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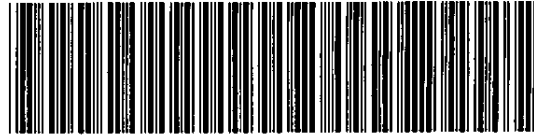
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NAME: DAYTONA BEACH GOLF CHARITIES, INC

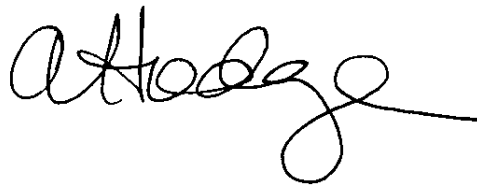
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AUTHORIZATION: ABBIE/PAUL HODGE



AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DAYTONA BEACH GOLF CHARITIES, INC.

FILED
17 MAY 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation were approved pursuant to Article XIII of the Corporation's original Articles of Incorporation, as amended, and Florida law by a majority of the members on January 9, 2017 and the number of votes cast was sufficient for approval.

ARTICLE I

NAME

The name of the corporation is Daytona Beach Golf Charities, Inc. (the "Corporation").

ARTICLE II

CORPORATE EXISTENCE

The Corporation shall have perpetual existence until dissolved by due process of law.

ARTICLE III

PURPOSE

The purposes for which this Corporation is formed are to organize, support and promote golf tournaments for the purpose of raising funds to be contributed to local and national charities, and for any other lawful purposes not for pecuniary profit and not in conflict with either Chapter 617, Florida Statutes or Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE IV

OFFICE AND REGISTERED AGENT

Principal Office. The principal office of the Corporation shall be 1078 Henley Downs Place, Lake Mary, Florida 32746, or such other place as the Members may from time to time determine.

Registered Agent. The name and address of the registered agent of this Corporation are as follows:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE V

DISTRIBUTION OF INCOME

The Corporation shall not have or issue shares of stock. No dividends shall be paid, and no part of the income of the Corporation shall be distributed to its members, directors, or officers. This limitation shall not be construed to prevent the Corporation from paying reasonable compensation for supplies furnished and services rendered to the Corporation by its Members, directors, officers or third parties.

ARTICLE VI

DISSOLUTION

The Corporation shall adopt a plan providing for the distribution of its assets in the event of dissolution of the Corporation. Such plan shall provide that all liabilities and obligations of the Corporation be paid and discharged, or adequate provision made therefor, and thereafter any remaining assets of the Corporation shall be distributed to charities recognized by the Internal Revenue Service as having Internal Revenue Code Section 501(c)(3) status and such plan must otherwise be in compliance with Florida Statute §617.1406.

ARTICLE VII

MEMBERS

The Corporation shall have between three (3) and five (5) Members. Members may be added or removed upon the majority vote of all Members.

ARTICLE VIII

DIRECTORS

The number of Directors of the Corporation shall be no less than three (3) and no more than eleven (11), each of whom shall be elected by the Members in accordance with the By-Laws of the Corporation.

ARTICLE IX

OFFICERS

The Officers of the Corporation shall consist of a President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors in accordance with the By-Laws of the Corporation.

ARTICLE X

INDEMNIFICATION

Every person who now is or hereafter shall be a director or officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including reasonable attorneys' fees) incurred by or imposed upon him or her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which she or he is or shall be made a party by reason of his or her being or having been a director or officer of the Corporation (whether or not she or he is a director or officer of the Corporation at the time he or she is made a party to such action suit or proceeding, or at the time such cost or expense is incurred by or imposed upon her or him) except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been negligent in the performance of her or his duties as such director or officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law. The right to indemnification conferred in this Article X also includes, to the fullest extent permitted by applicable law, the right to be paid the expenses (including reasonable attorneys' fees) incurred in connection with any such proceeding in advance of its final disposition. The payment of any amounts to an indemnitee pursuant to this Article X shall subrogate the Corporation to any right such indemnitee may have against any other person or entity.

No repeal, modification or amendment of, or adoption of any provision inconsistent with, this Article X, nor to the fullest extent permitted by applicable law, any modification of law shall adversely affect any right or protection of any person granted pursuant hereto existing at, or with respect to events that occurred prior to, the time of such repeal, amendment, adoption or modification.

ARTICLE XI

FISCAL YEAR

The fiscal year of the Corporation shall end on December 31 of each year.

ARTICLE XII

NOTICES

Whenever, under the provisions of these Bylaws, the Certificate or any statute, notice is required to be given, it shall not be construed to be personal notice, but such notice may be given in writing by mail or by electronic transmission, addressed to such person or persons at such address as appears on the books of the Corporation. Any person or persons may waive any notice required to be given by law, the Certificate, or these Bylaws.

ARTICLE XIII

SAVINGS CLAUSE

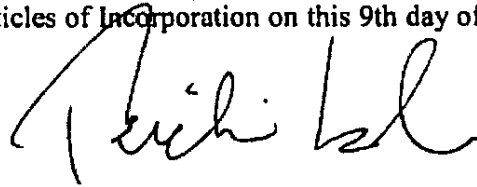
If any provision of these Articles is declared by a court of competent jurisdiction to be invalid, unenforceable or contrary to applicable law, the remainder of these Articles shall be enforceable in accordance with its terms.

ARTICLE XIV

AMENDMENTS TO ARTICLES

Amendments or restatements to the Articles of Incorporation of the Corporation may be proposed by the Members, Officers or Directors but can only be adopted by a majority vote of the Members.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 9th day of January, 2017.



Ricky Lasky, Member and President