

NO8000001043

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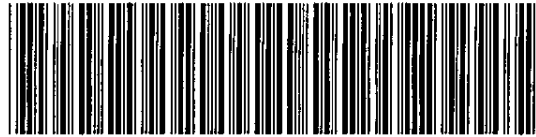
(Business Entity Name)

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TALLAHASSEE FLORIDA

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10/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Bicycle Education Foundation, Inc.

DOCUMENT NUMBER: N08000001043

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

Please return all correspondence concerning this matter to the following:

BUNCH, JOHN M

(Name of Contact Person)

(Firm/ Company)

17345 EMERALD CHASE DR.

(Address)

TAMPA FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Bunch

(Name of Contact Person)

at (813) 494-4791

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FLORIDA BICYCLE EDUCATION FOUNDATION, INC.

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

N08000001043

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see the attached document entitled AMENDED ARTICLES OF INCORPORATION

The name and address of the corporation, the name and Florida address of the registered agent, and the names and addresses of the the board of directors have not changed in the amended version.

The existing Articles of Incorporation, filed Feb. 5, 2008, should be replaced in their entirety by the attached AMENDED ARTICLES OF INCORPORATION.

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FLORIDA

The date of adoption of the amendment(s) was: April 10, 2008

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 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.

Signature John M. Bunch
(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.)

John M. Bunch
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
Florida Bicycle Education Foundation, Inc.
A Florida Not-For-Profit Corporation**

Florida Dept. of State, Division of Corporations Document Number: N08000001043

EIN: 80-0143848

DATE OF THIS AMENDMENT: April 10, 2008

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be Florida Bicycle Education Foundation, Inc., located at 17345 Emerald Chase Dr., Tampa, Florida, 33647.

ARTICLE II

The principal place of business address:

17345 Emerald Chase Dr.
Tampa, FL 33647

The mailing address of the corporation is

17345 Emerald Chase Dr.
Tampa, FL 33647

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to promote safe and effective use of the bicycle and other human-powered methods of transportation to improve and enhance health, community transportation infrastructures, and recreational opportunities for adults and children. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

SELECTION OF DIRECTORS OF THE CORPORATION

The manner in which directors are elected or appointed is as provided for in the bylaws.

ARTICLE V

NAME AND FLORIDA ADDRESS OF REGISTERED AGENT:

John M. Bunch
17345 Emerald Chase Dr.
Tampa, FL 33647

ARTICLE VI

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net

earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is three, their names and addresses being as follows:

John M. Bunch, of 17345 Emerald Chase Dr., Tampa, Florida, 33647

Colleen O'Sullivan, of 4420 W. San Carlos Street , Tampa, Florida 33629

Kathleen A. H. Bunch, of 17345 Emerald Chase Dr., Tampa, Florida, 33647

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.