N20000011441

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TO: Amendment Section Division of Corporations

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Amendment Section
Division of Corporations
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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

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ORLANDO EXECUTIVE CHARITY CLASSIC CORP (Name of Corporation as currently filed with the Florida Dept. of State) N20000011441 (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: Special Operations Foundation Corp 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) 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

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.

V Mike Jo	nes	
<u>Title</u>	Name	<u>Addres</u> s
<u>D</u>	Rachel Washburn	24 woodland rd Mount Kisco, NY 10549
D	James Devine	11538 Waterstone Loop Drive Windermere, Fl 34786
D	Chip Gray	3337 Lakeview Oaks Drive Longwood, Fl 32779
<u>C</u>	Ben R Loper III	8409 Tibet Butler Drive Windermere, Florida 34786
g additional Artic	cles, enter change(s) here: (Be specific)	
	V Mike Jo SV Sally Sn Title D C additional Artic	V Mike Jones SV Sally Smith Title Name D Rachel Washburn D James Devine D Chip Gray

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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: August 14, 2023	
(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, a document's effective date on the Department of State's records.	this date will not be listed as the
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.

adopted by the b	nbers or members entitled to vote on the amendment(s). The amendment(s) was/were oard of directors.
Dated	August 14, 2023
Signatu	
	(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)
	Ben R Loper
	(Typed or printed name of person signing)
	Chairman and President
	(Title of person signing)