

N32109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

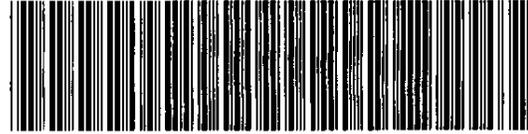
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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06/08/11--01017--012 \*\*70.00

FILED  
11 JUN 24 AM 9:04  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

n/c  
E  
Amend.

06-27-11

Dc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2011

WILLIAM G. SCHULTZ  
THE TRANSPORTATION CLUB OF JACKSONVILLE  
5000-18 HIGHWAY 17 - #140  
FLEMING ISLAND, FL 32003

SUBJECT: THE TRAFFIC CLUB OF JACKSONVILLE, INC.  
Ref. Number: N32109

We have received your document and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Cornell  
Regulatory Specialist II

Letter Number: 111A00014394

RECEIVED  
11 JUN 24 4:30 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Traffic Club of Jacksonville, Inc.

**DOCUMENT NUMBER:** N32109

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

Please return all correspondence concerning this matter to the following:

William G. Schultz  
(Name of Contact Person)

Transportation Club of Jacksonville, Inc.  
(Firm/ Company)

5000-18 Highway 17 - #140  
(Address)

Fleming Island, FL 32003  
(City/ State and Zip Code)

info@tcjax.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William G. Schultz at ( 904 ) 524-4798  
(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 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

The Transportation Club of  
**JACKSONVILLE**

RECEIVED  
11 JUN 24 AM 8: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5000-18 HIGHWAY 17 - #140 FLEMING ISLAND, FL 32003

June 22, 2011

Ms. Darlene Connell

Regulatory Specialist II  
FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Connell:

Per our phone conversation on June 20; and your directive of June 13; pertaining to our request to change our corporation name, I have enclosed a request for an amendment change to our organization's name.

I would ask that you please certify this request for our records and return a copy for our files.

In addition to this request, I would ask that you also certify and return the enclosed *Amended Articles of Incorporation*, and keep a copy for your records.

As a reminder, we have already submitted a check for \$70.00 (Check 1478 dated June 7, 2011, for the fees involved. Please advise should you require additional funds to complete these requests.

Please contact me directly with any further questions or changes you require.

Thank you.



William G. Schultz,  
Treasurer

cc: Jason C. Duncan, president of the Transportation Club of Jacksonville

The Transportation Club of  
**JACKSONVILLE**

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5000-18 HIGHWAY 17 - #140 FLEMING ISLAND, FL 32003

June 7, 2011

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Filing for "**Change of Name**" for N32109 – Not-For-Profit Corporation

Please find one original and one copy of our newly ***Amended Articles of Incorporation***, changing our name from The Traffic Club of Jacksonville, Inc to **Transportation Club of Jacksonville**.

We have enclosed a check for of \$70.00 for the Filing Fee [\$35.00] and the Designation of Registered Agent fee [\$35.00].

Please advise if you require any further information or documentation to complete our request.

Sincerely,



William G. Schultz  
Treasurer

Enclosures:

1. Cover Letter (Proposed Corporate Name)
2. Articles of Incorporation – Not for Profit – State issued form
3. 2011 Not-For-Profit Corporation Annual Report – N32109
4. Amended Articles of Incorporation, original and copy (2)
5. Check #1478 – Department of State - \$70.00 Filing Fees

cc: Jason C. Duncan, President of the Transportation Club of Jacksonville

Articles of Amendment  
to  
Articles of Incorporation  
of

The Traffic Club of Jacksonville, Inc.

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

N32109

(Document Number of Corporation (if known))

FILED  
11 JUN 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

TRANSPORTATION CLUB OF JACKSONVILLE, INC.

*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**)*

5000-18 Highway 17 - #140

Jacksonville, FL 32003

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

5000-18 Highway 17 - #140

Fleming Island, FL 32003

**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:*

William G. Schultz

*New Registered Office Address:*

2058 Thornhill Drive

*(Florida street address)*

Fleming Island

*(City)*

Florida 32003

*(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

Article II (#2): Amendment to change the current name of the The Traffic Club of  
Jacksonville Inc. to the TRANSPORTATION CLUB OF JACKSONVILLE, INC. was  
proposed and approved by the general membership, including the Board of Governors,  
by a sufficient majority of votes, on Thursday, June 2, 2011.

