

N150000007961

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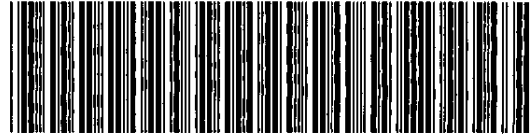
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COVER LETTER

RECEIVED
DIVISION OF CORPORATIONS
16 JUL 1998

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cars Racin for a Dream Inc

DOCUMENT NUMBER: N15000007961

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

Please return all correspondence concerning this matter to the following:

Donald E Baehr EA

(Name of Contact Person)

(Firm/ Company)

1040 Hidden Court

(Address)

Lakeland, FL 33809

(City/ State and Zip Code)

Hckhn9@aol.com

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

For further information concerning this matter, please call:

Donald E Baehr EA

863

604-4496

(Name of Contact Person)

at

(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

Cars Racin for a Dream Inc

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

N15000007961

(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:

New Registered Office Address:

(Florida street 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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>EXEC D</u>	<u>Kimmera S Scheffler</u>	<u>832 Arietta Circle N</u> <u>Auburndale, FL 33823</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Rick Bristol</u>	<u>806 Romano Ave</u> <u>Orlando, FL 32807</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>Butch Pierce</u>	<u>2413 Sheffield Ave</u> <u>Orlando, FL 32806</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>OFCR</u>	<u>Barbara Pierce</u>	<u>2413 Sheffield Ave</u> <u>Orlando, FL 32806</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>OFCR</u>	<u>Chad Pierce</u>	<u>4723 Arrow RD</u> <u>Orlando, FL 32812</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>OFCR</u>	<u>Nicole Pierce</u>	<u>4723 Arrow RD</u> <u>Orlando, FL 32812</u>

Please See Attached for new officers and articles

Page 3 of 4

0613/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/27/2016 _____

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)

Donald E Bachr EA

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Board Member List



Name: Kim Scheffler; Executive Director
Cell Number: 863-604-4423
Email Address: KimScheffler10@yahoo.com
Mailing Address: P.O. Box 1148, Auburndale, FL 33823

Name: LaDawna "Dollie" Grigg; Secretary
Cell Number: 863-837-9130
Email Address: starzhideurfires@gmail.com
Mailing Address: 508 Mandy St., Auburndale, FL 33823

Name: Donald "Don" E. Baehr; Treasurer
Cell Number: 863-604-4496
Email Address: Hckhn9@aol.com
Mailing Address: 1040 Hidden Ct., Lakeland, FL 33809

Name: Vivian Phillips
Cell Number: 863-279-2431
Email Address: vivimday@aol.com
Mailing Address: 1137 Victoria Ln., Lakeland, FL 33809

Name: Teresa "Terrie" Monday, President
Cell Number: 863-594-6791
Email Address: terrie.monday@gmail.com
Mailing Address: 643 Ave E N.E., Winter Haven, FL 33881

Name: Dave Colpritt
Cell Number: 863-286-2026
Email Address: sos_tech@yahoo.com
Mailing Address: 7990 Benjamin Dr., Lakeland, FL 33810

Name: Rick Bristol

Cell Number: 407-497-0448

Email Address: rbmini68@aol.com

Mailing Address: 806 Romano Ave., Orlando, FL 32807

Name: Carol Wilkins

Cell Number: 863-604-4474

Email Address: emailcarol1@aol.com

Mailing Address: 116 Stevenson Rd, Winter Haven, FL 33884

Name:

Cell Number:

Email Address:

Mailing Address:

Name:

Cell Number:

Email Address:

Mailing Address:

Name:

Cell Number:

Email Address:

Mailing Address:

Name:

Cell Number:

Email Address:

Mailing Address:

Name:

Cell Number:

Email Address:

Mailing Address:



INCORPORATED

Telephone: (863) 604-4423

PO Box 1148

Auburndale, FL 33823

Email: kimscheffler10@yahoo.com

501c3 Non Profit

Foundation

**BOARD MEETING HELD 6/1/2016 AT 630PM
AT OLIVE GARDEN, LAKE LAND, FL**

ATTENDEES:

KIM SCHEFFLER, DOLLIE GRIGG, STACI MARTIN, MICHAEL MARTIN, TERRIE MONDAY, VIVIAN PHILLIPS,
DON BAEHR, DAVE COLPRITT

Board Members: Dollie Griggs, Terrie Monday, Vivian Phillips, Don Baehr and Dave Colpritt

