

N08000009363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 26 AM 9:28

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Amend  
Taurus  
3-27-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** United We Race, Inc.

**DOCUMENT NUMBER:** N08000009363

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

Please return all correspondence concerning this matter to the following:

SCOTT COLTON  
(Name of Contact Person)

AMF Offshore Racing, LLC  
(Firm/ Company)

7555 Garden Rd, Bldg. A  
(Address)

Luiera Beach, FL 33404  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SCOTT COLTON at ( 561 ) 963-3438  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2009

SCOTT COLTON  
AMF OFFSHORE RACING, LLC  
7555 GARDEN ROAD, BLDG. A  
RIVIERA BEACH, FL 33404

SUBJECT: UNITED WE RACE, INC.  
Ref. Number: N08000009363

We have received your document for UNITED WE RACE, INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00009432

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 26 AM 8:00

RECEIVED

**UNITED WE RACE, INC.  
7555 Garden Road, Bldg. A  
Riviera Beach, FL 33404  
(561) 963-3438  
(561) 963-3538 Fax**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: United We Race, Inc. 501 (c) (3) Application  
N08000000363

Dear Sirs:

Attached is your letter dated March 19, 2009 and a completed Amendment in accordance with your proper forms. Please proceed as expeditiously as possible.

Thank you for your attention to this matter.

Respectfully,

  
Scott Colton

Articles of Amendment  
to  
Articles of Incorporation  
of

United We Race, Inc.

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

NO8000009363

(Document Number of Corporation (if known))

FILED  
09 MAR 26 AM 9:28  
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:**

*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)

7555 Garden Road, Suite A  
Riviera Beach, FL 33404

**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)

(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)

Title	Name	Address	Type of Action
			<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)

The corporation shall operate exclusively for charitable, religious, scientific, literary, educational and other exempt purposes described in section 501(c)(3) of the Internal Revenue Code. (Amended 12/11/97) with the primary emphasis on the United States Veterans.

No part of the net earnings of the corporation shall inure to the benefit of any Director or officer of the corporation or any private individual (except that reasonable compensation may be paid for personal services rendered to or for the corporation which are reasonable and necessary to carry out one or more of its exempt purposes); and no Director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf or in opposition to any candidate for public office.

**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)

The net earnings of the corporation shall be distributed at such time and in such manner as not to subject the corporation to tax under section 4292 of the Internal Revenue Code; and the corporation shall not engage in any act of self-dealing as defined in section 4941(d) of such Code, retain any excess business holdings as defined in Section 4943(c) of such Code, make any investments in such manner as to subject the corporation to tax under section 4944 of such Code, or make any taxable expenditures as defined in section 4945(d) of such Code.

Notwithstanding any other provision, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code, by an organization contributions to which are deductible under Section 170(c)(2) of such Code, or by an organization bequests, legacies, devises, or transfers to which are deductible under section 2055(a) of such Code.

**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
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_____	_____	_____	<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)

Upon the dissolution of the corporation or the winding up of its affairs, or upon termination of the status of the corporation as a private foundation defined in section 509 of the Internal Revenue Code as provided in section 507(a) of such Code, the net assets of the corporation shall be distributed exclusively to one or more organizations described in section 170(b)(1)(A) (other than clauses (vii) and (viii) thereof) of such Code each of which has been in existence and so described for a continuous period of at least sixty (60) calendar months immediately preceding such distributions



The date of each amendment(s) adoption: 3/23/09

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(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 3/23/09

Signature Scott Colton  
(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)

SCOTT COLTON  
(Typed or printed name of person signing)

Treasurer / Director  
(Title of person signing)