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DIVISION OF CORPORATIONS
10 DEC 27 AM 9:19

Amend/cus
① 12/29/10

● **TRANSMITTAL LETTER**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fire & Iron Motorcycle Club, Inc.
Doc # N03000004907

FROM:

Mike Moss
President
Fire & Iron Motorcycle Club, Inc.
753 Naples Drive
Orlando, Florida 32804
Email for future notifications: drkhrcs914@ecfl.m.com

For further information regarding this, please call _____

Enclosed please find a check for \$43.75 for the filing fee and certificate of status for articles of amendment.

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
FIRE & IRON MOTORCYCLE CLUB, INC.**

Pursuant to the provisions of 617.1006, Florida Statutes, this Florida non-for profit adopts the following amendments to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation: not applicable
- B. Enter new principle office address, if applicable: not applicable
- C. Enter new mailing address, if applicable: not applicable
- D. If amending the registered agent, enter the name of the new registered agent and/or the new registered office address: not applicable
- E. 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

Prior Directors/Officers

Mike T. Moss, President

753 Naples Drive, Orlando Florida 32804

Mike Eller, Vice President

125 Hollow Branch Road, Apopka, Florida 32703

Lance Hillard, Secretary

7114 Timber Drive, Orlando Florida 32795

Amendment to Article IV: Directors/Officers

Mike T. Moss/President and Director

753 Naples Drive, Orlando Florida 32804

Robert Kallendorf/ Sgt. at arms and Director

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1253 Reliance Court, Independence, KY 41051

Paul Eggerding/ Secretary and Director
3609 Sunnyside Ave, Brookfield, IL 60513

Bruce Conran/Vice President and Director
184 Camp Porter Road, New Braunfels, TX 78130

Terry Naumann/Treasurer and Director
255 Lake Destiny Trail, Altamonte Springs, FL 32714

F. If amending or adding additional articles include below:

ARTICLE III. PURPOSE (Amendment)

The purpose for which this non-profit corporation is organized is to gather as a social group and to engage in non-profit charitable events. It is organized for pleasure, recreation, and other similar non-profitable purposes. Said corporation is organized, in addition, for charitable purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. DIRECTORS/OFFICERS (Amendment)

The names and street addresses of the current directors/officers are:

Mike T. Moss/President and Director
753 Naples Drive, Orlando Florida 32804

Robert Kallendorf/ Sgt. at arms and Director
1253 Reliance Court, Independence, KY 41051

Paul Eggerding/ Secretary and Director

3609 Sunnyside Ave, Brookfield, IL 60513

Bruce Conran/Vice President and Director
184 Camp Porter Road, New Braunfels, TX 78130

Terry Naumann/Treasurer and Director
255 Lake Destiny Trail, Altamonte Springs, FL 32714

ARTICLE IX (addition)

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X. EARNINGS (addition)

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 III hereof.

ARTICLE XI. DISSOLUTION/DISTRIBUTION OF ASSETS (Addition)

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Florida Statute §617 and section 501(c) 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.

The date of each amendment(s) adoption: March 23, 2010

Effective date: date of filing

Adoption of Amendment

X The amendment was/were adopted by the members and the numbers and the number of votes cast for the amendment(s) were sufficient for approval.

Dated: 11-23-10

Signature: 

Mike T. Moss
President/Director