



**THE UNITED STATES
CORPORATION
COMPANY**

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AUTHORIZATION : *Patricia Pygott*

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ORDER DATE : October 30, 1997

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CUSTOMER NO: 10463A

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North Palm Bch, FL 33408-7146

Amend

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DOMESTIC AMENDMENT FILING

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DIVISION OF CORPORATION

NAME: PLANET ICE YOUTH HOCKEY
ASSOCIATION OF THE PALM
BEACHES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Warren Whittaker

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EXAMINER'S INITIALS	

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE PLANET ICE YOUTH HOCKEY ASSOCIATION
OF THE PALM BEACHES, INC.**

Pursuant to the provision of §607.1002 and §617.1002, Florida Statutes, The Planet Ice Youth Hockey Association of the Palm Beaches, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation as set forth below.

1. The name of this corporation is The Planet Ice Youth Hockey Association of the Palm Beaches, Inc.

2. The Amendment was adopted by the Board of Directors in accordance with the provisions of Section 617.1002 at a meeting of the Board of Directors by a majority vote of the directors then in office and by the written consent of a majority of the Members. The date upon which the Corporation obtained the written consent of a majority of the Members was October 28, 1997. Such consent is sufficient for approval.

3. The following constitutes the amendment:

a. Article 2 is hereby amended in its entirety to read:

ARTICLE 2 - PURPOSE OF CORPORATION

This Corporation is organized exclusively for educational purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). Among other things, the Corporation shall devote its efforts to teaching children how to skate, and improve their skills at the sport of ice hockey, teach sportsmanship, teach respect for authority and rules and otherwise seek to improve the social skills of such children.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees,

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directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal law code).

b. Article 15 is amended in its entirety to read:

ARTICLE 15 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be (a) approved by the Board of Directors and (b) approved at a meeting of Members by a majority of the Members present or by written consent in the manner provided by Chapter 617, Florida Statutes, as said provisions may be amended from time to time.

c. Article 16 is adopted to read:

ARTICLE 16 - MEETINGS OF MEMBERS

The Bylaws of the Corporation may provide procedures concerning meetings of Members and notice. Provided, however, not less than 10 days' notice shall be given to all Members of any annual or special meetings of Members and in the absence of any provision in the Bylaws, 10 days' notice shall be given. At all meetings of Members, a quorum shall consist of not less than one-third of the Members and in the absence of a provision in the Bylaws, shall consist of one-third of the Members.

IN WITNESS WHEREOF, the undersigned, president of the Corporation has executed the foregoing Amendment to the Articles of Incorporation this 28th day of October, 1997.

(CORPORATE SEAL)

THE PLANET ICE YOUTH HOCKEY ASSOCIATION
OF THE PALM BEACHES, INC.

By: Richard J. Rappaport
Richard Rappaport, President