

N08000002099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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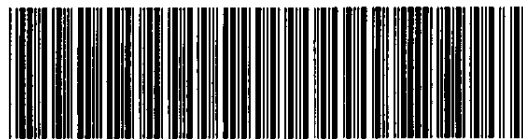
(Business Entity Name)

(Document Number)

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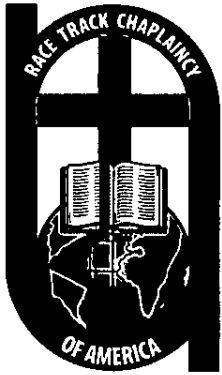
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DIVISION OF CORPORATIONS
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JAN 04 2011

EXAMINER



Race Track Chaplaincy of America Tampa Bay Downs Division, Inc.

Dr. Rafael D. Santana, Chaplain

11225 Race Track Road, Tampa, Florida 33626

Post Office Box 2211, Oldsmar, Florida 34677

813-298-1576 Office / 813-235-7548 Cell

TBD_Chaplain@TampaBayDowns.com Email

Chaplain

Dr. Rafael D. Santana

President

Sharyn Wasiluk

Vice President

Betty Rae Maltinos

Secretary

Denise Bennett /

Kathleen Hand-Frangos

Treasurer

Dr. William Owens

December 28, 2010

Florida Department of State

Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Directors

Gladys Olivares

Lisa Henry

Richard Toda

Anthony Granitz

Rosemary Homeister, Jr.

Debbie VanWorp

Janelle Campbell

Re: Amendment to Articles of Incorporation

Race Track Chaplaincy of America, Tampa Bay Downs Division, Inc.

Dear Sir / Madam:

Enclosed is Articles of Amendment to Articles of Incorporation for the above-referenced not for profit corporation. Also enclosed is our check in the amount of \$35 representing the required filing fee for the Amendment.

If you have any questions or need any additional information, please contact Sharyn Wasiluk at 813-494-1870 or Kathleen Frangos at 813-398-1576.

Very truly yours,

Kathleen Hand Frangos
Kathleen Hand Frangos

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Race Track Chaplaincy of America, Tampa Bay Downs Division, Inc.

DOCUMENT NUMBER: N08000002099

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

Please return all correspondence concerning this matter to the following:

Sharyn Wasiluk

(Name of Contact Person)

Race Track Chaplaincy of America, Tampa Bay Downs Division, Inc.

(Firm/ Company)

Post Office Box 2211

(Address)

Oldsmar, Florida 34677

(City/ State and Zip Code)

tbd_chaplain@tampabaydowns.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Hand Frangos

(Name of Contact Person)

at (813) 298-1576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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**

Race Track Chaplaincy of America, Tampa Bay Downs Division, Inc.

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

N08000002099

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*_____, Florida
(City) (Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

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DIVISION OF CORPORATIONS
11 JAN -3 AM 10:11

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII DISSOLUTION OF CORPORATION / DISTRIBUTION OF ASSETS

This Corporation shall be dissolved / terminated upon the agreement and unanimous decision of the officers and Board of Directors of the Corporation. All appropriate filings shall be completed and filed as required by State and Federal guidelines. Upon the dissolution of the Corporation, any and all remaining assets shall be distributed to the Race Track Chaplaincy of America, Inc., national organization, or to other Florida race track chaplaincies, such as RTCA, Ocala Farm Ministry. Any distribution of assets upon dissolution must be to an organization that is exempt and in compliance under Section 501(c)(3) of the Internal Revenue Code. These disbursed assets must be used for race track ministry.

The date of each amendment(s) adoption: December 22, 2010

Effective date if applicable: December 22, 2010
(date of adoption is required)
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 22, 2010

Signature Sharyn K. Wasiluk
(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)

Sharyn K. Wasiluk
(Typed or printed name of person signing)

President
(Title of person signing)