

N 9900 000 7217

To Whom It May Concern:

Attached is the Amendments to the Articles of Incorporation for the Brooks Boxers, Inc. If additional information is needed, please advise. The mailing address and contact person is as follow:

Brooks Boxers, Inc.  
C/O Frank Reddick  
P.O. Box 310364  
Tampa, Fl 33680

813) 248-2888

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Thanks.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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308 Amend  
#Dad Copy  
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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Brooks Boxers, Incorporation  
(present name)

*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.)

SEE ATTACHMENT

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 1-25-2000

**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.

Brooks Boxers, Inc.

Corporation Name

John Brooks

Signature of Chairman, Vice Chairman, President or other officer

John Brooks

Typed or printed name

President

1-25-2000

Title

Date

## ARTICLES OF AMENDMENT

### ARTICLE III PURPOSE

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 5019(c)(3) of the Internal Revenue Code.

### ARTICLE X: BASIS OF OPERATION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE XI: DISSOLUTION

Upon the dissolution of the organization, 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.