



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: 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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