

N19000001200

positive Impact Motorsports Inc.  
4270 McCarvey Rd.  
Deland, FL 32724

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

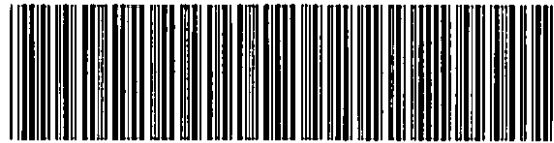
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
CORPORATIONS  
19 OCT 15 AM 8:49

Amend

Articles of Amendment  
to  
Articles of Incorporation  
of

POSITIVE IMPACT MOTORSPORTS, INC.

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

N19000001200

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

n/a

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**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

(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*

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TALLAHASSEE, FLORIDA

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Ron Adams</u>	<u>1309 San Jose Blvd.</u> <u>Daytona Beach Fl.</u> <u>32117</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Dexter Rodriguez</u>	<u>1515 Ormonds</u> <u>Jungle Den Rd.</u> <u>Astor Fl. 32102</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TS</u>	<u>Sarah McCormick</u>	<u>4270 McConvey Rd.</u> <u>Deland, Fl. 32724</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hayden McCormick</u>	<u>2250 Calle Revilla</u> <u>Deland, Fl. 32724</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </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)*

Article III now reads

Positive Impact Motorsports Inc was founded for the 501(c)3 charitable and educational purposes of promoting the values of team environment, leadership, sportsmanship and social engagement and creating opportunities for underprivileged youth through classroom instruction, training, education, motorsports experiences and vehicle construction and repair. Positive Impact Motorsports Inc combines the passion for sports with active lifestyle, competitive spirit and the practical understanding of the mechanics of race car building to expand on the natural curiosity of a young mind to actively organize afterschool time and usher participants into adulthood.

Articles IX and X are added

**Article IX**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees,

officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article

Third hereof. No substantial part of the activities of the corporation shall be the 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, this corporation shall not, except to an insubstantial degree, engage in

any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Article X**

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 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 a public purpose. Any such assets not so disposed

of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is h

then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine

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 10-9-2019

Signature Donald McCannick  
(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 McCannick  
(Typed or printed name of person signing)

President  
(Title of person signing)

**ACTION BY WRITTEN CONSENT  
OF THE SOLE INCORPORATOR  
OF**

**POSITIVE IMPACT MOTORSPORTS, INC. a Florida not for profit Corporation,  
October 8, 2019**

The undersigned, acting as sole incorporator of POSITIVE IMPACT MOTORSPORTS, INC., a Florida not for profit Corporation, hereby approves and adopts the following resolutions by this written consent without a meeting which shall be effective on the date of signing.

IT IS RESOLVED, the Corporation hereby amends the Articles of Incorporation to comply with the requirements of a 501(c) 3 organization, a copy of the amendments is attached hereto.

IT IS RESOLVED that Directors are authorized to insert a Copy of this Consent in the minute book of the Corporation.

IT IS RESOLVED THAT the undersigned, being the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation.

Dated 10/9/19 Signature  President