

N09000001801

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR - 9 PM 12: 24

Amend / cc
@ 3/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MOTORCYCLE RIDERS FOUNDATION INC.

DOCUMENT NUMBER: N09000001801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT J. HALLARAN III
(Name of Contact Person)

FLORIDA MOTORCYCLE, INC.
(Firm/ Company)

815 E FRENCH AVE
(Address)

ORANGE CITY FL. 32763
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. HALLARAN III at (**321**) **377-9569**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MOTORCYCLE RIDERS FOUNDATION INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001801

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3275 HILLSBORO BLVD.
DEERFIELD BCH, FL. 33442

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO, <input type="checkbox"/>	ANTHONY COLEMAN	3275 HILLSBORO BLVD. <input type="checkbox"/> DEERFIELD BCH. FL. <input type="checkbox"/> 33442 <input type="checkbox"/>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

IT IS HEREBY DETERMINED THAT IF THE COMPANY SHOULD CLOSE, THAT ANY
REMAINING ASSETS WILL GO DIRECTLY TO ANOTHER NON-PROFIT
ORGANIZATION THE SPECIFICS OF WHICH ONE WILL BE DETERMINED BY THE
CLOSING BOARD OF DIRECTORS SHOULD THAT EVER HAPPEN.

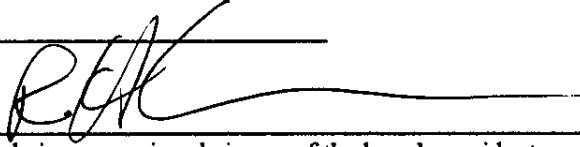
The date of each amendment(s) adoption: FEB, 25, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 4/3/09

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT HALLARAN
(Typed or printed name of person signing)

CEO / PRESIDENT
(Title of person signing)