N06000011604

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C. Coufflette AUG 1 4 2007

To:

Amendment Section Division of Corporations State of Florida

From:

Southern Kart Club inc. N06000011604

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

Please return all correspondence concerning this matter to the following:

Jeffrey Conner Treasure- Southern Kart Club inc. 7873 Windover Way Titusville, Florida, 32780

For further information concerning this matter please call: Jeffrey Conner at 321-652-3491(cell) or 321-861-3192 (day)

Enclosed is check number 1224 for \$43.75 for filing fee and Certified Copy.

Jeffrey Conner

Treasure

Southern Kart Club inc.

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2007

JEFFREY CONNER 7873 WINDOVER WAY TITUSVILLE, FL 32780

SUBJECT: SOUTHERN KART CLUB, INC.

Ref. Number: N06000011604

We have received your document for SOUTHERN KART CLUB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 307A00046472

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2007

JEFFREY CONNER SOUTHERN KART CLUB, INC. 7873 WINDOVER WAY TITUSVILLE, FL 32780

SUBJECT: SOUTHERN KART CLUB, INC.

Ref. Number: N06000011604

We have received your document for SOUTHERN KART CLUB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 807A00048503

To:

Amendment Section Division of Corporations State of Florida

From:

Southern Kart Club inc. N06000011604

I am responding to your letter of August 7, 2007 (enclosed). I apologize for the deletion of the required information.

Please return all correspondence concerning this matter to the following:

Jeffrey Conner Treasure- Southern Kart Club inc. 7873 Windover Way Titusville, Florida, 32780

For further information concerning this matter please call: Jeffrey Conner at 321-652-3491(cell) or 321-861-3192 (day)

Check number 1224 for \$43.75 for filing fee and Certified Copy was submitted with the original request.

Jeffrey Conner

Treasure

Southern Kart Club inc.

Enclosures

Articles of Amendment
To
Articles of Incorporation
Of
Southern Kart Club inc.
N06000011604

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of incorporation:

Amendments Adopted:

Article III.A:

Delete 501(c)(6) and add 501(c)(7)

Article III.C.2:

Delete 501(c)(6) and add 501(c)(7)

Article XI:

Delete 501(c)(6) and add 501(c)(7)

The amendments were adopted by the members:

- 1) On August 2, 2007
- 2) The number of votes cast was sufficient for approval.

Signed: Jeffrey Conner

Treasure/member Board of Directors

Southern Kart Club inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AND