|
| late | this document was signed. | • | |
| eff | ective date <u>if applicable</u> : | | |
| | | (no more than 90 days after amendment file date) | |
| Add | option of Amendment(s) | (CHECK ONE) | |
| | The amendment(s) was/were adopte was/were sufficient for approval. | ed by the members and the number of votes cast for the amendment(s) | |
| | There are no members or members adopted by the board of directors. | entitled to vote on the amendment(s). The amendment(s) was/were | |
| | Dated 09/17/201 | 16 | |
| | Signature | | |
| | (By the charman have not been se | or vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary) | |
| | STUART MA | HLER | |
| | (Тут | ped or printed name of person signing) | |
| | EXECUTIVE | DIRECTOR | |
| | | (Title of person signing) | |