

N03000006097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200210421612

08/02/11--01013--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -2 PM 1:41

Amend
C.COULLIETTE

AUG 03 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Coast Muscle Car Club, Inc.

DOCUMENT NUMBER: N03000006097

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

Please return all correspondence concerning this matter to the following:

Wayne Wilmoth

(Name of Contact Person)

West Coast Muscle Car Club, Inc.

(Firm/ Company)

P.O. Box 990248

(Address)

Naples, Florida 34116

(City/ State and Zip Code)

wwilmoth@earthlink.net

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

For further information concerning this matter, please call:

Wayne Wilmoth

(Name of Contact Person)

at (239) 261-8872

(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

West Coast Muscle Car Club, Inc.

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

N03000006097

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -2 PM 1:41

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)

5121 Coldstream Drive

Naples, Florida 34014

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 990248

Naples, Florida 34116

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:

Wayne Wilmoth

New Registered Office Address:

5121 Coldstream Drive

(Florida street address)

Naples


(City)

Florida 34104

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Wayne Wilmoth	P.O. Box 990248 Naples, Florida 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Ron Maglothin	P.O. Box 990248 Naples, Florida 34104	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Nikki Novotny	P.O. Box 990248 Naples, Florida	<input checked="" 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)

Article I, Name, amended to Names and Officers---see attached

Article II, Purposes amended---see attached

Article III, Membership amended to Officers and Board of Directors & Membership--see attached

Article IV, Officers deleted; new Article IV, Dissolution---see attached

Article V, Board of Directors deleted; new Article V, Amendment of Articles--see attached

Article VI, Terms of Existence moved to new Article I; new Article VI, Incorporators

Article VII, Incorporator, deleted; moved to Article VI

Article VIII, Principal Place of Business, deleted; included in new Article I--see attached

Article IX, Registered Agent, deleted; see attached acknowledgement

The date of each amendment(s) adoption: January 3, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 January 3, 2011

Signature Wayne Wilmoth
(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)

Wayne Wilmoth
(Typed or printed name of person signing)

President
(Title of person signing)

Amended Articles of Incorporation of West Coast Muscle Car Club, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following Articles of Incorporation for such corporation:

Article I

Name and Offices

The name of the Corporation is West Coast Muscle Car Club, Inc. hereinafter referred to as the Corporation.

The period of duration of the Corporation is perpetual unless dissolved according to Article IV of these Articles of Incorporation and in compliance with Florida law.

The registered office of the Corporation shall be at such location in the state of Florida as may be appointed by the Board of Directors. The Corporation also may have offices at such other places as the Board of Directors may appoint or the purposes of the Corporation may require. *The amended street address in the state of Florida of the Corporation is 5121 Coldstream Lane, Naples, Florida 34104. The amended mailing address of the Corporation is P.O. Box 990248, Naples, Florida 34116. The registered agent of the Corporation is Wayne Wilmoth, 5121 Coldstream Lane, Naples, Florida, 34104.*

The Corporation has created and maintains a website for communication of information to its members as well as visitors. The website address is: Westcoastmusclecarclub.com

Article II

Purposes

The Corporation is organized exclusively for charitable, educational and other nonprofit purposes including the making of distributions to organizations that qualify as exempt organizations under section 501C(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administrate funds for *charitable and educational purposes within the meaning of Section 501C(3) of the Internal Revenue Code of 1986.* The Corporation is empowered to hold any property, dispose of any property, invest or reinvest principal or income in such manner as the judgment of the Director's decide will best promote the purposes of the Corporation.

In addition to charitable purposes, the Corporation will promote special interest automobiles; educate the public concerning special interest automobiles; promote special interest automobiles as a constructive sport; promote safety in driving; educate regarding automobile maintenance and improved vehicle operation.

No part of income of the corporation shall inure to the benefit of any member, Officer or Director of the Corporation, with the exception that reasonable compensation may be paid for services rendered to or on behalf of the Corporation affecting one or more of its purposes. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, or act on behalf of any political campaign for any candidate for public office.

Article III

Officers and Board of Director's

The method of appointment of the Officers and Board of Directors is established in Section Six of the Corporation By Laws.

Membership

The rights and obligations of members and membership shall be established in the By Laws of the Corporation. No member may be granted a direct or indirect ownership interest in the assets of the Corporation.

Article IV

Dissolution

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501C(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and or educational purposes. Such organization shall be determined by majority voice vote of the membership. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article V

Amendment of Articles

The Board of Directors, with the consent of membership, shall have the authority to amend, modify, restate, repeal or change these Articles of Incorporation by majority vote provided that such new or modified changes remain qualifying purposes under Section 501C(3) of the Internal Revenue Code.

ARTICLE VI

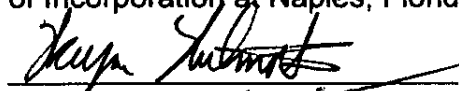
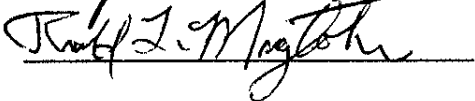
Incorporators


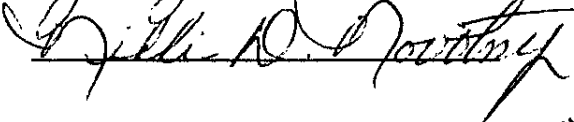
The name and address of the original incorporator of the Corporation is:
Steven D. Lawson, 1996 Seward Avenue, Naples, Florida 34109.

The names and addresses of the current officers are as follows:

Wayne Wilmoth, President	P.O. Box 990248, Naples, Florida 34116
Ron Maglothin, Vice-President	P.O. Box 990248, Naples, Florida 34116
Judy Ek, Secretary	P.O. Box 990248, Naples, Florida 34116
Nikki Novotny, Treasurer	P.O. Box 990248, Naples, Florida 34116


In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at Naples, Florida on the 3rd day of January, 2011.

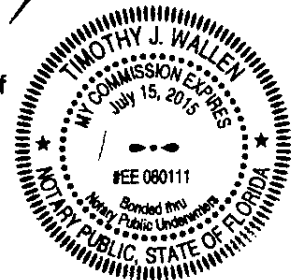



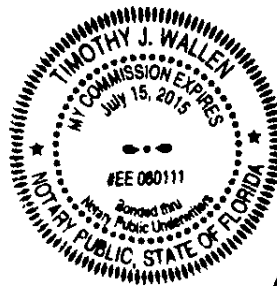
State of Florida, County of Collier

Signed and sworn before me this 3rd day of January, 2011 in the State of Florida, County of Collier.


1-3-11




Notary Public, Collier County Florida



Timothy Wallen

Certificate for the service of process within the state, naming agent upon whom process may be served.

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts

The West Coast Muscle Car Club, Inc. desiring to organize under the laws of the State of Florida with its new office as indicated in the Articles of Incorporation, at Naples, County of Collier, State of Florida has named Wayne Wilmoth, P.O. Box 990248, Naples, Florida 34116 as its agent to accept service of process within the State.

Acknowledgment

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said P.O. Box.

Wayne Wilmoth

July 27, 2011

~~Certificate for the service of process within the state, naming agent upon whom process may be served.~~

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Act:


The West Coast Muscle Car Club, Inc. desiring to organize under the laws of the State of Florida with its new office as indicated in the Articles of Incorporation, at Naples, County of Collier, State of Florida has named Wayne Wilmoth, P.O. Box 990248, Naples, Florida 34116 as its agent to accept service of process within the State.

Acknowledgment

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said P.O. Box.



Wayne Wilmoth



July 27, 2011