

N 060000010399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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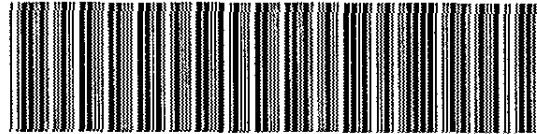
(Business Entity Name)

(Document Number)

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10/17/06--01019--021 \*\*52.50

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06 OCT 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended by  
10-17-06  
\* back log  
x back of State*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

NAME OF CORPORATION: North Port Off Road Inc.

DOCUMENT NUMBER: N06000010399

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

Please return all correspondence concerning this matter to the following:

Kevin J Vaughan  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

7397 Manthey Ave  
(Address)

North Port FLORIDA 34286  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin J Vaughan at (954) 298-0952  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

North Port Off-Road INC.

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

NO6000010399

(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:

**NEW CORPORATE NAME (if changing):**

North Port OFF ROAD ASSOCIATION INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Revised Article of Incorporation  
Attached:

FILED  
06 OCT 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 10/13/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Kevin J. Vaughan  
(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.)

KEVIN J VAUGHAN  
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**Amended and Restated  
Articles of Incorporation**

of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit under the Non-Profit Corporation Law of Florida, do hereby certify:

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06 OCT 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First**

The name of the Corporation shall be

**North Port Off Road Association Inc.**

**Second**

The place in this state where the principal office of the Corporation is to be located is the city of North Port, Sarasota County.

**Third**

Said corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

**Fourth**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Kevin J. Vaughan, 7397 Manthey Avenue, North Port, Fl 34286

Larry Shultz, 3049 Oklahoma Street, North Port, Fl 34287

Scott Bryant, 4172 Nele Street, North Port, Fl 34287

Julie Guinn, 6565 Harmony Rd, North Port, Fl 34287

**Fifth**

No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

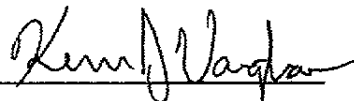
candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

### Sixth

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Assets shall be disposed of by giving to the City of North Port for law enforcement purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

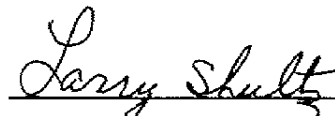
In witness whereof, we have hereunto subscribed our names this day of  
October 13, 2006.



Kevin J. Vaughan



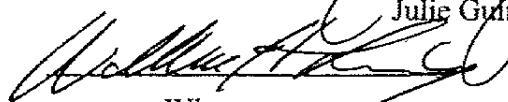
Scott Bryant



Larry Shultz



Julie Gunn



Witness

