

No 4123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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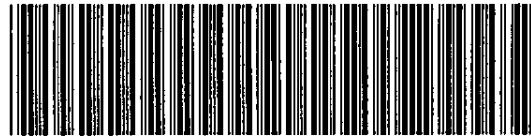
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend 2/10/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Tampa Bay Freewheelers**

DOCUMENT NUMBER: **NO4123**

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

Please return all correspondence concerning this matter to the following:

**Marcy Wilson**

(Name of Contact Person)

**Security Lock Systems, Inc.**

(Firm/ Company)

**7704 Ann Ballard Road**

(Address)

**Tampa Florida 33634**

(City/ State and Zip Code)

**mmwilson@securitylocksystems.com**

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

For further information concerning this matter, please call:

**Marcy Wilson**

(Name of Contact Person)

at **813 477-4667**

(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

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12 FEB -6 AM 8:05  
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via  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2012

JAMES E. SHIRK  
P.O. BOX 18813  
TAMPA, FL 33679

SUBJECT: TAMPA BAY FREEWHEELERS, INC.  
Ref. Number: N04123

We have received your document for TAMPA BAY FREEWHEELERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 312A00001353

Articles of Amendment  
to  
Articles of Incorporation  
of

Tampa Bay Freewheelers

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

NO4123

(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:

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)

7704 Ann Ballard Road

Tampa FL 33634

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 18813

Tampa FL 33679-8813

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:

Marcy Wilson

7704 Ann Ballard Road

(Florida street address)

New Registered Office Address:

Tampa


(City)

Florida 33634

(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

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TALLAHASSEE, FLORIDA

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe  
   Remove                      V        Mike Jones  
   Add                           SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>  </u> Change <u>  </u> Add <u>x</u> Remove	<u>PD</u>	<u>Ruben Watson</u>	<u>2204 Heritage Crest Drive</u> <u>Valrico FL 33594</u>
2) <u>  </u> Change <u>x</u> Add <u>  </u> Remove	<u>P</u>	<u>James E. Shirk</u>	<u>8705 Cove Ct</u> <u>Tampa FL 33615</u>
3) <u>  </u> Change <u>x</u> Add <u>  </u> Remove	<u>VP</u>	<u>Barbara Heineken</u>	<u>3705 W. Horatio Street</u> <u>Tampa FL 33609-7227</u>
4) <u>  </u> Change <u>x</u> Add <u>  </u> Remove	<u>S</u>	<u>Mark Kriz</u>	<u>1411 E. Comanche Avenue</u> <u>Tampa FL 33604-7227</u>
5) <u>  </u> Change <u>x</u> Add <u>  </u> Remove	<u>T</u>	<u>Marcy Wilson</u>	<u>3202 W. Knights Avenue</u> <u>Tampa FL 33611-1910</u>
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u> <u>  </u> <u>  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: January 12, 2012

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 February 2, 2012

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)

James E. Shirk

(Typed or printed name of person signing)

President

(Title of person signing)

## **TAMPA BAY FREEWHEELERS, INC.**

### **Annual Meeting — December 6, 2011**

Opened by Richard Johnson, member of current TBF board, at 6:40 PM

Marty Lawyer recommended that, after members elect the new officers, the new officers:

Write The Secretary of State to advise the actions we are taking and the slate of officers with addresses, new club address,

Write the former TBF officers requesting information on bank accounts, signatories to accounts, databases for mailings, club owned equipment, etc., after we have notified the SoS.

Appoint a Bylaws Committee to update the Bylaws to be more reflective of current needs

Richard Johnson initiated new officer selection by announcing that all 2008 and later members are eligible to vote and be elected.

Mr. Johnson then opened the voting for President and James E. Shirk was elected unanimously by acclamation by the voting-eligible members in attendance.

Mr. Shirk then filled the officers slate with Barbara Heineken – Vice President, Mark Kriz – Secretary, Marcy Wilson – Treasurer; all approved unanimously by vote of acclamation by the voting-eligible members in attendance.

A Bylaws Committee was formed including Richard Johnson, Marty Lawyer and Jim Shirk

A New Members Committee was formed including Barbara Heineken, Michael Ploch, Mary Bright, Joe Wilson and Jim Shirk.

Barbara Heineken will get a Post Office Box this week to be included in the letter to the SoS.

Michael Ploch recommended we check with other contractors to TBF to get banking information.

Contact data for all present were collected and a spreadsheet was prepared and sent to all present.

The meeting was adjourned at 8:00 PM.