

04/08/2020

15:47 Matt Thompson

(FAX) 941 917 0506

P.001/005

4/8/2020

Division of Corporations

Florida Department of State

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Email Address: MThompson@bandlawgroup.com**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAVE OUR Y, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
Save Our Y, Inc.**

The undersigned, JAMES A. PURDY, President of Save Our Y, Inc., does hereby certify that:

1. He is the President of Save Our Y, Inc., a Florida non-profit corporation, (formerly known as Save our gYm) which Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 29, 2019, and assigned document number N19000008938 and which articles of Amendment were filed on September 12, 2019, changing the name to Save Our Y, Inc.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors on March 10, 2020 by written consent in lieu of a special meeting of the Board. This Corporation has no members entitled to vote, and the affairs of this Corporation are managed by a Board of Directors.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this Corporation shall be:

Our Y, Inc."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 12th day of March, 2020.

Designated by:

James A. Purdy

By: JAMES A. PURDY, President

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**WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
Save Our Y, Inc.**

Pursuant to Section 617.0821 of the Florida Statutes, the undersigned, being all of the members of the Board of Directors ("Directors") of Save Our Y, Inc., a Florida non-profit corporation (the "Corporation"), waiving all requirements of notice, adopt the following resolutions by written consent in lieu of holding a special meeting ("Consent") of the Directors of the Corporation:

WHEREAS, the Directors desire to change the name of the Corporation and amend the Articles of Incorporation, it is

RESOLVED, that Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this Corporation shall be:

Our Y, Inc."

FURTHER RESOLVED, that all actions taken by the officers and Directors of the Corporation, or any of them, in connection with the foregoing resolutions, through the date hereof, are hereby ratified and approved.

FURTHER RESOLVED, this Consent may be executed in one or more counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Consent, and this Consent may be effected by written facsimile signature of each of the Directors of the Corporation.

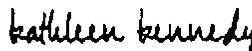
IN WITNESS WHEREOF, the undersigned have executed this Consent as of 3/12, 2020.

DocuSigned by:



JAMES C. CAMPBELL

DocuSigned by:



KATHLEEN KENNEDY

DocuSigned by:




MARC SCHAFFER

DocuSigned by:



ELIZABETH ANN SODERBERG

DocuSigned by:



LAUREN P. KOHL

LUCIA BARRETT

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IN WITNESS WHEREOF, the undersigned have executed this Consent as of _____, 2020.

JAMES C. CAMPBELL

Kathleen Kennedy
KATHLEEN KENNEDY

MARC SCHAFER

ELIZABETH ANN SODERBERG

Lauren P. Kohl
LAUREN P. KOHL

Lucia Barrett
LUCIA BARRETT

EDWARD HOFFMAN

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IN LIEU OF A SPECIAL MEETING
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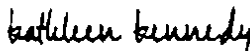
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JAMES C. CAMPBELL

MARC SCHAFFER

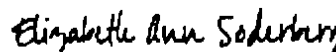
LAUREN P. KOHL

Decesigned by:



KATHLEEN KENNEDY

Decesigned by:



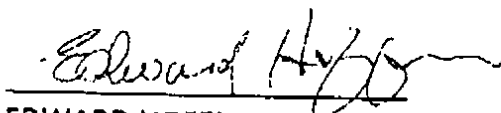
ELIZABETH ANN SODERBERG

Decesigned by:



LAUREN P. KOHL

LUCIA BARRETT



EDWARD HOFFMAN