

N 94000000927

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Amend.

3/4/11

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

WILLIAM T. PRESTON, ESQ.
WILLIAM T. PRESTON, P.A.
143 CANAL ST.
NEW SMYRNA BEACH, FL 32168

SUBJECT: BIKE FLORIDA, INCORPORATED
Ref. Number: N94000000927

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 811A00004068

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11 FEB 2011
10:41 AM
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bike Florida Incorporated

DOCUMENT NUMBER: N94000000927

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

Please return all correspondence concerning this matter to the following:

William T. Preston, Esq.

Name of Contact Person

William T. Preston, P.A.

Firm/ Company

143 Canal Street

Address

New Smyrna Beach, FL 32168

City/ State and Zip Code

bprestonjd@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Preston

Name of Contact Person

at (386) 424-9200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

March 1, 2011

Amendment Section
Division of Corporations
Att.: Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

Re: Bike Florida, Incorporated

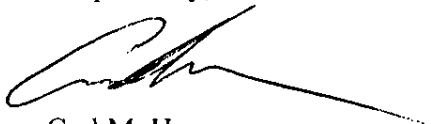
Dear Ms. Connell:

Please find the enclosed corrected Amended Articles of Incorporation.

Please contact this Office if you have any questions in this regard.

With kind regards.

Respectfully,



Carl M. Harmon
Paralegal to William T. Preston, Esq.
Enclosures

**AMENDED ARTICLES OF INCORPORATION
OF
BIKE FLORIDA, INCORPORATED**

The undersigned director, as approved by vote of the Board of Directors, hereby files these Amended Articles of Incorporation, hereby associating themselves together to form a corporation not for profit under Chapter 617, Florida Statutes

Article I
Name of Corporation

The name of the corporation shall be BIKE FLORIDA, INCORPORATED

Article II
Purpose

The purpose for which the corporation is organized is to operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code including but not limited to providing bicycle safety and awareness in Florida and to transact any lawful activity relevant to those purposes.

There are no members entitled to vote on this amended article; therefore a vote was taken by the Board of Directors approving this article on December 13, 2010.

Article III
Registered Office and Registered Agent

The registered office is 2110 NE Waldo Road, Gainesville, FL 32601.

The registered agent at such address is Dorian Hope Howland-Cook.

Article IV
Initial Directors

4.1 Board of Directors. The management of the corporation will be vested in a board of no less than three (3) directors. The number, qualification, terms of office, manner of election, time and place of meeting, and powers and duties of directors shall be prescribed by the Bylaws of the corporation.

4.2 Initial Directors. The initial board of directors shall consist of the following:

President – Leigh Matusick
Vice President – Ron Cunningham

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Secretary/Treasurer – Chandler Otis
Member at Large – Dan Connaughton
Member at Large – Laura Hallam
Member at Large – Gary Kirkland

Article V
Mailing Address

The mailing address of the corporation shall be P.O. Box 5295, Gainesville, FL 32627

Article VI
Membership

The corporation does not have voting members.

Article VII
Compliance with Section 501 (C) (3),
Internal Revenue Code

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986, or corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal, State, or Local government for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purposes.

There are no members entitled to vote on this amended article; therefore a vote was taken by the Board of Directors approving this article on December 13, 2010.

Article VIII
Limitations and Distribution of Assets

8.1 The corporation shall have no capital stock; no part of its net earnings shall inure to the benefit of any director or officer of the corporation, or of any private individual.

8.2 No director, officer, or any private individual shall be entitled to share in the distribution of any of the corporation assets upon dissolution of the corporation, or upon the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the corporation shall be distributed by the board of directors for identical or similar uses and purposes as those of the corporation, or for any other religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3), to any other organization that would then qualify for exemption under the provisions of Section 501(c)(3) of the Internal Revenue Code, as now stated or hereafter amended, or any successor federal tax code.


8.3 No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation except as may be permitted to Section 501(c)(3) organizations by the Internal Revenue Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

8.4 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as now stated or as hereafter amended, or any successor federal tax code, or by an organization contributions to which are deductible under Section 170(c)(2) of such code.

8.5 There are no members entitled to vote on this amended article; therefore a vote was taken by the Board of Directors approving this article on December 13, 2010.

Article IX
Bylaws

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the Board.


03-01-2017 - Director