

727680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

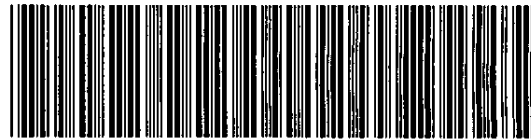
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2017 JUL -7 PM 4:31
SEAL OFFICE OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Trail Riders Inc.

DOCUMENT NUMBER: 727680

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

Please return all correspondence concerning this matter to the following:

Michael Rainey

(Name of Contact Person)

(Firm/ Company)

1139 Winfield Forest dr.

(Address)

Tallahassee FL 32317

(City/ State and Zip Code)

Trailriderstallahassee@gmail.com

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

For further information concerning this matter, please call:

Michael Rainey

(850)

591-5386

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2017

MICHAEL RAINEY
1139 WINFIELD FOREST DRIVE
TALLAHASSEE, FL 32317

SUBJECT: TALLAHASSEE TRAIL RIDERS, INC.
Ref. Number: 727680

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

You may check only one (1) box for the Adoption of Amendment.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 517A00012497

RECEIVED
JUL - 7 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32317

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 JUL -7 PM 4:31

Tallahassee Trail Riders Inc.

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

727680

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)**

Michael Rainey

1139 Winfield Forest dr.

Tallahassee FL 32317

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

Tallahassee Trail Riders Inc.

1139 Winfield Forest dr.

Tallahassee FL 32317

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:

(Florida street address)

New Registered Office 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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Michael Rainey</u>	<u>1139 Winfield Forest dr</u> <u>Tallahassee FL 32317</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>John Goddard</u>	<u>1139 Winfield Forest dr</u> <u>Tallahassee FL 32317</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Matt Dennison</u>	<u>1139 Winfield Forest dr</u> <u>Tallahassee FL 32317</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Harrison Peterson</u>	<u>1139 Winfield Forest dr</u> <u>Tallahassee FL 32317</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Jason Blankenship</u>	<u>1139 Winfield Forest dr</u> <u>Tallahassee FL 32317</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Steve Tomicich</u>	<u>1365 east Winwood wy</u> <u>Tallahassee FL 32311</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

There is a changing of the Board members for the Tallahassee Trail Riders Inc.

It is as follows: Michael Rainey replaces Steve Tomicich as President as Steve steps down from the Board.

John Goddard replaces Michael Rainey as Vice President as Michael moves into President position.

Matt Dennison replaces Larry Nielson as Treasurer as Larry steps down from the Board.

Harrison Peterson accepts his role a Secretary

Jason Blankenship accepts his role as Race/Ride Coordinator (Chairman)

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

Effective date if applicable: July 5th 2017

(no more than 90 days after amendment file date)

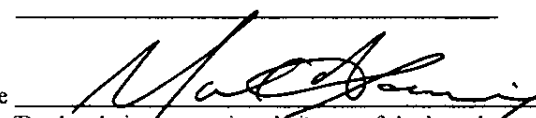
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated July 5th 2017

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)

Michael Rainey

(Typed or printed name of person signing)

President

(Title of person signing)