

~~TOP SECRET~~
JUN 23 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Knights Motorcycle Club Corporation

DOCUMENT NUMBER: N14000000638

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

Please return all correspondence concerning this matter to the following:

William Francis, Jr.

(Name of Contact Person)

Golden Knights Motorcycle Corporation

(Firm/ Company)

22691 Mt. Pleasant Road (P. O. Box 105)

(Address)

Quincy, Florida 323532

(City/ State and Zip Code)

bfranz60@aol.com

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

For further information concerning this matter, please call:

William Francis, Jr

(Name of Contact Person)

at (850) 251-6289

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

Golden Knights Motorcycle Club Corporation

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

(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:

Golden Knights Motorcycle Club 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:

(City)

, Florida

(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

14 JUN 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Justin Harden</u>	<u>5315 Grove Valley Rd.</u> <u>Tall. Fl. 32303</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>James L. C.</u>	<u>64 N. Cleveland St.</u> <u>Quincy Fl. 32351</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>George Jones</u>	<u>2435 Malcolm St</u> <u>Quincy Fl 32352</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Terry Williams</u>	<u>188 Martin St</u> <u>Quincy Fl 32352</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input 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 VI: 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.

Article II. The purpose for which said corporation is organized exclusively for charitable, educational, religious or scientific purpose, within the meaning of section 501 c(3) of the Internal Revenue Code or corresponding section of any further Federal Tax Code.

No part of the net earning of the corporation shall inure to be benefit of, or be distributed to, any director or officer of the Corporation or other private persons, except that the corporation may be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the proposed set forth herein. 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, ir intervene in (including publishing or distribution of statements) and political campaign on behalf of in opposition to any candidate for public office.

The date of each amendment(s) adoption: 5/7/2014

Effective date if applicable: 5/7/2014
(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 6/13/2014

Signature William W. Francis, Jr.
(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)

Williams Francis, Jr.
(Typed or printed name of person signing)

President William Francis
(Title of person signing)

AMENDMENT OF ARTICLES: Amendment of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors in accordance with all applicable provisions of Chapter 617 of the Florida Statutes.

This Corporation shall not engage in any activity which would cause it to fail to qualify under Section 501 C(3) of the Internal Revenue Code as amended or superseded.

This undersigned incorporator has executed these Articles of Incorporation this ____ day of (Month) _____ (Year), _____

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.

William F. Furr
Required Signature of Registered Agent

6-24-14
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 as provided for in s.817.155, F.S.

William F. Furr
Required Signature of Incorporator

6-24-14
Date

Corporation Name: Golden Knights Motorcycle Club, Inc.

Dexter Harden
Vice-President

James C. L. C.
, Secretary