# N06000004224

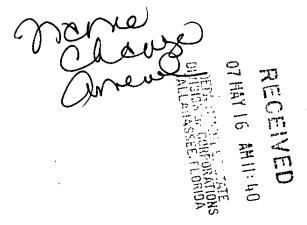
| (Red                                    | questor's Name)   |             |
|---|-------------------|-------------|
| (Add                                    | dress)            |             |
| (Add                                    | dress)            | <u></u>     |
| (City                                   | //State/Zip/Phone | e #)        |
| PICK-UP                                 | ☐ WAIT            | MAIL        |
| . (Bus                                  | siness Entity Nan | ne)         |
| (Doc                                    | cument Number)    |             |
| Certified Copies                        | Certificates      | s of Status |
| Special Instructions to Filing Officer: |                   |             |
|   |                   |             |
|   |                   |             |
|   |                   |             |

Office Use Only



800096726948

05/16/07--01019--020 \*\*43.75



FILED

2007 MAY 16 PH 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORER,

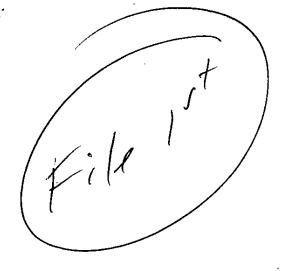
A10 5/16/07

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| The Antique | Motorcycle Cli | 6    |
|-------------|----------------|------|
| l           | of America,    | Inc. |

with the second of the second



Signature

Name

Walk-In

Requested by:

|                         | LTD Partnership File           |
|-------------------------|--------------------------------|
|                         | Foreign Corp. File             |
|                         | L.C. File                      |
|                         | Fictitious Name File           |
|                         | Trade/Service Mark             |
|                         | Merger File                    |
|                         | Art. of Amend. File            |
| <del></del>             | RA Resignation                 |
|                         | Dissolution / Withdrawal       |
|                         | Annual Report / Reinstatement  |
|                         | Cert. Copy                     |
|                         | Photo Copy                     |
|                         | Certificate of Good Standing   |
| ······                  | Certificate of Status          |
|                         | Certificate of Fictitious Name |
| <del></del>             | Corp Record Search             |
|                         | Officer Search                 |
| <del></del>             | Fictitious Search              |
|                         | Fictitious Owner Search        |
|                         | Vehicle Search                 |
|                         | Driving Record                 |
| *********************** | UCC 1 or 3 File                |
|                         | UCC 11 Search                  |
| <del></del>             | UCC 11 Retrieval               |

Art of Inc. File\_

FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2007 MAY 16 PM 1:50

THE ANTIQUE MOTORCYCLE CLUB OF AMERICAL LINEASSEE, 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 30<sup>th</sup> day of April, 2007.

Raymond Dhue Presiden

Kon F. Wendel, Secretary