

N170000001379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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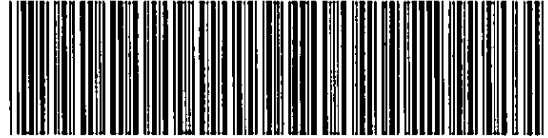
(Business Entity Name)

(Document Number)

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R. White

17 FEB 13 2017 11:57

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus Trails Alliance Corp

DOCUMENT NUMBER: N17000001379

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

Please return all correspondence concerning this matter to the following:

Michael N. Schulman

(Name of Contact Person)

Citrus Trails Alliance Corp

(Firm/ Company)

2400 Forest Drive, Suite 101

(Address)

Inverness, FL 34453

(City/ State and Zip Code)

m.schulman@citustrails.org

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

For further information concerning this matter, please call:

Michael N. Schulman

352

999-0993

at

(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:

- | | | | |
|--|--|--|--|
| <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

17 FEB 13 AM 11:57

Citrus Trails Alliance Corp

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

N17000001379

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

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 type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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)

1. Amend Article III (Purpose) to read: The Citrus Trails Alliance Corp is formed for educational and charitable within the meaning of Section 501 (c) (3) of the Internal Revenue (IRS) Code of the US Govt (USG). These purposes include, but are not limited to, informing people about significant conditions and issues on the hiking, biking, birding and paddling trails of Citrus County, FL. The goal is to develop and encourage collaboration between all trail use organizations in and around Citrus County.

2. Renumber Article IV to become Article V. Add a new Article IV which reads: NOT-FOR-PROFIT: The Citrus Trails Alliance (CTAC) may solicit, receive, purchase and borrow, with or without security, real and personal property - including funds by way of gifts, contributions and subscriptions and administer, own, hold, convey, transfer, disburse, lend or sell the same for such charitable and educational purposes as permitted by sections 501 (c) (3) of the IRS Code of the USG. No asset of CTAC shall inure to the benefit of any private individual. CTAC shall not afford any pecuniary gain or profit to its Directors or its members.

CTAC shall not conduct propaganda or any information activities aimed at influencing legislation at any level, nor shall it participate in any political campaign of any candidate for public office.

Upon a dissolution of CTAC, any remaining assets shall be transferred to The Florida Trail Association, Inc., Rails-to-Trails of the Withlaochee, Inc. - or any organization having purposes permitted under Section 501 (c) (3) of the IRS Code of the USG - as deemed appropriate by a majority vote of the CTAC Board of Directors.

3. Renumber old Article V to become Article VI.

(Example is attached)

February 19th, 2017

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

February 19th, 2017

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)

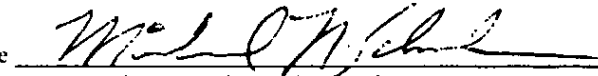
(CHECK ONE)

- ☐ 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.

February 19th, 2017

Dated

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)

Michael N. Schulman

(Typed or printed name of person signing)

President

(Title of person signing)