

1060000064643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

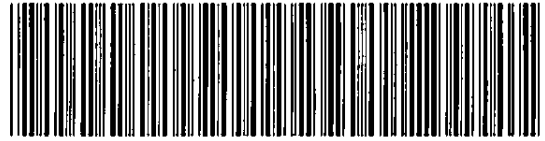
(Document Number)

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Special Instructions to Filing Officer.

J. HORNE  
MAY - 9 2024

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2024 APR 19 PM 4:56  
CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at [www.sunbiz.org](http://www.sunbiz.org). You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

**If a section is not being amended, enter N/A or Not Applicable.  
The document must be typed or printed and must be legible.**

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

<b>Filing Fee</b>	<b>\$35.00</b> (Includes a letter of acknowledgment)
<b>Certified Copy (optional)</b>	<b>\$8.75</b>
<b>Certificate of Status (optional)</b>	<b>\$8.75</b>

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

For further information, you may call the Amendment Section at (850) 245-6050

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNSHINE CHAPTER ANTIQUE MOTORCYCLE CLUB, INC.

DOCUMENT NUMBER: N06000004643

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

Please return all correspondence concerning this matter to the following:

ERIK DUNK

(Name of Contact Person)

(Firm/ Company)

148 BELLWOOD AVENUE

(Address)

SOUTH DAYTONA, FL 32119

(City/ State and Zip Code)

LENORDDOGG@ROCKETSHIP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIK DUNK

315

783-9002

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

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2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2024 APR 19 PM 4:56  
STATE

(Name of Corporation as currently filed with the Florida Dept. of State)

SUNSHINE CHAPTER ANTIQUE MOTORCYCLE CLUB, INC.

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

148 BELLWOOD AVENUE

SOUTH DAYTONA, FL 32119

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

148 BELLWOOD AVENUE

SOUTH DAYTONA, FL 32119

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

KERRY BERGMAN

1350 JANE LACY LANE

*(Florida street address)*

New Registered Office Address:

NEW SMYRNA BEACH

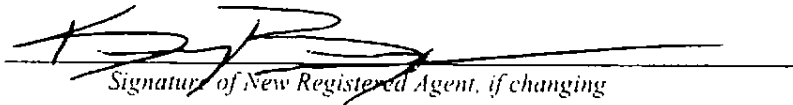
*(City)*

Florida 32168

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

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

  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>KRELLER, JO ANN</u>	<u>1046 JUNE TERRACE</u> <u>DAYTONA BEACH, FL 32119</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LINDER, B.T.</u>	<u>PO BOX 5652</u> <u>AGUSTA, GA 30916</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>BERGMAN, KERRY</u>	<u>1350 JANE LACY LANE</u> <u>NEW SMYRNA BEACH, FL 32110</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>KITTY JONES</u>	<u>32009 WEKIVA PINES BLVD.</u> <u>SORRENTO, FL 32776</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>C</u>	<u>RAY BIELACZYK</u>	<u>1546 GRENADA AVENUE</u> <u>DAYTONA BEACH, FL 32117</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>Q</u>	<u>BRIAN KENT</u>	<u>2447 GRAND AVENUE</u> <u>DELAND, FL 32720</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 6, 2024

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)

KERRY BERGMAN  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

**AMCA Sunshine Chapter Meeting Minutes Saturday April 6, 2024 1 pm at 2800  
Nova Rd – and Board of Directors – with new additions**

President Erik Dunk called the meeting to order. Because of the nature of the meeting and some false information that was being bandied about he also advised the members to “keep it civil, please”.

The room was overflowing with attendees and it was standing room only.

This was to be the regular “after the swap meet” meeting. However there were other issues that many members wanted to discuss.

Secretary BT Linder was asked to read the meeting minutes from both the last full general meeting as well as the minutes from the Board Only meeting. He was not able to produce either, and he was removed from his position as Sunshine Chapter Secretary for “cause”.

