

N 17000002222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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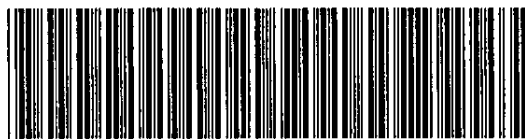
(Business Entity Name)

(Document Number)

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MAR - 9 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RACING FOR ISRAEL, INC.

DOCUMENT NUMBER: N17000002222

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

Please return all correspondence concerning this matter to the following:

DAVID M. LEVIN

(Name of Contact Person)

ICARD/MERRILL

(Firm/ Company)

2033 MAIN STREET, SUITE 600

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

DLEVIN@ICARDMERRILL.COM

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

For further information concerning this matter, please call:

DAVID M. LEVIN

at

941

366-8100

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

RACING FOR ISRAEL, INC.

2017 MAR -8 PM 1:02

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

N17000002222

(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:

(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>P</u>	<u>DAVID M. LEVIN</u>	<u>2033 MAIN STREET, SUITE 600</u> <u>SARASOTA, FL 34237 US</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTS</u>	<u>LORI D. LEVIN</u>	<u>1850 COTTONWOOD TRAIL</u> <u>SARASOTA, FL 34232 US</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JASON LESSINGER</u>	<u>4406 14TH AVENUE E</u> <u>BRADENTON, FL 34208 US</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LESLIE O'KANE</u>	<u>380 CHERRY COURT</u> <u>SATELLITE BEACH, FL 32909</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>BRIAN FINE</u>	<u>380 CHERRY COURT</u> <u>SATELLITE BEACH, FL 32909</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMEND ARTICLE III TO READ AS FOLLOWS:

Until recently, motorsport racing was illegal in the State of Israel. The purpose of this Corporation is to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3), of the Internal Revenue Code, to promote motorsports in the State of Israel; to promote friendship and tourism between the U.S. and Israel; and to promote a better understanding of the people of Israel, its culture, and history; all through motorsport racing in the U.S., social media, and a companion website.

ADD A NEW ARTICLE VIII TO READ AS FOLLOWS:

A. Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed to one or more organizations organized and operated for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or any other private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation, and reasonable expenses may be paid thereto.

C. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in any political campaign on behalf of any candidate for public office, at any time.

D. The Corporation shall not engage in any act of self-dealing as defined in Section 4941, of the Internal Revenue Code.

E. The Corporation shall not make any taxable expenditures as defined in Section 4945, of the Internal Revenue Code.

F. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(C)(3), of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

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

AMENDMENTS SHALL BE EFFECTIVE UPON FILING.


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 March 5, 2017 _____

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)

DAVID M. LEVIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)