

**NO9000001292**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

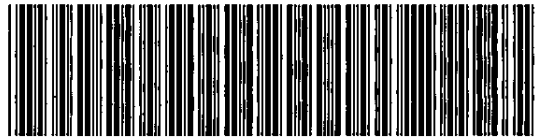
\_\_\_\_\_  
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**FILED**  
10 MAR 15 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
**C.COULLETTE**

MAR 16 2010

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA BLACK BEAR SCENIC BYWAY CORRIDOR MANAGEMENT ENTITY, INC

**DOCUMENT NUMBER:** NO9 00000 1292

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

Please return all correspondence concerning this matter to the following:

Anthony Ehrlich  
(Name of Contact Person)

FBB SB CME INC  
(Firm/ Company)

P.O. Box 295  
(Address)

Barberville, FL 32105  
(City/ State and Zip Code)

antonyehrich@earthlink.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Ehrlich at ( 386 ) 749-3642  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

FLORIDA BLACK BEAR SCENIC BYWAY CORRIDOR MANAGEMENT ENTITY, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000001292

(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:**

FLORIDA BLACK BEAR SCENIC BYWAY INCORPORATED

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)

FBB53

P.O. Box 295

Barberville, FL 32185

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
<u>Sec.</u>	<u>Tamara Fleischaker</u>	<u>2909 SE 7th Ave.</u> <u>Unit B</u> <u>Ocala, FL 34471</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>Cathy S. Connolly</u>	<u>15875 S.E. 190th Ave.</u> <u>Weirsdale, FL 32195</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Mike Woods</u>	<u>1616 South 14th St.</u> <u>Leesburg, FL 34748</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)*

Article II, replace in its entirety with items (a.)  
and (b) of the attached IRS Fax, MAR-04-2010 01:24,  
IRS, 513 263 4540 P. 03

Article III C.4, replace in its entirety with item (c)  
of the attached IRS Fax, MAR-04-2010 01:25, IRS,  
513 263 4540 P. 04

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Florida Black Bear Scenic Byway Corridor Management Entity, Inc.  
80-0349061

**Additional Information Requested:**

*Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.*

- 1) Please read the Penalties of Perjury statement on above.  
Then, please sign and date below, indicating you agree to the Declaration.

---

Name

---

Date

- 2) In order to meet the organizational test for exemption under section 501(c)(3), your organizational document must be amended. To amend your Articles of Incorporation you will have to contact the Secretary of State. The number for the Secretary of State of Florida is 850-245-6500. Please remove the existing purpose clause from Article II and the dissolution clause from Article III, section (C)(4) and amend your organizing document to include the following provisions:
- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
  - b. 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 that 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 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 purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the 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.

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Florida Black Bear Scenic Byway Corridor Management Entity, Inc.  
80-0349061

- c. Upon the dissolution of the 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.

To meet the organizational test for exemption under section 501(c)(3) of the Internal Revenue Code of 1986, you must agree to amend your organizing document, in the manner shown above. A copy of the filed and approved amendment, which shows evidence that it has been filed and approved by the appropriate State Officials, should be returned with your response.

The date of each amendment(s) adoption: 3/11/10

(date of adoption is required)

Effective date if applicable: 3/11/10

(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 3/12/10

Signature Anthony Ehlich

(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)

Anthony Ehlich  
(Typed or printed name of person signing)

Chairman, FBBSB CME  
(Title of person signing)