

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Disabled Veterans Hot Rod Club, Inc.

DOCUMENT NUMBER: N11000007470

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

Please return all correspondence concerning this matter to the following:

William N. Stephenson
(Name of Contact Person)

Disabled Veterans Hot Rod Club, Inc.
(Firm/ Company)

2444 Summerlin Dr.
(Address)

Clearwater FL 33764
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Stephenson at (727) 539-6295
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

The date of adoption of the amendment(s) was: 10-30-11

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 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.

Signature William N. Stephenson
(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.)

William N. Stephenson
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35

The following Articles were amended by the Executive Board of the Disabled Veterans Hot Rod Club, Inc. by majority vote on October 30, 2011.

Article II – PRINCIPAL OFFICE

Principal street and mailing address amended to:

2444 Summerlin Dr., Clearwater, FL 33764-2820

Article V – OFFICERS AND/OR DIRECTORS

1. By letter of resignation, Joseph Burley as Secretary/Treasurer, has been replaced by:

Karen S. Stephenson
2444 Summerlin Dr.
Clearwater, FL 33764

2. By letter of resignation, Bernal Hubbard as Director of Administration, will not be replaced at this time.

3. By appointment of the Executive Director, the following named has been appointed as Assistant to the Executive Director:

Ray Adams
4805 17th Ave. S.
St. Petersburg, FL 33711

4. By appointment of the Executive Director, the following named has been appointed as Sgt. at Arms:

Ray Hubbard
4949 Camellia Way S.
St. Petersburg, FL 33705

5. By appointment of the Executive Director, the following named has been appointed as Adjutant:

Wayne Watson
10048 Nassau Ct.
Seminole, FL 33776

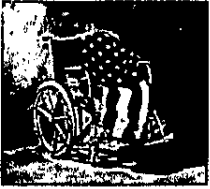
Article VI – Registered Agent

Upon resignation of previous Registered Agent, the following named has been appointed as the new Registered Agent:

Karen S. Stephenson
2444 Summerlin Dr.
Clearwater, FL 33764
(727) 631-7920
karendvhrc@aol.com

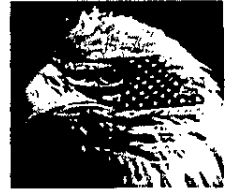
As duly appointed Registered Agent of the DVHRC, I am familiar with the obligations of the position.

Karen S. Stephenson 10-30-11
Karen S. Stephenson Date



Disabled Veterans Hot Rod Club, Inc.

2444 Summerlin Dr.
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DISABLED VETERANS HOT ROD CLUB BYLAWS

Purpose

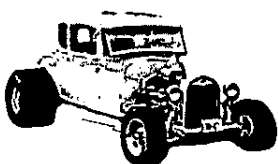
The "Disabled Veterans Hot Rod Club" (DVHRC) is a club for disabled veterans of all wars fought by American men and women. Too many of our veterans come home with physical injuries (loss of limbs, eyes, hearing, etc.), as well as mental/psychological problems. Many of these disabled vets feel as though they have no life and isolate themselves from everyone and everything, with nothing exciting in their lives. Some of them attempt suicide, and all too many of them succeed.

Our goal is to encourage disabled veterans to join the DVHRC and work on various hot rods, using any skills they have (or we will teach them each step along the way) to complete a running, drivable street rod – something they can be proud of just knowing they completed with their own hands alongside other disabled vets. These cars will be driven to car shows and put on display for everyone to see. By building a car, it will engage the vets in something worthwhile and show them how they can enjoy a good life with their disability.

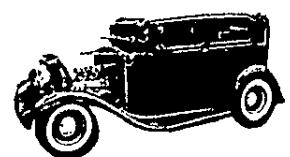
Bylaws:

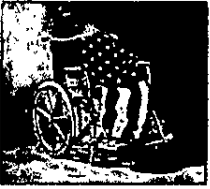
1. The membership requirements for the Disabled Veterans Hot Rod Club (DVHRC) are very straightforward. To become a member, you must:
 - a. Have served in the U.S. military, have a service-connected disability and produce proof of a rating of 10% to 100%,
 - b. OR be recommended by a Board member and voted in with a majority vote,
 - c. AND must produce a DD214 showing dates and character of service is required at time of application.
2. Officers of the DVHRC, Inc.
 - a. Executive Director
 - b. Assistant to the Executive Director
 - c. Secretary/Treasurer
 - d. Sgt. at Arms
 - e. Adjutant

* In the instance that any Officer or Board Member leaves his position (for any reason, death, resignation, etc.), that position will be filled by the Executive Board's assignment.



