

108000007846

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EFFECTIVE DATE  
9.28.09

Amended  
[Signature]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 1:19

FILED

9.9.09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELECTRATHONFTAMPABAY.ORG INCORPORATED

**DOCUMENT NUMBER:** N08000007846

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

Please return all correspondence concerning this matter to the following:

KENNETH A. FIALLOS

(Name of Contact Person)

ELECTRATHONFTAMPABAY.ORG INCORPORATED

(Firm/ Company)

9608 JOE EBERT ROAD

(Address)

SEFFNER, FLORIDA 33584-2647

(City/ State and Zip Code)

KFIALLOS@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

KENNETH A. FIALLOS

(Name of Contact Person)

at ( 813 ) 431-1290

(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

**ELECTRATHONOFAMPABAY.ORG INCORPORATED**

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

**N08000007846**

(Document Number of Corporation (if known))

**FILED**  
2009 SEP -4 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

, Florida

(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*

**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)*

See Attachment 1

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir. of Commu Outreach	<u>ROBERT CLARKE</u>	<u>1510 Highcrest Circle</u> <u>Valrico, FL 33596</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	<u>GEORGE NIEVES</u>	<u>7323 Brockview Circle</u> <u>Tampa, FL 33634</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir. of Communications	<u>GEORGE NIEVES</u>	<u>7323 Brockview Circle</u> <u>Tampa, FL 33634</u>	<input checked="" 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)*

See Attachment 2

Remove in its entirety Article III and replace with: "Electrathon of Tampabay (herein referred to as ETO), a

Non Profit Florida Corporation, organized exclusively for the purposes of the Advancement of Science and

Engineering Education through Educational Programs and Engineering Sports Competitions involving solely

Transportation Technologies and Systems in Publicly Supported K12 Public Schools and Colleges and Churches

located in Tampa Bay Area's (8) Florida Counties consisting of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas

Polk and Sarasota Counties. Such purposes shall include, educational seminars, program design and logistics, making

grants to, holding competitions for, the supported member organizations of ETO in strict conformance to the purposes

contained in Section 501(3)(c) of the Internal Revenue Code. ETO will be operated as the supporting organization

"operating in connection with" its founding supported organizations consisting of 1. Brandon High School as

represented by Brandon High School Electric Car Club, 2. King High School as represented King High School

Technology Club, 3. Middleton High School as represented by the Middleton Student Branch of the American Institute of

Aeronautics and Astronautics and 4. Tampa Bay Technical High School as represented by the Tampa Bay Technical

High School Electric Car Club under the administrative supervision of the Customer Service and Support Department of

Hillsborough County Public Schools Division of Information and Technology as subject to its Bylaws adopted by the

supported organizations ."

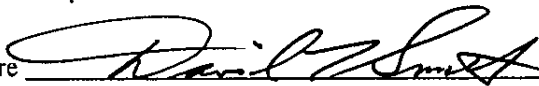
The date of each amendment(s) adoption: SEPTEMBER 1, 2009

Effective date if applicable: SEPTEMBER 28, 2009  
(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 09/22/2009

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)

David N. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**Attachment 1**

**1 of 2**

Articles of Amendment

to

Articles of Incorporation

Of

ElectrathonofTampabay.Org Incorporated

Document No. N08000007846

Title

Name

Address

Treasurer

Fredi Cary

3510 High Hampton Circle

Tampa, Florida 33610

**Attachment 2**

**2 of 2**

Articles of Amendment

to

Articles of Incorporation

Of

ElectrathonofTampabay.Org Incorporated

Document No. N08000007846

ADD: Article IX

Non-Profit Corporation Policies and Net Earnings

ETO shall not conduct any activities not permitted under Section 501(3)(c)

No part of its net earnings of the ETO shall inure to the benefit of any officer or member of ETO, or any private individual or company except that reasonable compensation may be paid for services and/or goods rendered to the corporation affecting one or more of its purposes.

ETO shall not participate in or intervene in any political campaign or advocate for any issue on behalf the organization.

ADD: Article X

Dissolution

In the event of dissolution or liquidation of ETO, the distribution of assets shall be exclusively charitable or educational consistent with the provisions of Section 501(3)(c) as determined by majority of vote of it membership.

ADD: Article XI

Non Discrimination Policy

ETO in pursue of its 501(3)(c) purposes shall not discriminate against any individual or group meeting the provisions of 501(3)(c) on the basis of Sex, Sexual Orientation, Age, Origin, Economic Circumstance, Creed or Race.