

# N38362

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FLORIDA CITRUS SPORTS EVENTS, INC.**

Pursuant to the provisions of Sections 617.01201 and 617.1006 of the Florida Statutes, **FLORIDA CITRUS SPORTS EVENTS, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **FLORIDA CITRUS SPORTS EVENTS, INC.**
2. The original Articles of Incorporation for the Corporation were filed on May 25, 1990, and assigned Charter No. N38362.
3. At a meeting of the Board of Directors of the Corporation, properly noticed and called, on the 20<sup>th</sup> day of February, 2015, the Board of Directors of the Corporation approved, authorized and directed that the Articles III and IV of the Articles of Incorporation shall be amended as set forth below. The amendment was approved by the Board of Directors, and the number of votes cast for approval was sufficient.
4. Article III of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE III - GENERAL PURPOSES**

The corporation is organized and at all times shall be operated exclusively as a nonstock charitable "supporting organization" within the meaning of Sections 501(c)(3) and 509(a)(3) of the Internal Revenue Code of 1986, as amended, and applicable rules and regulations thereunder (the "Code"), for the following purposes: to support, benefit and assist Florida Citrus Sports Association, Inc. and Tangerine Sports Association, Inc., both Section 509(a)(2) charitable organizations exempt under Section 501(c)(3) of the Internal Revenue Code. The corporation shall not engage in any activity which is not consistent with such purposes. The corporation may engage in all other activities permitted by the Florida Not For Profit Corporation Act which further its exempt purposes, as specified herein, including, but not limited to, the payment of overhead expenses, administrative costs, and reasonable salaries to its employees where necessary to carry out the exempt purposes of the corporation; provided, however, that:

- (i) no part of the net earnings of the corporation shall inure to the benefit of any member or other individual nor shall any distribution of the corporation's assets be made to any member or other individual, unless such distribution is in furtherance of the exempt purposes specified above, or pursuant to Article IV immediately following;
- (ii) no substantial part of the corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation;
- (iii) the corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office; and,

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(iv) the corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex, or age.

It is the specific intention that the purposes and activities of the corporation be as broad as permitted by §617.001 et seq. of the Florida Not For Profit Corporation Act, but only to the extent that the corporation qualifies as a "supporting organization" within the meaning of Sections 501(c)(3) and 509(a)(3) of the Code.

5. Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV - DISTRIBUTION OF ASSETS UPON LIQUIDATION**

The assets of the corporation are irrevocably dedicated to the purposes specified in Article III. Therefore, upon liquidation of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all remaining assets of the corporation to Florida Citrus Sports Association, Inc. and Tangerine Sports Association, Inc. or their successor or designees. If these organizations are no longer in existence or are unwilling to accept such assets, then the assets of the corporation shall be transferred to one or more domestic corporations having a similar or analogous character or purpose; and provided further, that any transferee corporation shall qualify under the provisions of Section 501(c)(3) of the Code and shall be described in Section 509(a)(1) or 509(a)(2) of the Code.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 24<sup>th</sup> day of February, 2015, on behalf of the Corporation.

FLORIDA CITRUS SPORTS EVENTS, INC.,  
a Florida not for profit corporation

By: 

Name: Kenneth Potrock

Its: President