Honor the Dead By Helping the Living





Disabled Veterans Hot Rod Club, Inc.

2444 Summerlin Dr.
Clearwater, FL 33764
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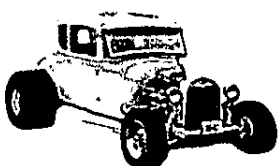


3. Duties of Corporate Officers:

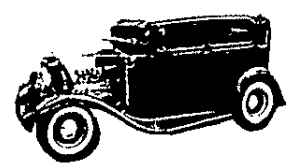
- a. Executive Director: Will serve as Chief Administrative Officer of the DVHRC and will preside over all meetings. He/she shall have general supervision over the affairs of the DVHRC. He/she shall perform such other duties as directed by the general membership.
- b. Assistant to the Executive Director: Will assume the duties of the Executive Director in his/her absence. He/she will assist the Executive Director in the performance of his/her duties when called on by the Executive Director to do so.
- c. Secretary: Will keep a full and correct record of all proceedings at meetings. He/she will maintain membership records as may be required by the general membership. He/she shall be responsible for all DVHRC correspondence, agendas, meeting minutes, etc. He/she shall work in conjunction with the Treasurer (if he/she is not also the Treasurer) to provide filings and annual reports to the State and Federal agencies as required.
- d. Treasurer: Will have charge of all finances of the DVHRC. He/she will have charge of disbursing funds as directed by the Executive Board. He/she will establish a checking account requiring two signatures as determined by the Executive Director and the Treasurer. He/she will give detailed financial reports at each regular meeting. He/she will be responsible for the bookkeeping/accounting needs of the DVHRC.
- e. Sgt. at Arms: Will maintain order during DVHRC meetings. He/she will be the logistics person in charge of organized car shows and other fundraising events.
- f. Adjutant: Will assist Executive Director and Assistant to the Executive Director to ensure that all decisions agreed upon and voted upon by the Executive Board members are carried out as noted in the minutes of the meetings.

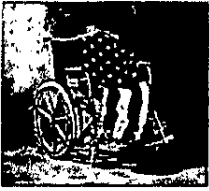
4. Meetings:

- a. Executive Board Meetings: Will be held regularly at a date, time and place as voted on by the Board members.
 - b. Meetings of the entire DVHRC membership: Will be scheduled as needed; subject to change as the DVHRC grows in membership.
5. Finances: Finances of the DVHRC will be from donations and membership dues, as well as other fundraising events. All monies will be given to the Treasurer.



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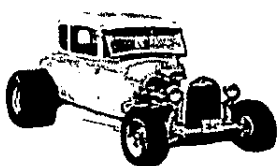


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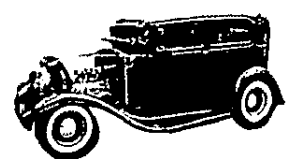
2444 Summerlin Dr.
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(727) 539-6295



6. Disbursement of Funds: Disbursement of funds will be to only those authorized by the DVHRC Executive Board. DVHRC will be a nonprofit organization and may only disburse funds in a manner that is in keeping with all local, state and national laws governing nonprofit organizations.
7. Expulsion: Any act of dishonesty will be grounds for immediate revocation of membership. Any member may be expelled or suspended from the DVHRC when the matter is brought before the general membership.
8. Governing Rules: The Executive Board may elect to adopt a set of "standing rules" to govern its membership, or amend these Bylaws. These standing rules or bylaw amendments shall be no less stringent, nor can they be in any conflict with the U.S. Constitution and the bylaws of the DVHRC.
9. Order: All meetings will be conducted under "Roberts Rules of Order."

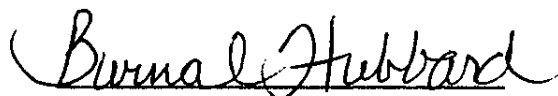


Honor the Dead By Helping the Living



October 30, 2011

Please accept this as my letter of resignation as Administrative Director of the Disabled Veterans Hot Rod Club, Inc. effective immediately.

A handwritten signature in cursive script that reads "Bernal Hubbard". The signature is written in black ink and is positioned above the printed name.

Bernal Hubbard

Subj: **Resignation From DVHRC**
Date: 10/28/2011 11:50:27 A.M. Eastern Daylight Time
From: burleyjcb@hotmail.com
To: thundersrods@aol.com
Bill,

Consider this e-mail as written confirmation of my verbal resignation as Secretary/Treasurer Director of the Disabled Veterans Hotr Rod Club, Inc. effective 10-21-2011.

Joe Burley
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