

N07000010676

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ULTIMATE TRACK CLUB CORP

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Amendment
11/17/08
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November 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULTIMATE TRACK CLUB CORP
6544 SW 26 COURT
MIRAMAR, FL 33023

SUBJECT: ULTIMATE TRACK CLUB CORP
REF: N07000010676

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Darlene Connell
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ARTICLES OF AMENDMENT

TO:

ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT

ULTIMATE TRACK CLUB CORP

FIRST: Amendment adopted:

ARTICLE III - PURPOSE

1. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Community Service for the children and out of area track meet after school education.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than three (3). The name and address of the initial Directors of this Corporation is:

KEVIN PRICE
6544 SW 26 COURT
MIRAMAR, FL 33023

CRYSTAL DAVIS
6544 SW 26 COURT
MIRAMAR, FL 33023

FRANKLIN ALLEN
7340 BILTMORE DRIVE
MIRAMAR, FL 33023

ARTICLE IX - BOARD OF DIRECTORS ELECTIONS

The board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE X – OFFICERS

The legal affairs of the corporation shall be managed by the officers, who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE XI – REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of the 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XII - DISSOLUTION

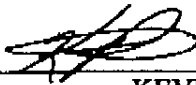
Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an 501 (c) (3) of the Internal Revenue Code of 1986 (or the Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of the Circuit Court of the County in which the principal office of the corporations 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 purpose.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has executed these Articles of Amendment on the date of signing.

Dated: June 24th, 2008

Signed this 24th day of June 2008.

Signature



KEVIN PRICE, DIRECTOR

The date of adoption of the amendment was: June 24th, 2008.

Adoption of Amendment(s)

☒

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.

Signed this 24th day of June 2008.

Signature



KEVIN PRICE, DIRECTOR

Chairman of the Board of Directors