N11000007360

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christmas Bike Program, Inc

DOCUMENT NUMBER: N11000007360

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

Please return all correspondence concerning this matter to the following:

Art Weaver
(Name of Contact Person)

Christmas Bike Program, Inc
(Firm/ Company)

730 Lullwater Dr
(Address)

Oviedo, FL 32765
(City/ State and Zip Code)

b2b@artekz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Art Weaver at (407) 765-0255
(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

FILED
2012 MAY -8 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christmas Bike Program, Inc
(**Name of Corporation as currently filed with the Florida Dept. of State**)

N11000007360
(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:

____ *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: ____________________

____
(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	Dir	Linda Franks	792 Bayside Drive Cape Canaveral, FL 32920
2) ___ Change X Add ___ Remove	Dir	Kimberly Daniels	PO Box 621177 Oviedo, FL 32762
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

Articles III - X have all been revised. Please see attached articles for Changes:

The date of each amendment(s) adoption: May 1, 2012

Effective date if applicable: May 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 1, 2012

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)

Albert J. Franks

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Articles of Incorporation
for
Christmas Bike Program, Inc.

The undersigned citizens of the United States, desiring to form a not for profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The names of the Corporation Not for Profit shall be the **Christmas Bike Program, Inc.** ("Corporation").

ARTICLE II. MAILING ADDRESS

The principal mailing address of the Corporation shall be: 730 Lullwater Dr. Oviedo, FL 32765

ARTICLE III. PURPOSE

The Corporation is organized exclusively for charitable purposes within the meaning of § 501(c)(3) of the Internal Revenue Code. The Corporation is a Central Florida Organization that provides bikes, helmets and locks to underprivileged children in Central Florida communities. Working together with Seminole County School System, St. Stephen Church and the Winter Springs Police Department needy kids are identified and bikes are distributed to same.

ARTICLE IV. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE V. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3):

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests.

ARTICLE VI. MEETINGS

1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VII. DIRECTORS

The names and addresses of the directors are:

Albert J. Franks
792 Bayside Drive
Cape Canaveral, FL 32920

Chris Fleming
1032 Covington St.
Oviedo, FL 32765

Linda Franks
792 Bayside Drive
Cape Canaveral, FL 32920

Art Weaver
730 Lullwater Dr.
Oviedo, FL 32765

Tom Arthur
1014 Antelope Trail
Winter Springs, FL 32708

Dave Wootten
1706 Fox Glen Ct
Winter Springs, FL 32708

Kimberly Daniels
PO Box 621177
Oviedo, FL 32762

ARTICLE VIII. DISSOLUTION

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 a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are:

Art Weaver
730 Lullwater Dr.
Oviedo, FL 32765-8500

ARTICLE X INCORPORATOR

The Incorporator of the Corporation is:

Albert J. Franks
792 Bayside Drive
Cape Canaveral, FL 32920

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.

5/1/12

Art Weaver **Date**

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony is provided for in s.817.155, F.S.

5/1/12

Albert J. Franks **Date**