

N32109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

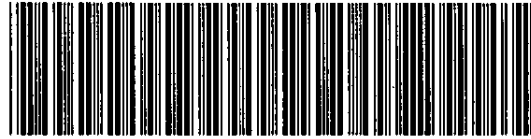
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900241890539

11/20/12--01008--012 **35.00

11/05/12--01048--009 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 NOV 20 PM 2:57

Amend

NOV 28 2012

T. BROWN

URGENT

The Transportation Club of
JACKSONVILLE

5000-18 U.S. HIGHWAY 17 - #140 • FLEMING ISLAND, FL 32003

Document No. N32109 • EIN: 59-6152371

November 14, 2012

Certification Section
Division of Corporations
STATE OF FLORIDA
PO Box 6327
Tallahassee, FL 32314

RE: Certification of Articles of Incorporation

Please find our Articles of Incorporation addendum request attached; as Article XI.

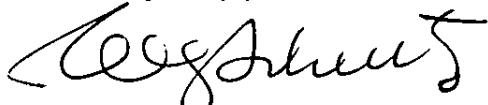
We would ask that this addendum be put on file with the State of Florida and that a certified copy be returned for our records.

In turn, we are enclosing our check for \$35.00 for the filing fee; and use our previous check of \$8.75 as payment for the certification of this instrument.

Please process this request at your very earliest convenience, and we in need to provide this certification immediately with our petition to the Internal Revenue Service, which is due November 21.

Thank you.

Very truly yours,



William G. Schultz
Treasurer

billschultz.jax@gmail.com
904-524-4798

www.tcjax.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transportation Club of Jacksonville, Inc

DOCUMENT NUMBER: N 32109

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 U.S. Highway 17 - # 140

(Address)

Fleming Island, FL 32003

(City/ State and Zip Code)

billschultz.jax@gmail.com

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

For further information concerning this matter, please call:

William G. Schultz

(Name of Contact Person)

at (**904**) **524-4798**

(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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2012

WILLIAM G. SCHULTZ
THE TRANSPORTATION CLUB OF JACKSONVILLE
500-18 US HWY 17 #140
FLEMING ISLAND, FL 32003 US

SUBJECT: TRANSPORTATION CLUB OF JACKSONVILLE, INC.
Ref. Number: N32109

We have received your document for TRANSPORTATION CLUB OF JACKSONVILLE, INC. and your check(s) totaling \$8.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file an amendment to the articles of incorporation is \$35.00. Therefore, an additional filing fee in the amount of \$26.25 is due.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 012A00027116

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 NOV 20 PM 2:57

Transportation Club of Jacksonville, Inc.

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

N32109

(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:

_____, Florida _____
(City) (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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

ADDENDUM to existing Articles of Incorporation:

Article XI

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

NOTE: Original addendum mailed to the Dept of State of Florida
notarized by president, secretary, and treasurer (copy attached).

The date of each amendment(s) adoption: November 1, 2012

Effective date if applicable: November 1, 2012

(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 November 14, 2012

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)

William G. Schultz

(Typed or printed name of person signing)

Treasurer and Registered Agent

(Title of person signing)