

N100000011510

Florida Department of State
Division of Corporations
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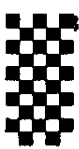
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THE MARIO HEZONJA FOUNDATION, INC.

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Amend

APR 12 2017

I ALBRITTON



April 11, 2017

FLORIDA DEPARTMENT OF STATE

THE MARIO HEZONJA FOUNDATION, INC. Division of Corporations
1710 SANTA MARIA PL.
ORLANDO, FL 32806

SUBJECT: THE MARIO HEZONJA FOUNDATION, INC.
REF: N16000011510

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Irene Albritton
Regulatory Specialist II

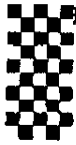
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April 10, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE MARIO HEZONJA FOUNDATION, INC.
1710 SANTA MARIA PL.
ORLANDO, FL 32806

SUBJECT: THE MARIO HEZONJA FOUNDATION, INC.
REF: N16000011510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA
H17000096163 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE MARIO HEZONJA FOUNDATION, INC.**

THE UNDERSIGNED, Christopher Hill, Director of THE MARIO HEZONJA FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the current Amended Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is THE MARIO HEZONJA FOUNDATION, INC., and the Corporation's Florida Document is N16000011510.

ARTICLE SECOND: ARTICLE II- PURPOSES is hereby deleted in its entirety and the following is added to the current Articles of Incorporation as follows:

"ARTICLE II- PURPOSES

The purposes for which the corporation is organized are exclusively charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding Section of any future United States Internal Revenue Law) (collectively, the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding Sections of any future Federal Tax Code.

In particular, the purposes shall include, but not be limited to, improving the health and welfare of children and youth in the United States and in less-resourced countries through education, supporting athletic activity, physical fitness, contributing to local public infrastructure projects (such as, but not limited to, playgrounds, basketball facilities, and related facilities) in areas of need both within and without the United States and performing such other charitable and educational activities as the Board of Directors may designate.

In general, the corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the corporation.

The purposes for which this corporation is organized shall be limited to those which are strictly charitable. In no event shall this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to

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be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Code and the applicable rules and regulations thereunder; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Code and the applicable rules and regulations thereunder.

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 distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not engage in subversive activities.

The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code and the applicable rules and regulations thereunder.

If this Corporation is classified as a "Private Foundation" within the meaning of Section 509 of the Code, then the Corporation shall cause its income for each taxable year to be distributed at such time and in such amounts so as to not subject the Corporation to tax under Section 4942 of the Code. In addition, the corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code and the regulations thereunder), retain any excess business holdings (as defined in Section 4943(c) of the Code and the regulations thereunder), make any investment in such a manner so as to subject the corporation to taxation under Section 4944 of the Code and the regulations thereunder, or make any taxable expenditure (as defined in Section 4945(d) of the Code and the regulations thereunder).

No compensation shall be paid to any officer, director, trustee, creator or organizer of the corporation or substantial contributor to it, except as a reasonable allowance for services actually rendered to or for the corporation. The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests."

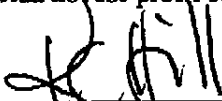
ARTICLE THIRD: The amendment to the current Amended Articles of Incorporation of the Corporation reflected above was duly adopted by Written Action of the Board of Directors of the Corporation on the 6th day of April, 2017, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 6th day of April, 2017.

THE MARIO HEZONJA FOUNDATION, INC.,
a Florida not for profit corporation

By: 
Christopher Hill, Director