

NO4000011803

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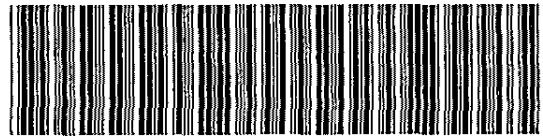
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2007 OCT 09 2006

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Electric Auto Association, Inc

**DOCUMENT NUMBER:** N04000011803

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

Please return all correspondence concerning this matter to the following:

Shawn M. Waggoner

(Name of Contact Person)

Florida Electric Auto Association, Inc

(Firm/ Company)

8343 Blue Cypress Drive

(Address)

Lake Worth, FL 33467

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shawn M. Waggoner

(Name of Contact Person)

at ( 561 ) 543-9223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Florida Electric Auto Association, Inc

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

N04000011803

(Document number of corporation (if known))

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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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(See attached Amended Articles)

(Attach additional pages if necessary)  
(continued)

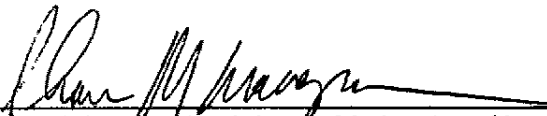
The date of adoption of the amendment(s) was: 28Jun06

Effective date if applicable: 28Jun06  
(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

  
(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.)

Shawn M. Waggoner

(Typed or printed name of person signing)

President, Florida Electric Auto Association

(Title of person signing)

**FILING FEE: \$35**

**Articles of Incorporation  
of  
Florida Electric Auto Association, Inc.**

The undersigned incorporators, for the purpose of forming a Florida not-for-profit corporation, hereby adopt the following Articles of Incorporation:

**ARTICLE 1 NAME**

The name of the corporation is:  
Florida Electric Auto Association, Inc.

**ARTICLE 2 ADDRESS**

The principal place of business address:  
8343 Blue Cypress Drive  
Lake Worth, FL 33467

The mailing address of the corporation is:  
8343 Blue Cypress Drive  
Lake Worth, FL 33467

**ARTILCE 3 TERM OF EXISTENCE**

This Florida not-for-profit corporation is to exist perpetually unless dissolved according to law or "filing with the Secretary of State".

**ARTICLE 4 PURPOSE**

The specific purpose for which this corporation is organized is:  
To promote and organize public exhibits of electric vehicles built by members and other types of electric vehicles for the purpose of informing the Public on the progress of electric vehicle technology and conducting public opinion polls.

**ARTICLE 5 MEMBERSHIP AND DIRECTORS**

Provisions not set forth herein for membership, officers and directors are set forth in the Bylaws of the corporation.

The Corporation shall admit as a member anyone who pays the annual membership fee and shall consider each such person a member for one year following receipt by the corporation of each membership fee. Certain institutions, organizations and individuals may be granted complimentary memberships at the discretion of the Board of Directors. Any member may resign at any time by written notice to the Board of Directors.

The Corporation shall have a President, a Vice President, a Secretary, a Treasurer, a Public Relations Director and such other officers with such titles and duties as the Board of Directors shall determine. All officers shall be chosen and elected by the members and serve at the pleasure of the Board.

#### **ARTICLE 6 LIMITATION OF CORPORATE POWER**

This corporation is established as a Florida not-for-profit corporation with all powers provided under law. This Florida not-for-profit corporation is organized under a non-stock basis. Provisions not set forth herein are set forth in the Bylaws of the corporation.

#### **ARTICLE 7 REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Shawn M. Waggoner  
8343 Blue Cypress Drive  
Lake Worth, FL 33467

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation for the Florida Electric Auto Association, Inc. this 28<sup>th</sup> day of June, 2006.

Signature of Incorporator:

A handwritten signature in cursive script, appearing to read "Shawn M. Waggoner", is written over a horizontal line.

Shawn M. Waggoner, President