

ND8000002598

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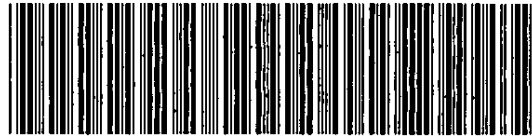
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
@ 7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.A.R.S. RACING FOR A CAUSE, INC.

DOCUMENT NUMBER: N08000002598

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

Please return all correspondence concerning this matter to the following:

Richard Bristol

(Name of Contact Person)

(Firm/ Company)

812 Romano Avenue

(Address)

Orlando, Florida 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Bristol

(Name of Contact Person)

at (407) 497-0448

(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

C.A.R.S. RACING FOR A CAUSE, INC.

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

N08000002598

(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**)

ARTICLE III PURPOSE (amended)

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding section of any future federal tax code) as now enacted or hereafter amended.

To this end, the corporation shall raise funds and provide goods, services and funds to individuals, specifically needy children and their families who are recovering from life-threatening illness or accident. All funds, whether income or principal, and whether acquired by fund-raiser, gift or contribution, shall be devoted to said purposes.

(Attach additional pages if necessary)
(continued)

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ARTICLE VIII LIMITATIONS (added)

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

- 1) No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation, nor to any director or officer of the corporation, excepting solely such reasonable compensation that the corporation may pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditure incurred on behalf of the corporation;
- 2) The corporation shall not lend any of its assets to any officer or director of the corporation or guarantee to any person the payment of a loan by an officer or director of this corporation;
- 3) 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. Further, the corporation shall not participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office (including the publication or distribution of any statement);
- 4) The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3).

ARTICLE IX DISSOLUTION (added)

Upon the dissolution of the corporation, the assets of the corporation, if any, shall be distributed by the Directors of the Corporation, *after paying or making provision to pay any and all debts, obligations, liabilities, costs and expenditures of the corporation*, in accordance with the exempt purpose defined in the Articles of the Corporation and within the meaning of Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any 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 located for such purpose as said Court shall determine and to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

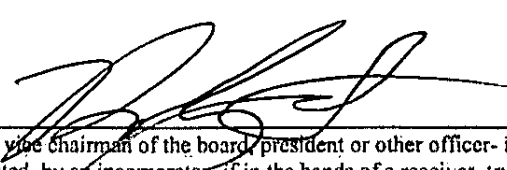
The date of adoption of the amendment(s) was: 7-23-08

Effective date if applicable: 7-23-08
(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


(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.)

Martin Bristol

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35