

NO 70000008918

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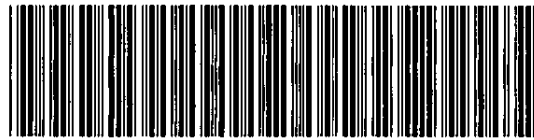
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08 MAY 22 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
E. Coulllette MAY 29 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Way to Happiness Racing Team

**DOCUMENT NUMBER:** N07000008918

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

Please return all correspondence concerning this matter to the following:

Greg Gorman

(Name of Contact Person)

The Way to Happiness Racing Team

(Firm/ Company)

512 Jasmine Way

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Greg Gorman

(Name of Contact Person)

at ( 727 ) 729-0846

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Please send a certified copy of the <sup>full</sup> Articles of  
Incorporation INCLUDING this Amendment.

## **Addendum to Articles of Incorporation For**

### **THE WAY TO HAPPINESS RACING TEAM, INC.**

**A NonProfit Corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation (named above) adopts the following amendment(s) to its Articles of Incorporation.

**Article 9:** The place in this state where the principal office of the Corporation is to be initially located is the City of Clearwater, Pinellas County.

**Article 10:** Said 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 specific purpose for which this corporation is organized is:

TO PROMOTE SOCIAL IMPROVEMENT USING THE VALUES DESCRIBED IN THE BOOK THE WAY TO HAPPINESS VIA A MOTORCYCLE ROAD RACING TEAM.

**Article 11:** 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 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, 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.*

**Article 12:** 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article 13:** The Corporation shall not have members.

**Article 14:** The period of the duration of the corporation is perpetual.

Adopted and made effective on May 5, 2008 by the Board of Directors.

By: \_\_\_\_\_

*Greg Gorman*

President

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TALLAHASSEE, FLORIDA