

734466

TRI-COUNTY BMW RIDERS, Inc.
Clark K Campbell - Secretary
828 Hansen Street
West Palm Beach, FL 33405
561-588-3154
r100rs5@earthlink.net

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/01--01099--005
*****43.75 *****43.75

Re: Document # 734466

Dear Sir.

Please find the enclose amendment to our articles of incorporation as well as our check in the amount of \$43.75 (\$35 filling fee plus \$8.75 for a certified copy of the amendment).

Very truly yours,

Clark K Campbell

Clark K. Campbell

Secretary

Tri-County BMW Riders, INC

FILED
01 SEP 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS SEP 17 2001

FILED
01 SEP 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TRI-COUNTY BMW CULB, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The title amended to: ARTICLES OF INCORPORATION OF TRI-COUNTY BMW RIDERS, INC.

ARTICLE I amended to:

ARTICLE I

Name and Address

The name of the corporation shall be TRI-COUNTY BMW RIDERS, INC. For convenience, the corporation shall be referred to in this instrument as the Club. The business address of the corporation shall be 828 Hansen Street, West Palm Beach, Florida 33405.

April 8th 2001

SECOND: The date of adoption of the amendment(s) was: _____

THIRD: Adoption of Amendment (CHECK ONE)

- (x) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
() There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Clark K Campbell

signature of Chairman, Vice Chairman, President or other officer

CLARK K CAMPBELL

Typed or printed name

SECRETARY

9/1/2001

Title

Date