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| (R | equestor's Name) | |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: Ball For Us, Inc. | | | | | |
|--|----------------------|------------------|---|--|---|
| N20000006562 DOCUMENT NUMBER: | | | | | |
| The enclosed Articles of Amendment and fee are s | | | | | |
| Please return all correspondence concerning this m | atter to the follow | ing: | | | |
| Charles Gamble | | | | | |
| | (Name of Con | act Persor | 1) | | |
| | (Firm/ Cor | mpany) | | | |
| 3930 N. 56th Avenue, #404 | | | | | |
| | (Addre | ess) | | | |
| Hollywood, FL 33021 | | | | | |
| | (City/ State and | d Zip Code | :) | | |
| cgamble.gsm@gmail.com | | | | | |
| E-mail address: (to be u | sed for future annu | ial report i | notification | 1) | |
| For further information concerning this matter, ple- | ase call: | | | | |
| Charles Gamble | | | 6) | 308-6301 | |
| (Name of Contact Pers | son) | | ea Code) | (Daytime Telephone Number |) |
| Enclosed is a check for the following amount made | e payable to the Flo | orida Depa | irtment of | State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Statu | | py | Certif Certif | Filing Fee leate of Status led Copy tional Copy is used) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Amend Divisio | Address ment Section of Corporate of T | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 11, 2020

CHARLES GAMBLE 3930 N. 56TH AVENUE STE. 400 HOLLYWOOD, FL 33021

SUBJECT: BALL FOR US, INC. Ref. Number: N20000006562

We have received your document for BALL FOR US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 720A00015164

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

| Ball For Us, Inc. | | |
|--|-----------------------------|---|
| (Name of Corporation as currently filed with the Florida D | <u>dept. of State</u>) | |
| N20000006562 | | |
| (Document Number | er of Corporation (if known |) |
| Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation: | s, this Florida Not For Pro | fit Corporation adopts the following |
| A. If amending name, enter the new name of the corporati | ion: | |
| N/A | | The new |
| name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name. | ion" or "incorporated" or | |
| B. Enter new principal office address, if applicable: | N/A | . 20 |
| (Principal office address MUST BE A STREET ADDRESS) | | . 20 |
| | | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | 를 : :: :::::::::::::::::::::::::::::::: |
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| | | |
| D. If amending the registered agent and/or registered office | | r the name of the |
| new registered agent and/or the new registered office a | <u>ddress:</u> | |
| Name of New Registered Agent: N/A | | |
| | (Florida : | street address) |
| New Registered Office Address: | | |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered | Agent: | |
| I hereby accept the appointment as registered agent. I am fan | | bligations of the position. |
| | | |
| e:. | gnature of New Registered : | Agent if changing |
| 20 | gradine of ivew registered? | agem, y enanging |

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 | PT John De V Mike Jo SV Sally St | <u>ones</u> | |
|----------------------------------|--|--|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) <u>×</u> Change Add | DPTS | Charles Gambie | 3930 N. 56th Avenue, #404 Hollywood, FL 33021 |
| Remove | | | |
| 2) <u>× Change</u> Add | DV | Loretta Copeland | 340 Masarik Avenue Strauford, CT 06615 |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 51 Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| (attach additional shee | ts, if necessary). | cles, enter change(s) here; (Be specific) | |
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| The date of each amendment(s) adoption date this document was signed. | on: | if other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| <u>Note:</u> If the date inserted in this block do document's effective date on the Departm | oes not meet the applicable statutory filing requirements, this date will nent of State's records. | ot be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopte was/were sufficient for approval. | d by the members and the number of votes cast for the amendment(s) | |

Article III shall be amended to read as follows:

The mission of Ball For Us, Inc. is to promote the health and fitness of children and women through sports by hosting basketball camps and educational events.

Ball For Us, Inc. is organized exclusively for charitable and educational purposes, 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, or corresponding section of any future federal tax code.

Upon dissolution of Ball For Us, Inc., 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.

| opted by the b | oard of directors. |
|----------------|--|
| Dated | 08/20/2020 |
| Signatur | charles Gamble |
| - 15 | (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) |
| | Charles Gamble |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were