

N08000011213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

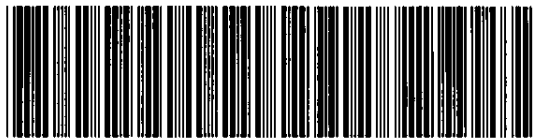
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*Amend*

05/20/09--01030--009 \*\*43.75

FILED  
2009 MAY 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*5/27/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Power Boat Safety International, Inc

**DOCUMENT NUMBER:** N08000011213

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

Please return all correspondence concerning this matter to the following:

Jacky McDaniel

(Name of Contact Person)

Power Boat Safety International, Inc

(Firm/ Company)

9440 W Highway 326

(Address)

Ocala, FL 34482

(City/ State and Zip Code)

Jackym94@gmail.com

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

For further information concerning this matter, please call:

Jacky McDaniel

(Name of Contact Person)

at ( 352 ) 620-8737

(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

Power Boat Safety International, Inc

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

N08000011213

(Document Number of Corporation (if known))

**FILED**  
2009 MAY 20 PM 1:13  
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)*

**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*

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

**See Attachment : Amendment to Articles of Incorporation**

[illegible]

The date of each amendment(s) adoption: January 10, 2009

Effective date if applicable: January 10, 2009

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

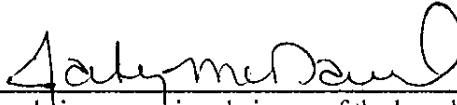
**(CHECK ONE)**

☒ 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 May 14, 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)

JACKY McDANIEL

(Typed or printed name of person signing)

Director

(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION FOR  
POWER BOAT SAFETY INTERNATIONAL, INC**

This date, January 10, 2009 there was a change made to Article III, and Article IX and X were added to the articles of incorporation of Power Boat Safety International:

**Article III Purpose**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future Federal Tax Code.

**Article X Earnings**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the purposes and supporting activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

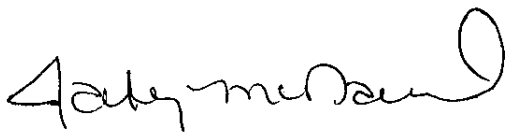
Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of Internal Revenue Code, or corresponding section of any future Federal Tax Code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

**Article X Dissolution**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

These amendments are accepted by the board of directors this day of January 10, 2009 by a unanimous vote.

A handwritten signature in black ink, appearing to read "Jacky McDaniel". The signature is fluid and cursive, with a large loop at the end.

Jacky McDaniel

Director