Board Members not present: Rick Bristol, Carol Wilkins

Non-Board Members present: Kim Scheffler, Staci Martin, Michael Martin

- 6:30pm Votes casted for board positions as follows
 - Kim Scheffler – Executive Director; motion made by Don. Second by Dollie
 - Terrie Monday – President; motion made by Dollie, second by Vivian
 - Don Baehr - Treasurer; motion made by Terrie, second by Vivian
 - Dollie Grigg – Secretary; motion made by Terrie, second by Don
 - all votes were put through motion, in favor and agreed upon by all••
- 6:44pm President Terrie Monday officially calls meeting to order
- 6:45pm Discussion of Kim's Executive Director role
 - Non-Voting Board member
 - CEO decisions and responsibilities
 - Board members make large decisions
 - Salary, etc.
- 6:50pm Don's discussion of Program Services
 - Minimum of 65% of payouts go to cause
 - Up to but no more than 35% go to operating expenses/payroll
- 6:55pm Don's discussion of fees and legal obligations
 - \$400 fee for 501(c)3 application donated by Don Baehr
 - \$68 fee for Form 990 donated by Don Baehr
 - Can raise as much as we can for the charity
 - We are a legal 501(c)3 charity as of today can announce publically in 10 days
 - With the IRS we are retroactive back to December 2015
 - Exec. Director (Kim) needs to open a bank account for the organization
 - Board members agree upon Citizens Bank
 - Checks are to be made out to CARS Racin' For A Dream Inc.
 - First donation by Dylan Martin Racing was received during meeting for \$1000 from Michael and Staci Martin



Facebook.com/CARSRacinForADream



INCORPORATED

Telephone: (863) 604-4423
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501c3 Non Profit
Foundation

....continued.....

Another cash donation was given from Dave Colpritt of \$100

- 6:55pm Don's discussion of fees and legal obligations
 - CARS cannot EVER show support/opposition to ANY political parties.
 - No member of the board and make any personal financial gain from the charity
 - Don passed out Purpose, Prohibitions, Indemnification and Dissolution clauses for us to discuss
 - Rick Bristol (CARS Racing For a Cause Inc.) left over assests can be received by CARS Racin' For A Dream without penalty
 - Discussed conflict of interest
 - Board members may not ever charge for anything in exchange for payment
 - Items for 501(c)3 may be purchased tax free as soon as we receive Exempt Certificate
 - Motion by Terrie to accept all above discussed; second by Dollie; agreed by and passed by all board members
- 7:30pm Kim discussion of upcoming fundraisers etc.
 - Transition from CARS Racing for a Cause Inc. to CARS Racin' For a Dream Inc. Gators event in June will be strictly for CARS Racin' For a Dream Inc.
 - Kim discussed 50/50 from prior Gator's event in May where \$395 was given to a non CARS family that recently were victim to a house fire in Bartow. Also discussion of how CARS helps ANY family whenever possible
 - Discussion of events to be done by Rick Bristol and his organization and ones to be completed by Kim and her organization
 - Dave Colpritt and friend possibility of upcoming charity pool tournament
 - Kim to send E.M. to Rick Bristol and list of info regarding CARS Racin' For A Dream Inc. new board members and newly held positions
 - Kim is working on upcoming dates for 5 different speedways that would like to have fundraisers for CARS
 - Kim encouraged board members to help in any way they can whether that be in person at events or helping collect raffle items, etc. from businesses
 - Kim gave members pamphlets, postcards and flyers to pass out for upcoming events and pens from the organization



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501c3 Non Profit
Foundation

- 8:00pm Closing
 - Kim thanked Don for all of his help and discussed ways to get donations and how to be successful with speaking to people about the organization
 - Discussed next board meeting which will be held July 13th at 6:15pm in North Lakeland (exact location to be announced at later time)
 - Needs to be at least 5 board members present to conduct meeting
 - Meetings need to be held at least once a month (6 weeks)
 - Motion by Don to accept all above discussed; second by Vivian; agreed by and passed by all board members
 - Meeting concluded at 8:15pm



Facebook.com/CARSRacinForADream

Article III-Purpose

The purpose of the Cars Racin for a Dream Inc. is to help and assistance to children and families facing serious and terminal illnesses. The organization is organized for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501C(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX-Prohibitions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and 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 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 X-Indemnification

The Corporation shall indemnify an officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the officer was a party because the officer is or was an officer of the Corporation against reasonable attorney fees and expenses incurred by the officer in connection with the proceeding. The Corporation may indemnify an individual made party to a proceeding because the individual is or was an officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the matter required by the Officers, that indemnification of the officer, employee or agent as the case may be, is permissible in the circumstances because the officer, employee or agent has met the standard of conduct set forth by the Officers. The

indemnification and advancement of attorney fees and expenses for officers, employees and agents of this Corporation shall apply when such persons are serving at the Corporation's request while an officer, employee or agent of the Corporation, as the case may be, as an officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by an officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as an officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was an officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provision remaining shall not be otherwise effected. All references in these Articles of Incorporation to "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

Article XI- Dissolution

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(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 Court of Competent Jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.