

N03000001610

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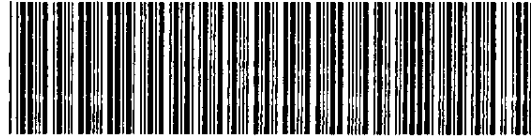
(Business Entity Name)

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Ant #00 3/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANSPORTATION EMERGENCY RESCUE COMMITTEE
OF THE UNITED STATES OF AMERICA, INC.

DOCUMENT NUMBER: N03000001610

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

Please return all correspondence concerning this matter to the following:

WALLY BYERS

(Name of Contact Person)

TRANSPORTATION EMERGENCY RESCUE COMMITTEE

(Firm/ Company) OF THE UNITED STATES OF AMERICA, INC.

18 CRESTHILL AVENUE

(Address)

TONAWANDA, NY 14150

(City/ State and Zip Code)

WGBEXLDR@AOL.COM

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

For further information concerning this matter, please call:

BRIAN FREDETTE

(Name of Contact Person)

at (585) 301-3459

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

off
3/31

TRANSPORTATION EMERGENCY RESCUE COMMITTEE,

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

UNITED STATES OF AMERICA
INC.

N03000001610

(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**)

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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:

New Registered Office Address:

_____ (Florida street 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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SEE ADDITIONAL SHEET AMENDING ARTICLE III AND ADDING ARTICLES VII

AND IX.

[illegible]

**Articles of Amendment
to
Articles of Incorporation of
Transportation Emergency Rescue Committee United States of America, Inc.
Document Number N03000001610**

ARTICLE III PURPOSE

The Transportation Emergency Rescue Committee United States of America, Inc. is dedicated to providing emergency rescue personnel with the latest innovations, technology and education in auto extrication and patient removal through class room instruction, hands on training and sanctioned extrication challenges. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

ARTICLE VIII LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation 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 Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this day of MARCH 30 2011.

Signature Wally Byers
Wally Byers/Chairman

Signature Michael Galante
Michael Galante/Vice Chairman

Signature Brian Ferdette
Brian Ferdette/Treasurer

The date of each amendment(s) adoption: MARCH 3, 2011

Effective date if applicable: MARCH 31, 2011
(date of adoption is required)

(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(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 MARCH 10, 2011

Signature Wally Byers
(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)

WALLY BYERS
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)