

N06000010605

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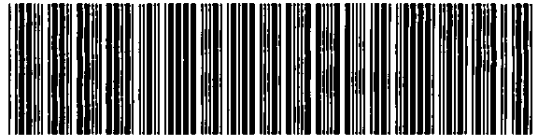
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TALLAHASSEE, FLORIDA

Amend

TB

APR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Yoshukai Testing Board, Inc.

DOCUMENT NUMBER: N06000010605

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

Please return all correspondence concerning this matter to the following:

Michael H. McClerman

(Name of Contact Person)

Yoshukai Testing Board, Inc.

(Firm/ Company)

738 NE 7th Avenue

(Address)

Gainesville, FL 32601

(City/ State and Zip Code)

mike.mcclerman@yoshukai.org

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

For further information concerning this matter, please call:

Michael H. McClerman

(Name of Contact Person)

at (352) 213-5470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Yoshukai Testing Board, Inc.

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

N06000010605

(Document Number of Corporation (if known))

FILED
2010 MAR 31 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	JOHN M. MATTHEWS	645 BEACHLAND BLVD. VERO BEACH, FL 32963	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	ELIZABETH D. MOORE	1301 OAK FOREST DRIVE ORMOND BEACH, FL 32174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	RICKY W. COPELAND	1745 FIG TREE DRIVE TITUSVILLE, FL 32780 (Continued on attached page)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I

The name of the corporation is YOSHUKAI TESTING BOARD, INC.

ARTICLE III

The corporation is organized exclusively for charitable, religious, educational, and scientific 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.

The purpose of this organization is to educate the members by preserving the history and promoting the study of the martial art of Yoshukai Karate and Kobudo and in so doing maintain the highest standards of integrity, family values and the fair and equitable treatment of all members. In carrying out its purpose, the organization shall endeavor to do the following:

1. Standardize the course of study of the martial art of Yoshukai Karate and Kobudo.
2. Host seminars, teachers, exhibitions, competitions and visitors relating to the teaching or furtherance of Yoshukai Karate and Kobudo and/or its related philosophies. (continued)

Continued:

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:

Add Title: Director
 MICHAEL M. MYER
 1702 BUENA VISTA AVENUE
 HOLLY HILL, FL 32117

Add Title: Director
 RICHARD D. CROMWELL II
 4450 CARLYSLE AVENUE
 TITUSVILLE, FL 32780

Add Title: Director
 CHRISTINA S. MCCLERNAN
 738 NE 7TH AVENUE
 GAINESVILLE, FL 32601

Add Title: Director
 LEE FARRELL
 1745 FIG TREE DRIVE
 TITUSVILLE, FL 32780

Add Title: Director
 MICHAEL MENDELSON
 7502 CHELTNAM COURT
 NEW PORT RICHEY, FL 34655

Continued:

If amending or adding additional Articles, enter change(s) here:

(Article III continued)

3. Contribute to the social, moral and athletic development of all members.
4. Provide financial assistance to Directors of the organization or their representatives for travel to outlying dojo for educational purposes.

-
5. Develop a scholarship fund to allow students with limited financial resources to participate in camp and/or other organization activities.

Article IV

The eleven founding members of this corporation are the directors. The top three ranking members are appointed as officers. In the event of a vacancy, a majority vote of a quorum of remaining members is required to appoint officers or directors.

Article VIII

No part of the net earnings of the corporation 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 III 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 other 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.

Article IX

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.

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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adoption of Amendments

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated 3/29/2010 Signature Michael H. Herman

The date of each amendment(s) adoption: All changes adopted March 29, 2010
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ 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 March 29, 2010

Signature Michael H. McClernan
(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)

Michael H. McClernan
(Typed or printed name of person signing)

President / Director
(Title of person signing)