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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jacksonville Stock Car Racing Hall of Fame, Inc.

DOCUMENT NUMBER: N01000008952

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

Please return all correspondence concerning this matter to the following:

Sean Simonic

(Name of Contact Person)

Simonic, Simonic, Ratnecht & Associates, CPAs, Inc.

(Firm/ Company)

8750 Perimeter Park Blvd.

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

simonic@simonic.net

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

For further information concerning this matter, please call:

Sean Simonic

904

928-1040

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:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                            |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

Jacksonville Stock Car Racing Hall of Fame, Inc.

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

N01000008952

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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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 type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

see attached

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

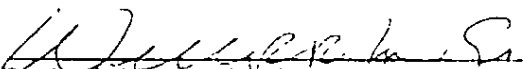
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/20/2023

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)

William R. Rohn Sr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

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**JACKSONVILLE STOCK CAR RACING HALL OF FAME INC.**

**dba**

**Jacksonville Motorsports Hall of Fame & Museum, Inc.**

A Florida Non-profit Corporation

**AMENDED ARTICLES OF INCORPORATION**

**ARTICLE I – NAME**

**1.01 Name**

The name of this corporation shall be JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. The business of the corporation may be conducted as JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. or JACKSONVILLE MOTORSPORTS HALL OF FAME & MUSEUM, INC.

**ARTICLE II – DURATION**

**2.01 Duration**

The period of duration of the corporation is perpetual.

**ARTICLE III – PURPOSE**

**3.01 Purpose**

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. is organized exclusively for the preservation of the history of stock car and drag racing in Jacksonville, Florida and to honor those participants in stock car and drag racing who have made outstanding contributions as drivers, mechanics, promoters, track officials, and others. The JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC (dba Jacksonville Motorsports Hall of Fame & Museum, Inc.) will provide a place to preserve the memorabilia for future generations.

**3.02 Non-Profit**

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. is designated as a non-profit corporation.

**ARTICLE IV – NON-PROFIT NATURE**

**4.01 Non-profit Nature**

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. shall inure to the benefit of, or be distributable to its members, trustees,

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 in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.03 Dissolution**

Upon termination or dissolution of the JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC., (dba JACKSONVILLE MOTORSPORTS HALL OF FAME & MUSEUM, INC.) any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. hereunder shall be selected by the discretion of a majority of the managing body of the JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

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In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.





## **ARTICLE VIII – ADDRESSES OF THE CORPORATION**

### **8.01 Corporate Address**

The address of the corporation is:

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC.  
dba Jacksonville Motorsports Hall of Fame & Museum, Inc.  
2711 Cortez Rd.  
Jacksonville, FL 32246

The mailing address of the corporation is:

JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC.  
dba Jacksonville Motorsports Hall of Fame & Museum, Inc.  
2711 Cortez Rd.  
Jacksonville, FL 32246

## **ARTICLE IX – APPOINTMENT OF REGISTERED AGENT**

### **9.01 Registered Agent**

The registered agent of the corporation shall be:

William R. Rohn, Sr.

## **ARTICLE X – INCORPORATOR**

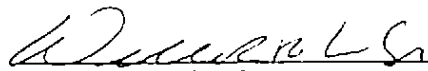
The incorporators of the corporation are as follow:

William R. Rohn, Sr. & Tommy Higgins

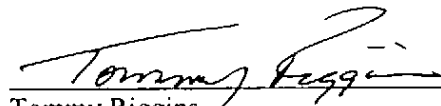
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**CERTIFICATE OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. (dba JACKSONVILLE MOTORSPORTS HALL OF FAME & MUSEUM, INC) were approved by the board of directors on 7/13/2023 and constitute a complete copy of Amended Articles of Incorporation of the JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC. (dba JACKSONVILLE MOTORSPORTS HALL OF FAME & MUSEUM, INC.)

  
William R. Rohn, Sr.  
2717 Cortez Rd.  
Jacksonville, FL 32246

7-20-23  
Date

  
Tommy Riggins  
275 Hammond Blvd.  
Jacksonville, FL 32205

7/20/23  
Date

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, William R Rohn, Sr., agree to be the registered agent for JACKSONVILLE STOCK CAR RACING  
HALL OF FAME, INC. (dba JACKSONVILLE MOTORSPORTS HALL OF FAME & MUSEUM,  
INC.)

as appointed herein.

William R Rohn Sr.  
NAME, Registered Agent

Date: 7-20-23

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