

738848

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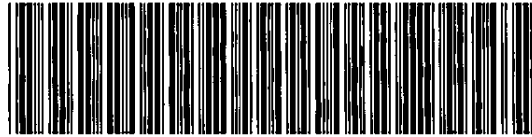
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SEP 17 2013

R. WHITE

FILED  
13 SEP 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gulf Winds Track Club, Inc.

DOCUMENT NUMBER: 738848

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

Please return all correspondence concerning this matter to the following:

David A. Yon

(Name of Contact Person)

Radey Law Firm

(Firm/ Company)

301 South Bronough Street, Suite 200

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

david@radeylaw.com

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

For further information concerning this matter, please call:

David Yon at 850 425-6654

(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:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

AMENDED & RESTATED  
ARTICLES OF INCORPORATION  
OF  
GULF WINDS TRACK CLUB, INC.

FILED  
10 SEP 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of Gulf Winds Track Club met at a duly called and noticed meeting on September 11, 2013. Felton Wright, GWTC President, presented for discussion the following Amended and Restated Articles of Incorporation which were unanimously approved by the Board.

ARTICLE I

The name of this corporation shall be Gulf Winds Track Club, Inc. It was originally incorporated on April 23, 1977.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter 617.01, et seq., Florida Statutes, entitled "Corporation Not For Profit", now or hereafter in force, except insofar as such powers, etc. conflict with the restrictions hereinafter set forth in these Articles of Incorporation.

ARTICLE IV

1. No part of the activities of the corporation shall consist of attempting to influence legislation by propaganda or otherwise or directly or indirectly participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Nothing herein is intended to

Approved September 11, 2013 by Board

The nature of the purpose of this corporation shall be:

1. General Purposes:

- A. To encourage participation in fitness programs, jogging and running, whether for competition, physical fitness or pleasure.
- B. To educate the general public about and to stimulate the exchange of information about health, running, and related fitness activities and to disseminate such information.
- C. To provide support and encouragement to other nonprofit groups which encourage health and fitness.

2. Ancillary Purposes:

To engage in any and all lawful activities for the furtherance of the general purposes of the corporation consistent with its tax exempt statutes. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

## ARTICLE VI

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have a minimum of five (5) directors and may have such additional members as provided in the corporation's Bylaws.

Amendments may also be made at the annual meeting of the membership upon at least 60 days notice of the proposed amendment by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this document this 11th day of September, 2013, for the purpose of amending and restating the articles of incorporation of the corporation.

M. Feltan Wurst 9/11/13  
President

Lawrence J. McDaniell 9/11/13  
Secretary

STATE OF FLORIDA  
COUNTY OF LEON

Approved September 11, 2013 by Board