# N11000011803

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C. LEWIS

SEP 1 8 2013

EXAMINER

## GCOVER LETTER

TO: Amendment Section Division of Corporations MUTUR SPORTS 3:16, INC. N11000011807 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MOTOR SPORTS 3:16
(Firm/ Company) 227 S. Swinton/ty For further information concerning this matter, please call: Nancy Srawart-Franczak at (Sol.) 703-7028 (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 Certified Copy □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (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

FILED

	of	18 SEP 10 PM 3: 32
MOTOR SPORTS	5 3:16 INC	Spiron p.
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	MELATASSIF PARTE
3111	0001180=	<b>→ 「一年時日</b> 日
(Document Number of Co	rporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profit</i> (	Corporation adopts the following
A. If amending name, enter the new name of the corporati	on:	
		The new
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the	abbreviation "Corp." or "Inc."
	.114	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<i>\</i> \	
(Trincipal office dumess integral parties in the property of t	<u> </u>	
		<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIH	
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		<del></del>
D. If amending the registered agent and/or registered office		e name of the
new registered agent and/or the new registered office a	<u>ddress:</u>	
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	
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(City)	, FI	orida
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Tunju	www. www.pri inc cong	Sarrania of the Population.
Signature of New	Registered Agent, if changing	
(City)  New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	Agent:	(Zip 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)

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 X Remove X Add	<u>V</u> <u>Mik</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<del></del>		
Add			
Remove			
2) Change			
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3 ) Change	<del></del>		
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4) Change			
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5) Change			
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Remove			

E. If amending or adding a (attach additional sheets,	additional Articles, en if necessary). (Be sp		ge(s) here:		
(attach additional sheets,			<		
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The date of each amendment(s) a date this document was signed.	doption: 405 30, 2013	, if other than the
Effective date if applicable:	_	FILED
	(no more than 90 days after amendment file date)	13 SEP 10 PH 3: 32
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	THE HASSE, FLORIDA
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for thal.	e amendment(s)
There are no members or mem adopted by the board of direct	obers entitled to vote on the amendment(s). The amendment ors.	nt(s) was/were
Dated	Pat M Francisk	
(By the chain have not by	rman or vice chairman of the board, president or other officen selected, by an incorporator – if in the hands of a receivappointed fiduciary by that fiduciary)	
	OHN M. Franczer	
	(Typed or printed name of person signing)  PCL SI DEN T	
_ <del></del>	(Title of person signing)	

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOTOR SPORTS 3:16, INC. (A Corporation Not for Profit)

We, the undersigned persons of the State of Florida, each being current officers of MOTOR SPORTS 3:16, Inc., a corporation not for profit, hereby adopt the following Articles of Amendment to Articles of Incorporation of MOTOR SPORTS 3:16, Inc., a corporation not for profit. The Articles of Amendment were adopted by the members and the number of votes cast for the Articles of Amendment was sufficient for approval....

(Amendment to replace Article 3 ONLY)

#### Article 1 Name:

The name of the corporation shall be Motor Sports 3:16, Inc.

#### Article 2 Principal Place of Business and Mailing Address:

The principal place of the business and mailing address of Motor Sports 3:16, Inc. is: 227 South Swinton Avenue Delray Beach, FL 33444

#### Article 3 Purpose:

(A) The non-profit corporation is organized to establish a legal entity with power to perform all acts consistent with the purposes of a Christ centered Para Church Organization to glorify God by presenting racing themed evangelistic outreach events that lead to salvation, discipleship and mobilization with local churches and partnered ministries.

Furthermore, this corporation is organized exclusively for religious and charitable purposes including the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the internal Revenue Code, or any corresponding section of any future federal tax code.

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 the purpose clause hereof. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any 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 any corresponding section of any future federal tax code.

Upon the dissolution or winding up of the corporation, Its assets remaining after payment, or provision for payment, all of the debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future Internal Revenue 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 Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 4 Manner of election or appointment of Directors:

The bylaws identify and provide for the method of election or appointment of the directors and Officers of the corporation.

# Article 5 The initial board of directors shall consist of:

John Franczak, *President* 227 South Swinton Avenue Delray beach, FL 33444 US

Nancy J Stewart-Franczak, Executive Secretary 227 South Swinton Avenue Delray Beach, FL 33444 US

Casey Cleveland, Director 50 NW 1<sup>st</sup> Ave Delray Beach, FL 33444 US

The effective date for this corporation shall be: 01/01/2012

# Article 6 The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD – SUITE 011 SARASOTA, FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article 7 The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP JOHN M FRANCZAK 227 SOUTH SWINTON AVENUE DELRAY BEACH, FL 33444 US

Title: DS NANCY J STEWART-FRANCZAK 227 SOUTH SWINTON AVENUE DELRAY BEACH, FL 33444 US

Title: D
CASEY CLEVELAND
50 NW 1<sup>ST</sup> AVENUE
DELRAY BEACH, FL 33444 US

Article 8 The effective date of this corporation: 01/01/2012