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(Requestor's Name)

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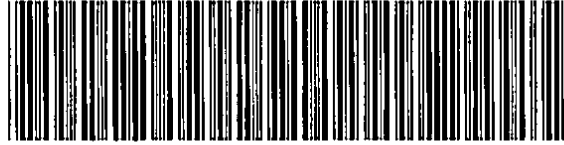
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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November 24, 2018

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Articles of Amendment for
Rusty's Bicycle Recycle, Inc.

To Whom It May Concern:

I represent, Rusty's Bicycle Recycle, Inc. Enclosed please find Articles of Amendment for filing and a \$35.00 check to cover your filing fee.

If you have any questions or find anything out of order do not hesitate to contact me by mail, telephone or facsimile at the above numbers, or by email at attorneyloe@aatt.net.

Regards,

BRIAN R. LOE

Enc: Amendment, Check
BRL/bms

* ARTICLES OF AMENDMENT *
* RUSTY'S BICYCLE RECYCLE, INC. *

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SECRET
TAELOrida STATE
TAELOrida SEE.FL

In compliance with the requirements of Statutes, Chapter 617.1001, the undersigned being the incorporator and President of RUSTY'S BICYCLE RECYCLE, INC., do hereby amend the original Articles of Incorporation:

1. ARTICLE III is amended to read as follows:

ARTICLE III

The purpose for which the corporation is organized is provide the homeless, the indigent, the poor, the impoverished, the needy, and those without means to purchase same with a form of non-motorized, self-propelled transportation. *In addition*, this organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article VI is amended to read as follows:


ARTICLE VI

Upon Dissolution the assets of this corporation may not, cannot and will not be distributed to the members of this corporation. *Further*, upon 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 a court of competent

jurisdiction in 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.

3. Pursuant to Section 617.1002, Florida Statutes, the foregoing amendment was proposed to the officers and directors at a joint meeting and unanimously approved.

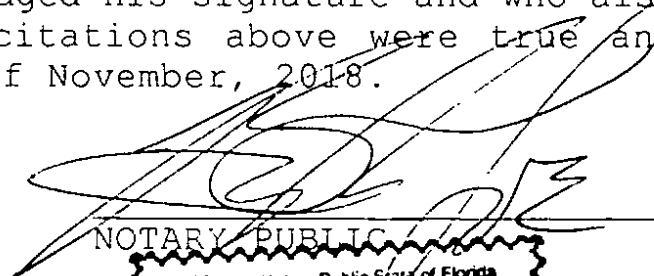
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on the 21st day of November, 2018.



RUSSELL DURHAM,
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared RUSSELL DURHAM, who provided identification in the form of a Florida Drivers and did sign the foregoing Articles of Incorporation, acknowledged his signature and who also took an oath that the recitations above were true and correct on this 21st day of November, 2018.



NOTARY PUBLIC
