Office Use Only



400333131114

08/15/19---

AUG 15 湖 18 0.7

AUG 2 7 2019 S. YOUNG

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Young Hea   | Ithy Athletes   | Foundation, Inc.  |
|--|---|---|
| DOCUMENT NUMBER: N19000083   | 328   |   |
| The enclosed Articles of Amendment and fee are subm  | itted for filing.   |   |
| Please return all correspondence concerning this matter  | to the following:   |   |
| Ivette Cortiella   |   |   |
| (  | Name of Contact Persor  | 1)  |
|  | (Firm/ Company)   |   |
| 1314 E Las Olas Blvd Ste   | e 655   |   |
|  | (Address)   |   |
| Fort Lauderdale, FL 3330   | )1  |   |
| (1   | City/ State and Zip Code  | 2)  |
| superfits@yahoo.d  |   | iotification)   |
| For further information concerning this matter, please ca                                      | all:  |   |
| Ivette Cortiella   | <sub>at (</sub> 954   | 605-4658  ode & Daytime Telephone Number)                             |
| (Name of Contact Person)   | (Area Co  | ode & Daytime Telephone Number)                                       |
| Enclosed is a check for the following amount made pay-   | able to the Florida Depa  | rtment of State:  |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status Certified enclosed)            |   | □\$52.50 Filing Fee ificate of Status Certified Copy opy 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 32304 |   |

# Articles of Amendment To Articles of Incorporation Of

Young Healthy Athletes Foundation, Inc.

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

N19000008328

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

### Article III is being amended to read as follows:

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to instill the importance of nutrition, fitness, and wellness in underprivileged children by providing activities including, but not limited to, financial support to participate in sports programs, as well as leadership and mentorship programs.

# Article IX is being added to read as follows:

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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. 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf

| The date of adoption | of the amendments was: |
|----------------------|------------------------|
| <u>08/09/2019</u>    |                        |
|                      |                        |

of or in opposition to any candidate for public office.

## **Adoption of Amendments**

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of August, 2019.

| Name      | lvette Cortiella |  |
|-----------|------------------|--|
| Signature | Audle Circlierer |  |
| Title     | President        |  |