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THE BATTLE'S END COLLECTIVE, INC.

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BATTLE'S END COLLECTIVE, INC.**

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The following provisions of the Articles of Incorporation of **THE BATTLE'S END COLLECTIVE, INC.**, a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on December 5, 2022, under document number N22000013423, with an effective date of November 30, 2022, be and they are hereby further amended as shown below:

1. Article III of the Articles are amended to read as follows:

Notwithstanding any other provisions of these articles, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The initial purpose of the Corporation is to create dreams and bright futures for intercollegiate athletes, community organizations and charities, while creating avenues for intercollegiate athletes to make positive impacts with their name, image and likeness.

2. A new Article IX shall be added to the Articles to read as follows:

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The foregoing amendment was adopted by a Consent Action of the Board of Directors of the Corporation, dated the 16th day of March, 2023.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board of this Corporation, has executed these Articles of Amendment on this 16th day of March, 2023.

/s/ James Parrish Owens

James Parrish Owens, Chairman of the Board