

N19000000 161

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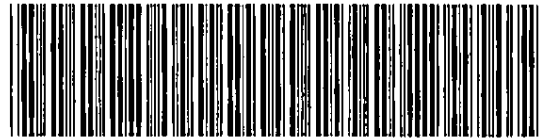
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC.

DOCUMENT NUMBER: N19000000161

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

Please return all correspondence concerning this matter to the following:

Dennis A. Meyers

(Name of Contact Person)

Tampa Bay Antique & Classic Car Show, Inc.

(Firm/ Company)

13014 N. Dale Mabry Hwy., #264

(Address)

Tampa, Florida 33618

(City/ State and Zip Code)

dennismeyers95@yahoo.com

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

For further information concerning this matter, please call:

Dennis A. Meyers

813

389-4639

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 checked="" 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 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
TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC.**

TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members to vote on this proposed Amendment. Accordingly, pursuant to the approval of the Board of Directors of the Corporation, the following resolutions were adopted on January 28, 2019, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of Florida shall be deleted in its entirety and replaced as hereinafter set forth:

ARTICLE III

The Corporation is organized exclusively for charitable & educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation specifically is incorporated to create a car show, open to the public to attend that will display and judge antique and classic vehicles providing sponsors and vendors the opportunity to participate, with proceeds to be donated to a designated charity or charities.


RESOLVED, that the Board of Directors deem it in the best interests of the Corporation to include an Article IX, regarding dissolution of the Corporation and the disposition of the Corporation's assets.

ARTICLE IX

Upon the dissolution of the Corporation, 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 principle office of the Corporation 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.

WHEREUPON, on this 28th day of January, 2019, the Corporation has caused its duly authorized officer to execute the Articles of Amendment to the Articles of Incorporation so that, on the filing thereof, the Articles of Incorporation shall be deemed amended accordingly.

TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC., a
Florida not for profit corporation

By: 
Dennis A. Meyers

**Electronic Articles of Incorporation
For**

N19000000161
FILED
January 02, 2019
Sec. Of State
tscott

TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY ANTIQUE & CLASSIC CAR SHOW, INC.

Article II

The principal place of business address:

13014 N. DALE MABRY HWY.
#264
TAMPA, FL. US 33618

The mailing address of the corporation is:

13014 N. DALE MABRY HWY.
#264
TAMPA, FL. US 33618

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE & EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DENNIS A MEYERS
13014 N. DALE MABRY HWY.
#264
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS A. MEYERS

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January 02, 2019
Sec. Of State
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Article VI

The name and address of the incorporator is:

DENNIS A. MEYERS
13014 N. DALE MABRY HWY.
#264
TAMPA, FLORIDA 33618

Electronic Signature of Incorporator: DENNIS A. MEYERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS A MEYERS
13014 N. DALE MABRY HWY. #264
TAMPA, FL. 33618 US

Title: VP
MICHAEL J FLUNO
13014 N. DALE MABRY HWY. #264
TAMPA, FL. 33618 US

Title: T
DENNIS TAMARGO
13014 N. DALE MABRY HWY. #264
TAMPA, FL. 33618 US

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Article VIII

The effective date for this corporation shall be:

01/01/2019