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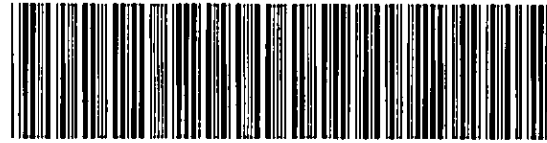
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2021 OCT 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Outreach Athletics INC.

DOCUMENT NUMBER: NA 0000009680

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

Please return all correspondence concerning this matter to the following:

DeAnthony Williams
(Name of Contact Person)

Outreach Athletics INC.
(Firm/ Company)

425 NE 75th St. Apt. 1
(Address)

Miami / FL - 33138
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

DeAnthony Williams at 910-554-8028
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 OCT 28 PM 6:43

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

120000009680

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

(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 familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

Article III (Purpose)

Outreach Athletics INC IS A NONPROFIT CORPORATION and shall operate exclusively For charitable and educational purposes. It shall operate within the meaning Section 501(C)(3) of the Internal Revenue code, or the corresponding section of any future Federal Tax code.

The purpose of Outreach Athletics INC. shall be to plan, develop, and maintain a community based charitable and educational organization that shall will meet specific local human needs as adopted by the board, to include provision for: (a) provide educational development for the youth of the inner city, through social skills and business relationships, (b) Provide Athletic development training and collegiate preparation, (c) Street outreach Program, (d) Professional network and advt.; (e) Financial literacy education. To maximize our impact in helping the at risk populations we serve, we will seek to collaborate with other non-profit organizations, civil organizations and businesses, and individuals. In an effort to have a greater influence of success for our clients and the educational and personal fulfillment of individual community members we will provide educational internships and volunteer opportunities in sports programs and activities. We will participate in activities/forums/committees that will raise social consciousness concerning the population of people in which we seek. We will hold fundraising events to raise money and continued community support for the capacity to provide education and continued assistance to our clients regardless of their race, gender, ethnicity, or religion.

* ADDITIONAL Amendments on next PAGE.
* Articles of Dissolution (IX)

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.

Article IX ~~IX~~ (9) Dissolution

The properties and assets of this nonprofit corporation are conclusively dedicated to charitable and educational purposes. No part of the net earning, properties or assets of Outreach Athletics Inc. on dissolution or otherwise shall inure to the benefit of any private person or individual any member, trustees directors ~~or~~ or officers; 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 the articles of purpose clause. In the event of dissolution or liquidation of the corporation all remaining property and net assets of Outreach Athletics Inc. after the satisfaction of the corporation's liabilities shall be distributed and paid over to an organization dedicated to charitable and educational purposes which has established its tax-exempt status under the Internal Revenue Code Section 501(c)(3). The organization to receive the property and assets of Outreach Athletics Inc. hereunder shall be selected at the discretion of a majority of the Board of Directors of the Corporation.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

10/21/20

(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

10/12/21

Signature

(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)

DeAnthony Williams

(Typed or printed name of person signing)

FOUNDER / President

(Title of person signing)

Purpose (Article III)

Outreach Athletics Inc. is a non-profit corporation and shall operate exclusively for charitable and educational purposes. It shall operate within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of Outreach Athletics Inc. shall be to plan, develop, and maintain a community-based charitable and educational organization that will meet specific local human needs as adopted by the Board. To include provision for:

- (a) Providing educational develop for the youth of the inner-city; through social skills and business relationships;
- (b) Provide athletics development training and collegiate preparation;
- (c) Street outreach program;
- (d) Professional network and edict;
- (e) Financial literacy education;

To maximize our impact in helping the at risk population we serve, we will seek to collaborate with other nonprofit organizations, civic organizations and businesses, and individuals.

In an effort to have a greater influence of success for our clients and the educational and personal fulfillment of involved community members we will provide educational internships and volunteer opportunities in said programs and activities.

We will participate in activities/forums/committees that will raise social consciousness concerning the population of people in which we seek. We will hold fundraising events to raise money and continued community support for the capacity to provide education and continued assistance to our clients regardless of their race, gender, ethnicity or religion.

Dissolution (Article IX)

Dedication and Dissolution of Assets.

The properties and assets of this nonprofit corporation are conclusively dedicated to charitable and educational purposes. No part of the net earning, properties, or assets of Outreach Athletics Inc on dissolution or otherwise, shall inure to the benefit of any private person or individual, any member, trustees directors or officers; 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 the article of purpose clause.

In the event of dissolution or liquidation of the corporation all remaining properties and net assets of Outreach Athletics Inc. after the satisfaction of the corporation's liabilities shall be

distributed and paid over to an organization dedicated to charitable and educational purposes which has established its tax-exempt status under the Internal Revenue Code Section 501 (c) (3). The organization to receive the property and assets of Outreach Athletics Inc. hereunder shall be selected at the discretion of a majority of the Board of Directors of the corporation.