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2008 APR -4 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 4-9-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUFFALO SOLDIERS MOTORCYCLE CLUB CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: N03000001361

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

Please return all correspondence concerning this matter to the following:

ERIC L. HARRIS

(Name of Contact Person)

BUFFALO SOLDIERS MOTORCYCLE CLUB CENTRAL FLORIDA, INC.

(Firm/ Company)

1656 TUERS ROAD

(Address)

MELBOURNE, FL 32935

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC L. HARRIS

(Name of Contact Person)

at (321) 626-2076

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

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 (Remove old purpose in its entirety - Add new purpose ATTACHED)

(Attach additional pages if necessary)
(continued)

The Corporation shares a common purpose with the National Association of Buffalo Soldiers and Troopers Motorcycle Club ("NABSMC") and will act in accordance with all current and future directives of the NABSMC.

The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code"), the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) and to that end to hold any property, or any undivided interest therein, without limitation as to amount of the value, to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the provisions of the Code applicable to qualified tax exempt organizations under 501(c)(3).

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets shall be distributed exclusively for charitable, religious, scientific, literary or educational purposes (as determined by the board of directors or as stipulated in the By-Laws), which would qualify under the provisions of Section 501(c)(3) of the Code.

The date of adoption of the amendment(s) was: April 1, 2008

Effective date if applicable: April 1, 2008
(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 Eric L. Harris
(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.)

Eric L. Harris
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35