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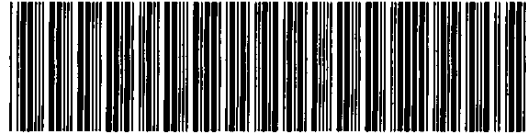
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Powersports Safety Council, Inc.

DOCUMENT NUMBER: N05000008623

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

Please return all correspondence concerning this matter to the following:

Suzan D. Arrowood

(Name of Contact Person)

(Firm/ Company)

667 Arnau Drive

(Address)

New Smyrna Beach, FL 32168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert S. Thurlow

(Name of Contact Person)

at (386) 424-1530

(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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FLORIDA POWERSPORTS SAFETY COUNCIL, INC.,
A FLORIDA NON-PROFIT CORPORATION**

The Board of Directors and the Incorporators of Florida Powersports Safety Council, Inc., at meeting held in New Smyrna Beach, Florida on May 21, 2007, for the purpose of amending the Articles of Incorporation, do hereby amend the Articles of Incorporation.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation for Florida Powersports Safety Council, Inc., is hereby amended without shareholder action, as no shareholder action was required, to read as follows:

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DIVISION OF CORPORATIONS
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ARTICLE ONE

Name:

The name of the corporation is: Florida Powersports Safety Council, Inc., a Florida non-profit corporation.

ARTICLE TWO

Principal Office and Address:

The address of the principal office of the corporation is 667 Arnu Drive, New Smyrna Beach, Florida 32168 and the mailing address is 667 Arnu Drive, New Smyrna Beach, Florida 32168.

ARTICLE THREE

Purpose:

The corporation is organized and operated exclusively for the following exempt purposes:

- a. To develop and promote powersport (motorcycle, dirtbike, ATV, powerboat and PWC) safety awareness activities and associated environmental issues.
- b. To develop and conduct "train the trainer" activities in support of powersport safety and environmental awareness.
- c. To assist local youth service organizations in utilizing powersport safety activities and adventures for at-risk youth which encourage academic excellence, personal responsibility, good citizenship and environmental consciousness.

ARTICLE FOUR

Directors & Officers:

The affairs of this non-profit corporation are to be managed by a President, Vice President, Secretary and other such directors as the Board of Directors deem advisable. These directors shall be elected annually by the membership in the manner prescribed by the by-laws.

The initial directors/officers are:

President	Suzan D. Arrowood 667 Arnau Drive New Smyrna Beach, FL 32168
Vice President	Lauren Austin 411 Palm Street New Smyrna Beach, FL 32168
Secretary	David DiSarno 607 Ball Street New Smyrna Beach, FL 32168

ARTICLE FIVE

Registered Office and Agent:

The initial registered office of the corporation shall be located at 667 Arnau Drive, New Smyrna Beach, Florida 32168.

The initial registered agent of the corporation shall be Suzan D. Arrowood.

ARTICLE SIX

Incorporators:

The name and residence address of the incorporator is:

Name	Address
Suzan D. Arrowood	667 Arnau Drive New Smyrna Beach, FL 32168

ARTICLE SEVEN

Said corporation is organized exclusively for charitable, education, religious or scientific purposes within the meaning of Section 501C3 of the Internal Revenue Code (or corresponding section of any future federal tax code).

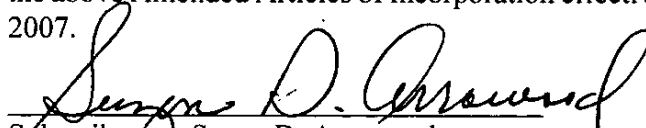
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501C3 purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

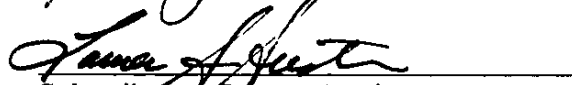
Notwithstanding any other provision of these articles, the corporation shall not carry on other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501C3 of the Internal Revenue Code (or corresponding section of any future federal tax code).

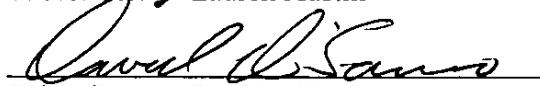
Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501C3 of the Internal Revenue Code, i.e., charitable, education, religious or scientific, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to any state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501C3 of the Internal Revenue Code (or corresponding section of any future federal tax code).

IN WITNESS WHEREOF, I, the undersigned subscriber have hereunto set my hand seal to the above Amended Articles of Incorporation effective this 26th day of June, 2007.

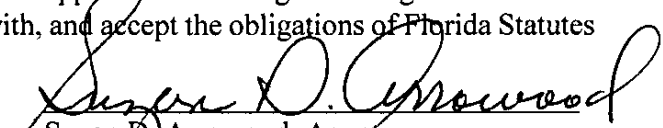

Subscriber: Suzan D. Arrowood


Subscriber: Lauren Austin


Subscriber: David DiSarno

RESIDENT AGENT APPOINTMENT ACCEPTANCE

I, Suzan D. Arrowood, hereby accept the appointment of registered agent of Florida Powersports Safety Council, Inc. I am familiar with, and accept the obligations of Florida Statutes 607.325.

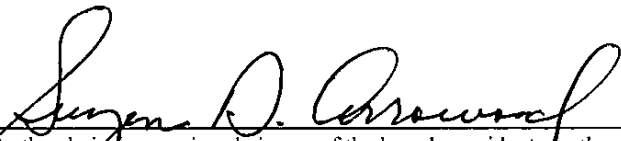

Suzan D. Arrowood, Agent

The date of adoption of the amendment(s) was: June 26, 2007

Effective date if applicable: June 26, 2007
(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.)

Suzan D. Arrowoow

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35