A motion was made, and seconded, to nominate Kitty J. Jones to take the vacant position of Sunshine Chapter Secretary. The membership voted in the affirmative.

With the resignation of the past treasurer, JoAnn Kreller, a motion was made, and seconded, to nominate Kerry L. Bergman to take the vacant position of Sunshine Chapter Treasurer. The membership voted in the affirmative.

It was noted that the meeting was following: “Robert’s Rules of Order”.

The new Executive Board for the

SUNSHINE CHAPTER ANTIQUE MOTORCYCLE CLUB, INC.

Erik J. Dunk - President

John Bartman - Vice-President

Kerry Bergman - Treasurer

Kitty Jones - Secretary

This information will be filed with the Florida Secretary of State as prescribed



A member requested that the Bylaws be read aloud. There was a discussion by Mark (member) regarding the Rules of Order and a discussion by John Bartman about our actual by-laws and because we are not sure as to the current status of such, Erik pointed out that the Florida Secretary of State, where we have our corporation filed, states that they only use and preserve the "articles of incorporation" so he cited "Article 4" which states the members are the ones who elect the Executive Board and the Board of Directors. We did hand out Printed copies of Bylaws anyway. Bylaws were also read aloud by Vice President John Bartman.

In keeping with the original purpose, to review the meet, it was noted that we could not get the financials because Joe Gimple has them. All of the components for the finances of the meet, need to be turned over, so that the ins and outs of the finances for the meet can be known. Joe Gimple insinuated that he is "holding all documents and records, under advice of counsel", and plans to (or has?) turned his accusations of improper spending of club funds, by our President, to the State Attorney General.

A member suggested that meetings need an agenda.

The club needs to have proper financial record keeping, with a comprehensive balance sheet.

More discussion of the meet: the cost to use the stadium more than doubled from the previous year. Around \$20k this year

An additional amount was said to be owed to the city for the stadium expenses around \$3k, but due to the resignation of the past treasurer, President Erik Dunk had frozen the bank account, yet the past treasurer wrote a check that then bounced and has an additional NSF fee also. A motion was made and seconded and a vote in the affirmative was made to pay this amount to the city with the extra fee. President Dunk will make sure that this is done on Monday 04/08/2024.

Our President, Erik Dunk, and Vice President, John Bartman, have already started working toward finding a suitable, yet more budget minded, meet location for next year.

Time is of the essence with an event of this size. The current space at the Daytona Stadium was very close to sold out. We need room to grow this event! They have been talking to the Volusia County Fair Grounds on SR44 and I-4. It is half the price of this year's (2023) venue. Other pluses: camping sites with real hookups, showers on site, almost 15 acres, other events are going on in the same location, we can have our own food vendor, lots of parking, most of our vendors leave our meet and go to this location on a yearly basis. Negatives: we have to get dumpsters and clean up ourselves (normally done anyway). Someone remembered it was at that location approximately 25 years ago.

One member spoke up who is also a vendor and really likes where the meet was in 2023. President Dunk notes that the cost must be considered too. We could either not have it at all vs the vendor sites increasing in cost. There was an attempt to get a 3 year contract with the city of Daytona or the 2023 site, but with all the red tape, it never happened.

Joe Gimple spoke up and said the change of venue must be run past the National AMCA to get approved. That was rebutted, we do NOT, and we don't even have to have a meet at all. There are minimum guide lines for all national meets that are always (and will continue to be) followed.

A vote was held to move to Volusia County Fairgrounds for the 2024 meet, contingent on some additional information being researched/flushed out. The vote carried to move, 38 yays and 7 nays.

Motion made, to investigate the Volusia County Fairgrounds more (even though it was voted on already). Members would like to take a tour of the site, maybe just a committee? The Venue is owned by multiple entities (Cattlemen, Insurance Co., etc) but there is one property manager responsible. One of our officers will email the property manager and see if he can give a presentation, as many members/vendors had questions/concerns. I.E. Taxes, tax forms, tax IDs required, out of state vendor fees. Questions could apply to not just the venue but Volusia County officials too. An additional concern was that the venue could not cancel our event at the last minute. There will be more to come on the new venue.

