## N110000008460

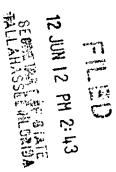
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Amend

JUN 13 2012

T. LEWIS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

	RATION: Patriot Ride		Inc.
DOCUMENT NUMI	BER: N1100000846	0	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this man	tter to the following:	
	Diana Ussery-Mo	ore	
		Name of Contact Person	1
	Patriot Riders' of	America, Ince	
		Firm/ Company	
	PO Box 380993		
		Address	
	Murdock, FL 339	38	
		City/ State and Zip Code	e
nat	riotridersofamerica	e@amail.com	
par		ed for future annual report	notification)
			······································
For further information	n concerning this matter, pleas	e cail:	
Diana Ussery	/-Moore	at (941	, 423-8043
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building xecutive Center Circle
		Tallaha	issee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## Patriot Riders of America, Inc. Chapter One, Port Charlotte, Florida

(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

N/A

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)

N/A

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:	N/A	•
New Registered Office Address:	(Florida stre	et address)
	(City)	, Florida (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

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:				
X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
i)ChangeAdd	<del></del>	N/A		
Remove				
2) Change Add Remove			 	
3 ) Change Add Remove				
4) Change Add Remove	<del></del>	<del></del>		
5) Change Add Remove				
6) Change Add Remove				

E. If amending or adding additional Articles, enter change(s) here:  ( attach additional sheets, if necessary). (Be specific)
To meet the Internal Revenue Code 501(c)(3) specifications the following changes have been amended:
(Bylaws Constitution-Page 1/Paragraph 1 to state): The Patrlot Riders' of America (hereafter known as the Patriot Riders') is organized
exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making
of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code.
(Bylaws Dissolution Clause, Article 28/Page 11 to state): Upon the dissolution of the Patriot Riders' of America, Inc.
assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of
the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to
the federal government, or state or local government, for a public purpose. Any such assets not disposed
of shall be disposed of by a court of competent jurisdiction in the county in which the principal office
of the organization 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.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  N/A

The date of each amendment(s)	adoption: June 06, 2012
	lune 06, 2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
	07, 2012
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Diana Ussery-Moore
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)