

N1000000 7710

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(Business Entity Name)

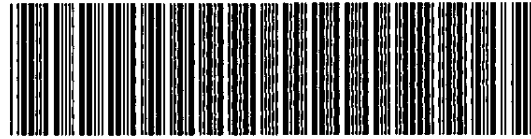
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2011 OCT -6 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/c

J. Brown 10-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Inboard Racing Club, Inc. / FIRC, Inc.

DOCUMENT NUMBER: N100000007710

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

Please return all correspondence concerning this matter to the following:

Katy Jones
(Name of Contact Person)

FIRC, Inc.
(Firm/ Company)

PO Box 19-1231
(Address)

Miami Beach, FL 33119
(City/ State and Zip Code)

katy@FIRC-BoatRacing.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katy Jones at (773) 669-7223
(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

Articles of Amendment
to
Articles of Incorporation
of

Florida Inboard Racing Club Inc.

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

N100000007710

(Document Number of Corporation (if known))

FILED
2011 OCT -6 AM 8:40
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:

FIRC, Inc.

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)

90 Alton Road, 1901

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 19-1231

Miami Beach, FL 33119

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:

Katy Jones

New Registered Office Address:

90 Alton Road, #1901

(Florida street address)

Miami Beach

(City)

Florida 33139

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D.S.T	Katy Jones	90 Alton Road, 1901 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Charles B. Woodruff	2142 NE Gilman Ave Jensen Beach, FL 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D.S	Katy Jones Steiger	275 Atlantic Island Sunny Isles Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

* See attached

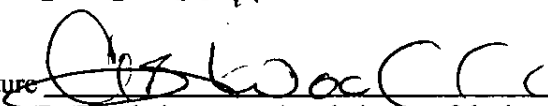
The date of each amendment(s) adoption: Sept. 16, 2011
(date of adoption is required)

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 10-3-2011

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)

Charles B. Woodruff
(Typed or printed name of person signing)

President
(Title of person signing)

*Articles of Amendment
to*



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:
FIRC, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
90 Alton Road, Miami Beach, FL 33119

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to preserve the history of powerboat racing, educate the public on the past, present, and future of powerboat racing, and to mentor organizations wishing to conduct powerboat races. Further, said corporation 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 the corresponding section of any future federal tax code.

ARTICLE IV - PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3)

of the Internal Revenue Code, or the corresponding section of any Future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - DISTRIBUTION OF ASSETS UPON DISSOLUTION.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such 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 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.

ARTICLE VI - MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Shall be as stated in the bylaws

ARTICLE VII - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Charles B. Woodruff - Director/President/ 2142 NE Gilman Ave, Jensen Beach, FL 34957

Don Winer - Director/Vice President 9 Ridgeland Dr., Sewall's Point, FL 34996

Katy Jones - Director/Secretary/Treasurer - P.O. Box 19-1231, Miami Beach, FL 33119

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katy Jones
90 Alton Road, 1901
Miami Beach, FL 33139

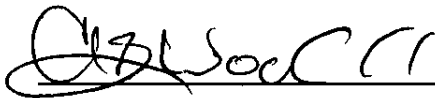
ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Charles B. Woodruff

2142 NE Gilman Ave

Jensen Beach, FL 34957



10-3-2011

Charles B. Woodruff, Incorporator

Date

FIRC, Inc.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Katy Jones, Registered Agent

Sept. 22, 2011

Date