Next item was to reinstate 2 people to the board that had been removed; this will bring our board to 11 members.

A motion was made, and seconded, and successfully passed by a vote to bring back both Ray Bielaczyc as Event Coordinator and Brian Kent as Director at Large.

The sunshine trailer has been up for sale. It was decided to have an auction to get rid of it. It has NO title and is being driven by using a permanent California tag. The membership voted to sell it "AS IS" via an auction that will be announced to all of the members. The trailer is now in Debarry, FL.

#### NEW BUSINESS

The website! Why does it not work? Many do not use Facebook and the majority of members present really want to have the Website up and working. It is thought that it would be very useful to vendors as well as the membership. The cost of the website domain per year is about \$300. We had a show of hands to ascertain how much interest for our club to continue to host a website and it was overwhelming in favor. A member (Louis) stepped up and volunteered his wife to work on this and get it going. She has experience with websites and thinks it can be done easily. Stay tuned for an announcement soon.

Thank you to member Craig Ashbaugh for everything he did with the new Bike Corral at the 2024 meet. Craig took over this and made it happen: coming up with the form, manning the tent, overseeing member volunteers and writing up the after meet report/synopsis (see attachment).

More discussion about the current club funds and the meet finances took place. Since Joe would not turn over the financial records related to the meet, he read aloud many of the figures from the records in his possession. The facts and figures will be reviewed and a proper Profit & Loss statement will be generated once the actual records are turned over to our new treasurer, Kerry Bergman. The golf cart money is an item of particular interest as it was reported much lower than it should have been and many of the rental agreement forms were missing. There

was also finger pointing at our president when some charges for videos seemed to be paid for with club funds!

Someone brought up that we need a Forensic Audit. Lucky for us, we have a person in our club with considerable experience in forensic auditing, Terri Bartman. Terri was able to get 2023 financial records from the accountant since none of the past Treasurer's records were turned over yet. Terri read aloud her findings to all of us at the meeting. They are attached to this email for your viewing. (see attachment).

Many were shocked and much conversation took place at this point. We need a purser at the end of each day for meet funds. We need an external audit, perhaps for the past 5 years (President Dunk believes that would be cost prohibitive). Should there be a criminal investigation with a lawyer involved. (President Dunk says "We can't fix the past, we must move forward.") There has been a lot of finger pointing in the wrong direction and misinformation passed around. A committee should handle meet money with the meet having it's own P&L statement. All of the meet money is handed into the office and President Dunk has no exposure to the cash. The past treasurer said she could not leave the meet office each day to go put the cash in the bank as was requested. The office door where the cash resided and was counted was unlocked and many people were in and out. Nobody should be in the meet office that is not a specified office worker. We need a process to recover all the documentation from the past treasurer.

President Dunk reiterated the concept of starting anew and moving forward from today as a NEW club. We can't fix the past. A fresh start!

Motions were made and rules will be set to handle club funds differently with our new treasurer in place.

Motion made and carried to have person who purchases items for the club to provide receipts in order to get reimbursed for expenditures.

Motion made and carried to use 2 signature checks for large expenditures.

Motion made and carried to have the Board approve purchases over \$250 made by card.

Motion made and carried to table the idea to have a committee for the meet. (No volunteers to be on such a committee at this time)

A member (Billy Franklin) voiced a positive sentiment to close on. "We need to stand up for, and stand behind our president!"

A motion was made (Carl Sorenson) and carried to adjourn our very long yet productive and mostly peaceful meeting

Addendum:

BT Linder sent Kitty all the member email addresses.

Kerry and Erik went to bank and did all that was required as well as the new 2 signature checks, etc.

Got a Bank check and took it to the People at the Daytona City department of parks and recreation and they are now paid in full.

Monday evening, Joe Gimpel delivered all the books, receipts, lap top and all pertinent data from the treasurer's stash as requested.....