

CAPITAL CONNECTION, INC.

411 E. Florida Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8062 • 1-800-342-8062 • Fax (850) 222-1222

N980000001237

Adventure Bound
Eastcoast, Inc

700003291227--4
-06/15/00--01085--007
****122.50 *****43.75

File Second

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File ASR

UCC 11 Search _____

UCC 11 Retrieval 6/15/00

Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 JUN 15 AM 10:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: ADVENTURE BOUND EASTCOAST, INC.
Ref. Number: N98000001237

We have received your document for ADVENTURE BOUND EASTCOAST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$297.50.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00034405

* File Second *

RECEIVED
00 JUN 20 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 20 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

COMES NOW, the undersigned Chairman of the Board of Directors of **ADVENTURE BOUND EASTCOAST, INC.** and submits these Articles of Amendment of the Articles of Incorporation of **ADVENTURE BOUND EASTCOAST, INC.** and states:

1. On Thursday, June 1, 2000, the members of **ADVENTURE BOUND EASTCOAST, INC.** entitled to vote on an Amendment to the Articles of Incorporation, voted unanimously to amend the existing Article II of the Articles of Incorporation to state as follows:

ARTICLE II

This corporation is formed exclusively for such purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members and/or disqualified persons.

Furthermore, the corporation:

- (1) will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (2) will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (3) will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (4) will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(5) will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(6) will not carry on propaganda, or otherwise attempt to influence legislation, will not participate in, or intervene in any political campaign;

(7) will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


2. On Thursday, June 1, 2000, the members of ADVENTURE BOUND EASTCOAST, INC. entitled to vote on an Amendment to the Articles of Incorporation, voted unanimously to amend the existing Articles of Incorporation to add the following Article:

ARTICLE XIV

In the event of dissolution, the residual assets of the organization shall be distributed exclusively to one or more organizations which themselves are exempt as organizations which qualify under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

3. The number of votes cast for the Amendments was sufficient for approval.

DATED this 14 day of June, 2000.


MICHAEL R. CHASTAIN
Chairman, Board of Directors