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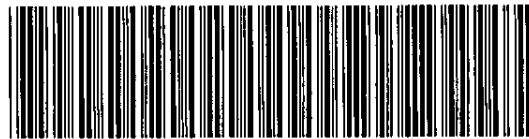
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CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION

ANTIQUE AUTOMOBILE CLUB OF CAPE CANAVERAL, INC., a Florida corporation, under its corporate seal and the hands of its President, DAVID J. STRUNK, and its secretary, SUE EVANS, hereby certify that:

The Board of Directors and shareholders of said corporation, at a meeting called and held on the 24<sup>th</sup> day of September, 2013, adopted the following resolution:

Be it resolved by the Board of Directors of ANTIQUE AUTOMOBILE CLUB OF CAPE CANAVERAL, INC., a Florida corporation, that said Board deems it advisable and hereby declares the Articles of Incorporation to be amended, changed and altered so as to read as follows:

1. The following paragraph is added to Article II of the Articles of Incorporation.

ARTICLE II

In addition, and not by way of limitation, this corporation shall have the authority and powers provided in F.S. Section 617.0302, Florida Statutes, and such other powers and authority as may be granted to corporations not-for-profit under Chapter 617, Florida Statutes, and the laws of the State of Florida generally.

Notwithstanding the foregoing or any other provisions of these Articles of Incorporation or Bylaws of the corporation:

(I) No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

(ii) No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States revenue statute (the "Code")), and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) This Corporation shall not carry on any activities not permitted to be carried on (A) by a corporation exempt from Federal income tax under Section 501(c)(7) of the Code or

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the Corporation (except any assets held upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) to the federal government, or to a state or local government for a public purpose or to such organization or organizations organized and operated exclusively for charitable, scientific, educational, religious or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, in such manner, or to such organization or organizations qualifying under Section 501(c)(3) of the Code, as said court shall determine.

Resolved, further, that the President and Secretary of this Corporation are authorized and directed to make, execute and acknowledge these Articles of Amendment under the corporate seal of

this Corporation, adopting the foregoing Resolution, and to cause such Articles of Amendment to be filed and recorded in the Office of the Secretary of State in the manner required by Florida Statutes.

This Amendment was approved and adopted by the Board of Directors of the Corporation, by a unanimous vote at its special meeting held on September 24, 2013, at which a quorum was present.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 10th day of October, 2013

ANTIQUE AUTOMOBILE CLUB  
OF CAPE CANAVERAL, INC.

By: [Signature]  
DAVID J. STRUNK, President and  
Director

ATTESTED:

(CORPORATE SEAL)

[Signature]  
SUE EVANS, Secretary and  
Director

[Signature]  
TIM KINGABY, Vice President  
and Director

[Signature]  
RAY GETTINGS, Immediate  
Past President  
and Director

[Signature]  
WALT KOSTRZEWA, Treasurer and  
Director

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STATE OF FLORIDA  
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, DAVID J. STRUNK, President and SUE EVANS, Secretary, TIM KINGABY, WALT KOSTRZEWA and RAY GETTINGS and they acknowledged that they executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officers and all of the Directors for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island,  
Brevard County, Florida, this 10th day of  
October, 2013.



VALERIE J. RIGHENZI  
MY COMMISSION # FF 012661  
EXPIRES: August 28, 2017  
Bonded Thru Budget Notary Services

Valerie J. Righenzi  
Valerie J. Righenzi  
Notary Public