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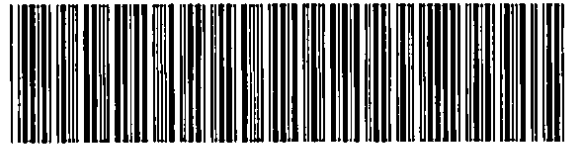
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DEC 14 2018

FILED
2018 DEC 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LARGO ELITE TRACK CLUB, INC.

DOCUMENT NUMBER: N18000010116

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

Please return all correspondence concerning this matter to the following:

SHAKILA COLLINS

(Name of Contact Person)

(Firm/ Company)

13294 116TH LN

(Address)

LARGO, FLORIDA 33778

(City/ State and Zip Code)

Largoelitetrackclub@gmail.com

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

For further information concerning this matter, please call:

SHAKILA COLLINS

727

643-5892

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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. 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

LARGO ELITE TRACK CLUB, INC.

FILED

2018 DEC 10 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FL

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

N18000010116

(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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Not Applicable

(Florida street address)

New Registered Office 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 type="checkbox"/> Change	<u>S, D</u>	<u>Tinch, Shavon</u>	<u>3698 136th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Largo, Florida 33771</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Preamble amended to read: (Please see attached)

Article III amended to read: (Please see attached)

Article IV: Changed to include Article 7 & amended to read:(INITIAL OFFICERS AND/OR DIRECTORS)-Pls see attached

ARTICLE VII - LIMITATIONS added. Please see attached.

ARTICLE VIII - DISSOLUTION added. Please see attached

ARTICLE IX - BYLAWS added. Please see attached.

ARTICLE X - INDEMNIFICATION added. Please see attached.

ARTICLE XI - AMENDMENT added. Please see attached.

Signature Page added for Registered Agent and Incorporator.

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 November 29, 2018 _____

Signature Robert B. Whiting
(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)

Robert Whiting, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION OF

LARGO ELITE TRACK CLUB, INC.

(In compliance with Chapter 617, F.S., (Not for Profit))

WE, the undersigned, all of whom are citizens of the United States, hereby associate ourselves together for the purposes of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations Not-For-Profit, and respectfully petition the Secretary of State for approval of such a corporation under the following proposed Articles of Incorporation. We do hereby certify:

ARTICLE I

Name and Address

The name of this Corporation shall be:

LARGO ELITE TRACK CLUB, INC.

ARTICLE II

Principal Office & Mailing Address

The principal place of business of this corporation shall be:

13294 116TH LN - LARGO, FL 33778

and the mailing address of this corporation shall be:

13294 116TH LN - LARGO, FL 33778

ARTICLE III

Purpose

Said 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 the corresponding section of any future federal tax code.

ARTICLE IV
INITIAL OFFICERS AND/OR DIRECTORS

WHITING SR., ROBERT -	President, Director	13294 116th Ln Largo, Florida 33778
COLLINS, SHAKILA S. -	V. President, Director	13294 116th Ln Largo, Florida 33778
REID, MONEAK S. -	Treasurer, Director	13294 116th Ln Largo, Florida 33778
TINCH, SHAVON -	Secretary, Director	3698 136th Avenue North Largo, Florida 33771

The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than three. The method of selection, time at which they will be selected or appointed, terms of office, powers and duties shall be provided for in the By-Laws.

ARTICLE V
ADDRESS AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

13294 116TH LN - LARGO, FL 33778

and the name of its initial registered agent at such address is SHAKILA COLLINS.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Name	Address
SHAKILA COLLINS	13294 116TH LN - LARGO, FL 337

ARTICLE VII - LIMITATIONS

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 Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII - 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. Any such assets not so 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X - INDEMNIFICATION

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and set forth in the by-laws.

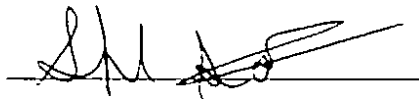
IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation,

this 4th day of December, 2018.

SHAKILA COLLINS - SOLE INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SHAKILA COLLINS

Dated this 4th day of December, 2018.