

704348

ASSOCIATION FOR THE ADVANCEMENT
OF AUTOMOTIVE MEDICINE
2340 DES PLAINES AVE., SUITE 106
DES PLAINES, IL 60018

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99 AUG 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

Association for the Advancement of Automotive Medicine
2340 Des Plaines Avenue, Suite 106
Des Plaines, IL 60018

SUBJECT: ASSOCIATION FOR THE ADVANCEMENT OF AUTOMOTIVE
MEDICINE, INC.
Ref. Number: 704348

We have received your document for ASSOCIATION FOR THE
ADVANCEMENT OF AUTOMOTIVE MEDICINE, INC. . However, the enclosed
document has not been filed and is being returned to you for the following
reason(s):

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00039511

ARTICLES OF AMENDMENT

FILED

to

99 AUG 30 PM 3: 07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Association for the Advancement of Automotive Medicine, Inc.
(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.)

Article II – The Association is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. (added)

ARTICLE XV, INUREMENT OF INCOME. Section 1. No part of the net earnings of the Association shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered. (new)

ARTICLE XVI, LEGISLATIVE OR POLITICAL ACTIVITIES. Section 1. No substantial part of the activities of the Association shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Association shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidates for public office. (new)

(see attachment)

SECOND: The date of adoption of the amendment(s) was: April 17, 1999

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.

Association for the Advancement of Automotive Medicine, Inc.

Corporation Name

Elaine Petrucelli

Signature of Chairman, Vice Chairman, President or other officer

Elaine Petrucelli

Typed or printed name

Executive Director

Title

Aug 26 1999

Date

ARTICLE XVII, OPERATIONAL LIMITATIONS. Section 1. Notwithstanding any other provisions of these articles, the Association 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or; b) by a corporation, contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). (new)

ARTICLE XVIII, DISSOLUTION CLAUSE. Section 1. Upon the dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Association, dispose of all the assets of the Association exclusively for the purposes of the Association in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. 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 Association 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. (new)