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TALLAHASSEE, FLORIDA



JAN 9 9 2020

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ride Nature Corporation

DOCUMENT NUMBER: N10000005310

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

Please return all correspondence concerning this matter to the following:

Mark Koch
(Name of Contact Person)

Ride Nature Corporation
(Firm/ Company)

2464 2nd Street
(Address)

Fort Myers, FL 33901
(City/ State and Zip Code)

info@ridenature.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Koch at 239 776-1932
(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:

- | | | | |
|--|---|---|--|
| ☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Ride Nature Corporation

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

N10000005310

(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**)

2464 2nd Street
Fort Myers, FL 33901

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2464 2nd Street
Fort Myers, FL 33901

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:

Mark Koch

2464 2nd Street

(Florida street address)

New Registered Office Address:

Fort Myers

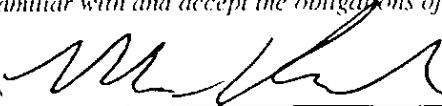
(City)

Florida 33901

(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.

N/A 

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ☐ Add ☐ Remove	<u>PD</u>	<u>Mark Koch</u>	<u>1911 Sunset Place</u> <u>Fort Myers, FL 33901</u>
2) ☐ Change ☒ Add ☐ Remove	<u>C</u>	<u>Joe Oneil</u>	<u>1515 Bass Lane</u> <u>Fort Myers, FL 33901</u>
3) ☐ Change ☒ Add ☐ Remove	<u>BM</u>	<u>Brad Konnert</u>	<u>2100 Trade Center Way, Unit 20</u> <u>Naples, FL 34109</u>
4) ☐ Change ☒ Add ☐ Remove	<u>BM</u>	<u>Toby Jenkins</u>	<u>3229 Wellington Lane</u> <u>Lexington, KY 40503</u>
5) ☐ Change ☒ Add ☐ Remove	<u>BM</u>	<u>Hans Wagner</u>	<u>323 Tulip Lane</u> <u>Merlbourne, FL 32901</u>
6) ☐ Change ☒ Add ☐ Remove	<u>BM</u>	<u>David Gold</u>	<u>10721 Palm Beach Blvd</u> <u>Fort Myers, FL 33905</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

7) X (ADD) // BM // Kelly Capolino // P.O. Box 7645 Naples, FL 34101 -ALSO REMOVE OTHERS NOT LISTED HERE

To be removed from our officers: Shannon Farnham, Lisa Koch, Mark Koch Sr, David Farnham, Cyncy Farnham

ARTICLE III - Amendment - The specific purpose for which this corporation is organized:

We are dedicated to giving generously, proclaiming the gospel of Jesus Christ, and making disciples through action sports outreach, evangelism, and discipleship. We exists to advance the Gospel by creating opportunities to gather together for the teaching of the Bible and the equipping of individuals as a church body. We are doing this by working within the action sports community while also serving children living in poverty, troubled teens, and those in need. It is our desire to leverage every available means to proclaim the good news of Jesus Christ.

We are doing this by giving away action sports equipment, hosting contests, film premiers, outreach events and more.

We are committed to partnering alongside the local church, while also being the church and church planting, supporting local leadership, and equipping and empowering youth globally to be disciple-makers that multiply to the ends of the earth.

Article V and VI

Changed to: Mark Koch - 1911 Sunset Place - Fort Myers, FL 33901

Article VII - New members being added are listed above as well as other officers removed listed.

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TALLAHASSEE, FLORIDA

11/15/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

11/15/2019

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

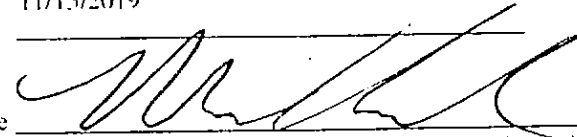
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

11/15/2019

Dated

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)

Mark Koch

(Typed or printed name of person signing)

President / Director

(Title of person signing)

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TALLAHASSEE FL 32304