



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Offshore Racing Fund, Inc.

If the entity's name is changing, state the new name: Offshore Racing Fund, Inc.

**ARTICLE II**

If the corporate duration is changing, so state: X Perpetual     

If the corporate purpose is changing, so state:

CHARITABLE

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	ERIC S. ZUFELT, ESQ.	630 RIVERFRONT DRIVE, SUITE 230 SHEBOYGAN, WI 53081 USA
DIRECTOR	TERRY J KOHLER	630 RIVERFRONT DRIVE SUITE 200 SHEBOYGAN, WI 53081 US
DIRECTOR	ERIC SCOTT ZUFELT	630 RIVERFRONT DRIVE SUITE 230 SHEBOYGAN, WI 53081 USA
DIRECTOR	JAY HANSEN	6 WEST RIVER STREET PO BOX 86 MILFORD, CT 06460 US

If there are any other provisions to be amended, so state:

**ARTICLE III**

The Amendment was adopted in the following manner:

**(check one box only)**

     The amendment was adopted at a meeting of members held on     , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 1/15/2015 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

**ARTICLE IV**

Date when amendment is to become effective 1/15/2015  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 15 Day of January, 2015 at 3:53:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Offshore Racing Fund, Inc.  
Corporate Name

By ERIC S. ZUFELT

President or  Vice President (check one)

**AND**

By ERIC S. ZUFELT

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

