

NO6000004/224

(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



000172011950

03/18/10--01014--019 \*\*35.00

N2

FILED  
10 MAR 18 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



ROBERT B. BENNETT  
WARREN K. SPONSLER  
GWEN G. JACOBS  
DAVID W. ADAMS

JAN S. STOUT  
ADMINISTRATOR

JOHN F. WENDEL  
MANAGING ATTORNEY  
LAKELAND OFFICE

MICHAEL L. CANTRELL  
LISA S. DELVECCHIO  
BRIAN R. EVANS  
KAREN E. FERGUSON  
NICOLE E. GAINES  
KATHERINE M. GAVAGAN  
ZACHARY J. GLASER  
VANESSA J. HAKIM  
PATRICIA D. HAMILTON  
KEVIN M. HAMMER  
LISA GRIFFIN HODGDON  
JANELLE G. KOREN  
MORGAN P. LYNCH  
JEFFREY C. MARTY  
SHAWN ANTHONY MESA  
SAMANTHA P. SMITH

March 16, 2010

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: The AMCA Foundation, Inc.  
Document No.: N06000004224  
SBJA File No.: 2007-05431

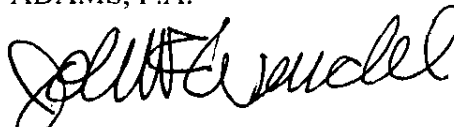
Ladies and Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of The AMCA Foundation, Inc. together with Mr. Dhue's check in the amount of \$35.00 for filing fee.

Thank you for your assistance.

Sincerely,

SPONSLER, BENNETT, JACOBS &  
ADAMS, P.A.



John F. Wendel

JFW:jad/A31CF99688FD1999

enclosures

cc: Raymond Dhue (w/enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE AMCA FOUNDATION, INC.**

**FILED**  
**10 MAR 18 AM 11:47**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**The Florida Department of State document number is: N06000004224**

Pursuant to 617.1006, *Florida Statutes*, THE AMCA FOUNDATION, INC., a Florida corporation not for profit, adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

The name of the corporation is changed from THE AMCA FOUNDATION, INC. to **THE ANTIQUE MOTORCYCLE 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 this corporation shall be **THE ANTIQUE MOTORCYCLE FOUNDATION, INC.**

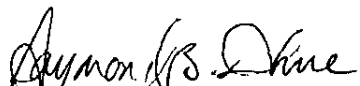
The date of the adoption of the amendment was March 8, 2010.

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 Division of Corporations 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 on this 13<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
Raymond B. Dhue, Vice President