See attached

The date of each amendment(s) adoption: June 2, 2011  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**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 June 22, 2011

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)*

Jason C. Duncan  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*

AMENDED ARTICLES OF INCORPORATION  
Of  
TRANSPORTATION CLUB OF JACKSONVILLE, INC.

The undersigned acting as the governing board of its officers, each a natural person competent to contract, hereby associate themselves together to form a non-profit corporation pursuant to the Florida Corporations Not-For-Profit Law, Chapter 617, Florida Statutes, adopts the following Amended Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be the **TRANSPORTATION CLUB OF JACKSONVILLE, INC.**

The principle address of the corporation is 5000-18 Highway 17 #140, Fleming Island, FL 32003.

ARTICLE II

The period of duration of this corporation is perpetual, unless dissolved according to law.

The corporation existence shall continue upon filing of these Amended Articles of Incorporation.

ARTICLE III

The purpose of this corporation is to promote knowledge and education of transportation-related matters and sponsor social discourse between its members and guests by providing a comprehensive schedule of events that include, but are not limited to, educational forums pertaining to current issues that affect the transportation industry both local and national, from recognized authorities.

These events allows for positive fellowship among transportation professionals that fosters close business relations among the members and guests that represent businesses and transportation providers; that can provide ideas, offer solutions, and promote the transportation role in the our community.

Any funds that are realized after basic expenses from these events will be used to provide local scholarship funds and support for and any board-approved charitable organizations in our community, as well as any other such purposes as may be approved by the Board.

#### ARTICLE IV

The qualifications for membership and the manner of admission to membership are provided in the By-Laws.

#### ARTICLE V

The current registered agent will be William G. Schultz, who has registered his address as 2058 Thornhill Drive, Fleming Island, FL 32003.

#### ARTICLE VII

The names and addresses of the *current* officers, acting as the Board of Governors, are on file with the Florida Department of State, as a Not-For-Profit Corporation per its annual report filing; per Document # N32109; are as follows:

Jason C. Duncan, President; Jeffrey Provow, 1<sup>st</sup> Vice President; Paul Gigis, 2<sup>nd</sup> Vice President; Sherri Jackson, Secretary; William G. Schultz, Treasurer and David Hyers, Board Member.

The Board of Governors officers, per its by-laws, are elected annually by the general membership as outlined per its by-laws; and its other non-officer board members are appointed by its president and approved by the officers by vote.

#### ARTICLE VIII

This corporation is organized under a not-for-profit, non-stock basis.

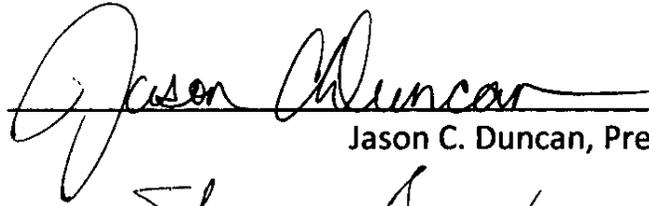
This organization's tax exempt status is set pursuant to the rules and conditions of the Internal Revenue Service filing; under section 501(c)(3) of the IRS code, form 1023.

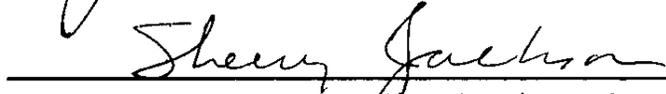
The purpose of this exemption is to allow for tax-free deductions for any and all contributors to its scholarship fund, i.e. the Transportation Club of Jacksonville Education Foundation Trust.

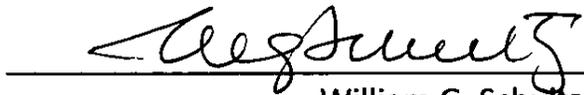
These funds will be allocated to a selected accredited university within Florida as part of their general scholarship fund whose curriculum and its recipient include a study of transportation, distribution and logistics.

ARTICLE IX

These Articles of Incorporation may be amended as proscribed by Florida law.

  
\_\_\_\_\_  
Jason C. Duncan, President

  
\_\_\_\_\_  
Sherri Jackson, Secretary

  
\_\_\_\_\_  
William G. Schultz, Treasurer