

N01000005409

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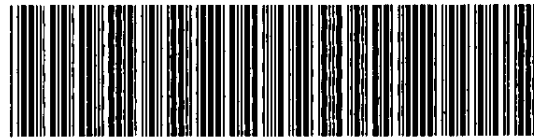
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amel
Kous
4/28/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL HARVESTER COLLECTORS CLUB, FLORIDA
CHAPTER 27 INC.

DOCUMENT NUMBER: ND1000005409

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

Please return all correspondence concerning this matter to the following:

TIM WHEATON

(Name of Contact Person)

INTERNATIONAL HARVESTER COLLECTORS CLUB, FLORIDA CHAPTER 27 INC.
(Firm/ Company)

40 206 PINEHILL LANE

(Address)

SEBRING, FL. 33876

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIM WHEATON

at (863) 655-3106

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL HARVESTER COLLECTORS CLUB, Florida CHAPTER 27, INC.

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

PURSUANT TO 617. OF FLORIDA STATUTES

NO1000005409

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III PURPOSE

ADD SECTION 1

ADD SECTION 2

ORIGINAL LANGUAGE

REASSIGNED AS SECTION 3

SEPARATE SHEET ATTACHED

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TALLAHASSEE, FLORIDA

ARTICLE 10 DISSOLUTION

REPLACE PRESENT SECTION 1 LANGUAGE WITH NEW LANGUAGE

NEW LANGUAGE SECTION 1 ARTICLE 10 : SEPARATE SHEET ATTACHED

ATTACHMENT: AMENDMENTS ADOPTED

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

- 1** The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- 2** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on {a} by an organization exempt from federal income tax under section 501 (c) {3} of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3.** To provide a non-profit club organization for members with like interests: who are collectors/afficiandos of historical International Harvester manufactured items.

ATTACHMENT; AMENDMENTS ADOPTED

NEW ARTICLE 10. - DISSOLUTION SECTION 1.

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1. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
-

END

The date of adoption of the amendment(s) was: APRIL 23, 2010

Effective date if applicable: APRIL 23, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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.

Signature Timothy Wheaton Treasurer
(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.)

TIMOTHY WHEATON
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35