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October 7, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

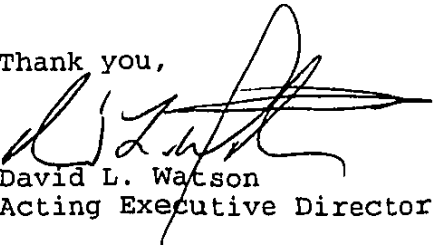
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Dear Ms. Mortham,

Enclosed you will find amendments to the Articles of Incorporation for The Florida State Boxing Foundation. Please return a certified copy to the Address below.

David L. Watson
Florida State Boxing Foundation
505 Kirkwood Terrace North
St. Petersburg, FL 33701
(813) 587-7139

Thank you,


David L. Watson
Acting Executive Director

cc
Amend.
10-14-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Florida State Boxing Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following amendments attached shall be added to the Articles of Incorporation:

1. Amendment of Purpose of Organization
2. Amendment to limit activities under tax-exempt status
3. Amendment in regards to Dissolution of Corporation

SECOND: The date of adoption of the amendment(s) was: 10/2/1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Florida State Boxing Foundation, Inc.

Corporation Name

X Bragg Crane
Signature of Chairman, Vice Chairman, President or other officer

Bragg Crane

Typed or printed name

Treasurer

Title

10/6/1997

Date

Articles of Amendment
to
Articles of Incorporation
of
The Florida State Boxing Foundation, Inc.

Amendment of purpose

The purposes for which the 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.

Amendment to limit Activities

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Amendment in regards to Dissolution

Upon dissolution of the 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which 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.

X Greg Caves
Officer

10/6/97
Date