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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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*The Antique Motorcycle Club
of America, Inc.*

File 1st

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- ☐ Driving Record
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANTIQUE MOTORCYCLE CLUB OF AMERICA

FILED

2007 MAY 16 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DOCUMENT NUMBER N06000004224

Pursuant to Section 617.1006, Florida Statutes, The Antique Motorcycle Club of America, Inc., a Florida not for profit corporation, adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

The name of the corporation is changed from The Antique Motorcycle Club of America, Inc. to The AMCA Foundation, Inc., and ARTICLE I of the Articles of Incorporation of the corporation shall be amended to read as follows:

ARTICLE I.

The name of the corporation shall be THE AMCA FOUNDATION, INC.


The date of the adoption of the amendment was April 30, 2007

The effective date of the amendment to the Articles of Incorporation shall be the date on which the Articles of Amendment to Articles of Incorporation are filed with the Department of State of the State of Florida.

ADOPTION OF AMENDMENT:

The corporation has no members and, thus, no member is entitled to vote on the amendment. The amendment was approved and adopted unanimously by all of the members of the Board of Directors of the corporation.

IN TESTIMONY WHEREOF the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its president and by its secretary on the 30th day of April, 2007.


Raymond Dhue, President


John F. Wendel, Secretary