N05000010209

(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

000138496090

12/11/08--01035--014 **35.00

FILED
2008 DEC 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlevis
12-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FJHSRA - WRANGLER DIVISION, INC.

DOCUMENT NUMBER: N05000010209

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

Please return all correspondence concerning this matter to the following:

Angela Ruckman
(Name of Contact Person)

Robert E. Livingston, P.A.
(Firm/ Company)

445 S. Commerce Avenue
(Address)

Sebring, Florida 33870
(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela Ruckman at (863) 385-5156
(Name of Contact Person) (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

FILED

2008 DEC 11 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.J.H.S.R.A. – WRANGLER DIVISION, INC.

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:

FIRST: The name of the corporation as currently filed with the Florida Department of State is: **F.J.H.S.R.A. – WRANGLER DIVISION, INC.**

SECOND: The document number of the corporation is: N05000010209.

THIRD: The original file date of the articles of incorporation is: 10/03/2005

FOURTH: Pursuant to Article X of the original Articles of Incorporation, Article III is hereby deleted in its entirety and amended to read as follows:

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and also specifically including, fostering the sport of amateur rodeo competition.

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 the purposes set forth in this Article. This Corporation shall not engage in any of the activities prohibited by Section 617.0835, Florida Statutes, or the corresponding provision of any future statute covering prohibited transactions by corporations not for profit. No substantial part of the activities of the Corporation shall be used for attempting to influence governmental actions, except as specifically authorized by the Board of Directors of the Corporation relative to governmental actions directly affecting the purposes or operations of the Corporation, nor for participation or intervention in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States tax laws. In addition:

(1) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax or undistributed income imposed by Section 4942(a) of the Internal Revenue Code, or the corresponding provision of any future United States tax laws.

(2) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding provision of any future United States tax laws.

(3) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding provision of any future United States tax laws.

(4) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding provision of any future United States tax laws.

(5) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding provision of any future United States tax laws.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

FIFTH: The new principal office address is 4613 Bluff Hammock Road, Lorida, Florida 33857.

SIXTH: The new mailing address is P.O. Box 302, Lorida, Florida 33857.

SEVENTH: The new Registered Agent is Ed Vickers and his address is 4613 Bluff Hammock Road, Lorida, Florida 33857.

These amendments were adopted by the directors/members entitled to vote thereon with votes sufficient for approval on December 5 2008 and shall be effective upon filing with the Florida Secretary of State.

Dated: December 5 2008

ED VICKERS
President/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 5 day of December, 2008, by Ed Vickers, (who is personally known to me,) or who has produced ________________ as identification.

Darlene Livingston
Notary Public

DARLENE LIVINGSTON
Notary Public, State of Florida
My comm. expires Sept. 4, 2012
Comm. No. DD 818363

DARLENE LIVINGSTON
Notary Public, State of Florida
My comm. expires Sept. 4, 2012
Comm. No. DD 818363

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ED VICKERS
Registered Agent

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 5 day of December, 2008, by Ed Vickers, (who is personally known to me,) or who has produced ____________________ as identification.

Darlene Livingston
Notary Public

DARLENE LIVINGSTON
Notary Public, State of Florida
My comm. expires Sept. 4, 2012
Comm. No. DD 818363