

N040000000 103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

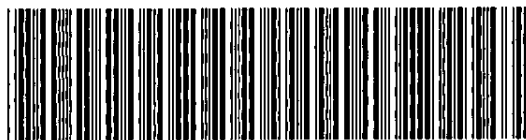
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600223338966

Amend

03/12/12--01001--016 **35.00

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 MAR -9 PM 3:46

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR -9 PM 4:21

FILED

PR
3/9/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Cycling Inc.

DOCUMENT NUMBER: No 4000000103

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

Please return all correspondence concerning this matter to the following:

Zach Finn

(Name of Contact Person)

Tallahassee Cycling Inc.

(Firm/ Company)

4044 Shady View Lane

(Address)

Tallahassee, FL 32311

(City/ State and Zip Code)

admin@ccyclists.org

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

For further information concerning this matter, please call:

Zach Finn

(Name of Contact Person)

at (850) 545-6406

(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

Tallahassee Cycling, Inc.

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

NO 4000000 103

(Document Number of Corporation (if known))

FILED
12 MAR -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

Tallahassee Cycling Inc.
4044 Shady View Ln.
Tallahassee, FL, 32311

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

Tallahassee Cycling Inc.
P.O. Box 4222
Tallahassee, FL 32315

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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

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>
_____	N/A	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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 amendment to Article III.

The date of each amendment(s) adoption: 3/6/2012
(date of adoption is required)
Effective date if applicable: 3/6/2012
(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 3/9/2012

Signature Z Finn

(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)

Zachary Finn
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDMENT TO
ARTICLES OF INCORPORATION OF
TALLAHASSEE CYCLING, INC.

ARTICLE III.
Corporate Purposes

The Corporation shall be a nonprofit organization formed and organized for the purposes of promoting bicycling for transportation, sport, health, and recreation through education, advocacy, and rider development within the meaning of Section 501(c)(3) of the Internal Revenue Code, and
to:

- (1) provide opportunities for group recreational riding both on and off road;
- (2) provide educational and promotional activities to support and generate interest in bicycle riding as a legal, safe and healthy means of transportation;
- (3) educate the general public as to the recreational and health benefits of bicycling;
- (4) assist the public and private school systems in educating children on the safe and effective use of bicycles; and
- (5) promote bicycling as a sport and a healthy lifestyle.

~~creating a social club which promotes interest and participation in bicycle riding for pleasure, recreation, and fitness within the meaning of Section 501 (c)(7) of the Internal Revenue Code. The purposes of the Corporation will be accomplished by sponsoring activities which allow the members to commingle and provide personal contact and fellowship. These activities include sponsoring bike races, bike rides and other events which support bicycling. No part of the net earnings of the~~

Corporation shall inure to the benefit of any officer, director, member, or any other person having a personal or private interest in the activities of the Corporation. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.