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#### PETER C.K. ENWALL, P. A.

#### Attorney at Law

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December 15, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Articles of Amendment to Articles of Incorporation of Gainesville Quarterback Club, Inc.

To Whom it May Concern:

Enclosed please find the original Amendment to Articles of Incorporation for Gainesville Quarterback Club, Inc., together with original Amended Articles.

Please also find enclosed my check in the amount of thirty-five dollars (\$35.00) for filing.

Would you provide confirmation of this filing in accordance with your standard practice.

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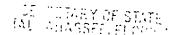
ETER C. K. ENWALL

PCKE/ck enclosure

FILED

2021 DEC 17 AM 8: 19

#### ARTICLES OF AMENDMENT TO



### ARTICLES OF INCORPORATION OF

#### GAINESVILLE QUARTERBACK CLUB, INC.

- A. NAME: The name of the Corporation shall remain the same and is not amended.
- B. PRINCIPAL OFFICE: The principal office of the Corporation shall remain the same and is not amended.
- C. MAILING ADDRESS: The mailing address of the Corporation shall remain the same and is not amended.
- D. REGISTERED AGENT: The registered agent of the Corporation shall remain the same and is not amended.
  - E. The initial officers and directors of the Corporation are:
    - (1) MICHAEL FLOYD, General Manager/ director 3540 NW 16<sup>th</sup> Boulevard Gainesville, FL 32605
    - (2) JOHN STEVENS, Captain/director 11115 NW 14<sup>th</sup> Avenue Gainesville, Florida 32606
    - (3) ROBERT BAGLEY, Captain elect/director 3499 NW 97<sup>th</sup> Blvd, #10 Gainesville, Florida 32606
- F. The remaining amendments to the original Articles of Incorporation are set forth and contained in the Amended Articles of Incorporation, which are attached hereto and the terms of which are incorporated herein by reference.

- G. The date upon which these amendments were adopted is the date upon which these Articles of Amendment were signed and the amendments became effective on said date.
- H. These Amendments were adopted by the members and the number of votes cast for the Amendments were sufficient for approval.

Dated this 7 day of December, 2021.

MICHAEL FLOYD
Manager/Incorporator

## AMENDED ARTICLES OF INCORPORATION FOR GAINESVILLE QUARTERBACK CLUB, INC.

#### ARTICLE I. NAME

The name of the corporation is GAINESVILLE QUARTERBACK CLUB, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 3540 NW 16<sup>th</sup> Boulevard, Gainesville, Florida, 32605.

#### ARTICLE III. PURPOSE

The general nature and purpose of the corporation shall be:

- 1. To promote and support the game of football generally.
- 2. To provide scholarships to Florida football players and other UF athletes.
- 3. To support the UF Student-athlete computer lab.
- 4. To Support the UF football program overall in various capacities
- 5. To sponsor the Ray Graves and Steve Spurrier awards.

#### ARTICLE IV. MANNER OF ELECTION

The manner in which directors are elected and appointed shall be as set forth in the bylaws of the Corporation.

#### ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation are as follows:

- MICHAEL FLOYD, General Manager/ director 3540 NW 16<sup>th</sup> Boulevard Gainesville, FL 32605
- (2) JOHN STEVENS, Captain/director 11115 NW 14<sup>th</sup> Avenue Gainesville, Florida 32606
- (3) ROBERT BAGLEY, Captain elect/director 3499 NW 97<sup>th</sup> Blvd, #10 Gainesville. Florida 32606

AMENDED ARTICLES OF INCORPORATION GAINESVILLE QUARTERBACK CLUB, INC. Page 2

#### ARTICLE VI. DURATION

The corporation shall have perpetual existence.

#### ARTICLE VII. MEMBERSHIP

The qualifications for membership in the corporation shall be as provided in the Bylaws.

#### ARTICLE VIII. REGISTERED AGENT & STREET ADDRESS

The name and the street address of the registered agent is MICHAEL FLOYD, 3540 NW 16<sup>th</sup> Boulevard, Gainesville, FL 32605.

#### ARTICLE IX. RIGHT TO INDEMNIFICATION

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that person is r was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney=s fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

#### ARTICLE X. INCORPORATOR

The name and address of the incorporator of the incorporation is MICHAEL FLOYD. 3540 NW 16<sup>th</sup> Boulevard, Gainesville, FL 32605.

## AMENDED ARTICLES OF INCORPORATION GAINESVILLE QUARTERBACK CLUB, INC. Page 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended Articles of Incorporation on this \_\_\_\_\_\_day of December, 2021.

MICHÁEL FLOYD

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, personally and physically appeared MICHAEL FLOYD, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this \_\_\_\_\_\_ day of December, 2021,

Notary Public

Print Name:

Commission Expiration Date:

Commission Number:

