

N07000004210

(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



000139239330

12/24/08--01022--005 **35.00

Arrund

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 AM 11:42

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
DOCK BLANCHARD*^Δ⁺
JOSE H. CORTES, JR.
EDWIN A. GREEN, III
R. COLT KIRKLAND
LAUREN E. MERRIAM, III
MELISSA H. ANDRADE
AMAL LAASSEL
LINDA G. PISAMI
BRADFORD J. TROPELLO
STACY M. YOUMANS

BROADWAY AT MAGNOLIA
4 SOUTHEAST BROADWAY
POST OFFICE BOX 1869
OCALA, FLORIDA 34478
FACSIMILE (352) 732-0017
TELEPHONE (352) 732-7218

December 23, 2008

* *Board Certified Civil Trial Lawyer*
Δ *Board Certified Appellate Practice*
+ *American Board of Trial Advocates*

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Ocala Tractor Pull, Inc.*
Document No.: N07000004210
Client No.: 8992/19878

Dear Sir or Madam

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Ocala Tractor Pull, Inc. Also, enclosed is a check in the sum of \$35.00, representing the filing fee.

Please return a conformed copy of the Articles of Amendment to me. For your convenience, I have enclosed a self-addressed, postage prepaid, envelope.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Blanchard, Merriam,
Adel & Kirkland, P.A.

Lauren E Merriam III
Lauren E. Merriam, III

LEM:mlc
Enclosures
xc: Ocala Tractor Pull, Inc.

SECRETARY OF STATE
RECEIVED
JAN 1 2009
AM 11:42

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

OCALA TRACTOR PULL, INC.

(Document No. N07000004210)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 AM 11:42

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

The Corporation is adding Article Numbers IX and X as follows:

ARTICLE IX
EXEMPT PURPOSES

This Corporation is organized and operated exclusively for one or more exempt purposes under Internal Revenue Code Section 501(c)(3), such as charitable, religious, educational, scientific, literary, testing for public safety, fostering national or international amateur sports competition or preventing cruelty to children or animals.

ARTICLE X
DISSOLUTION CLAUSE

Upon the dissolution of this 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 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.

The date of adoption of the amendments was Oct. 28, 2008.

ADOPTION OF AMENDMENTS

There are no members or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

OCALA TRACTOR PULL, INC., a non
profit corporation

By: Michael D. Lokai
As its: President