

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

AMATEUR FIELD TRIAL CLUBS OF AMERICA, INC.

To: Department of Consumer and
Regulatory Affairs
Washington, D.C. 20001

Pursuant to the provisions of the District of Columbia Non-Profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is the Amateur Field Trial Clubs of America, Inc.

SECOND

The following amendments to the Articles of Incorporation were adopted by the corporation in the manner prescribed by the District of Columbia Non-Profit Corporation Act:

ARTICLE THIRD of the Articles of Incorporation is hereby amended to read as follows:

THIRD: (a) The specific purpose of this corporation is to foster National and International amateur sports competition in the area of bird dog field trials on upland game birds. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

(b) This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

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BY: _____

(d) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

(e) The corporation is authorized to take and hold by bequest, devise, gift, purchase or lease, either absolutely or in trust for any of its purposes, any property, real or personal, without limitation as to amount or value; to transfer and convey the same and to invest and reinvest the principal and income thereof and to deal with and expand the principal and income of the corporation in such manner as in the judgment of the trustees will best promote its objects; and in order properly to prosecute the objects and purposes as above set forth, the corporation shall have full power and authority to purchase, lease, and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which it is created.

ARTICLE FOURTH is hereby amended to read as follows:

FOURTH: (a) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private persons.

(b) On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

(c) If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, on petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

ARTICLES FIFTH, SIXTH and SEVENTH are hereby amended by designating said ARTICLES as ARTICLES SEVENTH, EIGHTH and NINTH, respectively.

The following new ARTICLES FIFTH and SIXTH are hereby inserted:

FIFTH: No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including publishing or distributions of statements) on behalf of any candidate for public office.

SIXTH: Notwithstanding any other provision in these Articles of Incorporation, the corporation shall be subject to the following limitations and restrictions:

(a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code.

(b) The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code.

(c) the corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code.

(d) The corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code.

(e) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

THIRD

The amendment was adopted at a meeting of the board of directors held on September 30, 1986, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

Dated: October 5, 1987

Attest: Mary Hanks AMATEUR FIELD TRIAL CLUBS OF AMERICA, INC.

Leslie E. Anderson Secretary By: Angelo J. Juras MD President

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 2nd day of March, 1948 *Articles of Incorporation of:*

AMATEUR FIELD TRAIL CLUBS OF AMERICA, INC.

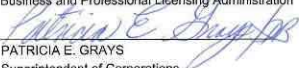
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 12th day of August, 2008.

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE of ELECTION TO ACCEPT is hereby issued to

AMATEUR FIELD TRIAL CLUBS OF AMERICA, INC.

as of October 15th, 1987.

Donald G. Murray
Director

Henry C. Lee, III
Acting Administrator
Business Regulation Administration

Vandy L. Jamison, Jr.
Assistant Vandy L. Jamison, Jr.
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

JOHN A. McNAMARA
A PROFESSIONAL CORPORATION
ATTORNEY AND COUNSELOR AT LAW
100 "E" STREET
SUITE 214
SANTA ROSA, CA 95401

(707) 542-6000

November 7, 1989

Dr. George Olive
President
AMATEUR FIELD TRIAL
CLUBS OF AMERICA
Route 6, Box 317
Neosho, MO. 64850

RE: Tax Exemption under Section 501(c)(3)
of the Internal Revenue Code

Dear George:

After three (3) long years, I am happy to enclose a copy of a favorable determination letter dated October 26, 1989, granting the APTCA tax exempt status under Internal Revenue Code Section 501(c)(3). The tax exemption is retroactive to October 24, 1986. Under a Section 501(c)(3) tax exemption, donations by individuals to the APTCA (within the charitable contributions limitations) are tax deductible. Additionally, bequests to the APTCA in a person's estate would also be deductible for Federal Estate Tax purposes. The determination letter should also be reviewed for other compliance directives contained in it.

If it has not already been done, I would suggest that the By-Laws and other official documents of the APTCA be reviewed and amended to comply with the data submitted to the Internal Revenue Service. I believe Dr. Lurus has a complete list of the modifications.

I would also suggest that Miss Leslie contact Mr. Stuart Lewis, Esquire of Silverstein and Mullens, Attorneys at Law, 1776 K Street N.W., Washington, D.C. 20026 to ascertain if there are any reports, etc., which must be filed with the Secretary of State of the District of Columbia. Mr. Lewis assisted us in filing the amended Articles of Incorporation of the APTCA to conform to Section 501(c)(3) language.

I am also enclosing a copy of this letter and the favorable determination letter to Linda Hunt for her records. I would suggest that Linda contact Tennessee legal counsel (which will be the APTCA's principal place of business as of January 1, 1990) to ascertain if there are any Tennessee

reports of filing requirements as the result of a Section 501(c)(3) organization having its principal place of business in Tennessee.

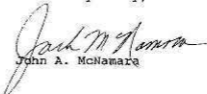
I would also like to express my sincere gratitude to Dr. Lurus for his able assistance in obtaining the tax exemption. Probably unknown to most, Angelo has spent countless hours on this matter.

Likewise, I would also like to express my appreciation to Mr. Jack Fiveash and his influence with Senator Chiles in breaking the deadlock within the Internal Revenue Service so that the AFTCA's Tax Exemption Application got some attention.

Overall, the tax exemption granted to the AFTCA should create a favorable vehicle in obtaining future financial support.

Please let me know if I can be of any further assistance.

Yours very truly,



John A. McNamara

JAM:lls
Enclosure

cc:	Dr. Angelo Lurus	}
	Miss Leslie Anderson	}
	Mrs. Linda Hunt	} with enclosures1
	Mr. Jack Fiveash	}
	Stuart Lewis, Esquire	}

STATEMENT OF ELECTION TO ACCEPT
OF
THE AMATEUR FIELD TRIAL CLUBS OF AMERICA, INC.

To: Department of Consumer and Regulatory Affairs, Washington,
D.C.

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act, the undersigned corporation (hereinafter referred to as the "Corporation") elects to avail itself thereto:

FIRST

The name of the Corporation is the Amateur Field Trial Clubs of America, Inc.

SECOND

A resolution recommending that the Corporation accept the District of Columbia Non-profit Corporation Act was adopted at a meeting of the Board of Directors on October 5, 1987, and received a vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

THIRD

The specific purpose of this Corporation is to foster national and international amateur sports competition in the area of bird dog field trials on upland game birds. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

FOURTH

The Corporation has members.

FIFTH

The Corporation is to be divided into one class of members. The designation of each class of members, the qualifications, rights and limitations of the members of each class and conferring, limiting, or denying the right to vote are as follows:

1. Designation. Single class consisting of member clubs.

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2. Qualifications. Open to any person, partnership, corporation, or association of the general public who agrees to be bound by the by-laws of the Corporation and who sponsors events consistent with the purpose of this Corporation (i.e., conducts field trials -- see ARTICLE THIRD).

3. Rights and Limitations. Set forth in by-laws -- no other limitations.

4. Voting Rights. One vote for each member through Regional Directors (trustees).



Telephone:
(615) 741-2555
FAX:
(615) 253-5173

**State of Tennessee
Department of State**
Division of Charitable Solicitations and Gaming
William R. Snodgrass Tennessee Tower
312 Ross L. Parks Avenue, 8th Floor
Nashville, Tennessee 37243

Web Site Address:
www.tennessee.gov/soa/charity

July 29, 2008

John Milton, Vice President
Amateur Field Trial Clubs of America, Inc.
Patriot Transportation Holding, Inc.
1801 Art Museum Drive
Jacksonville, FL 32207

RE: Registration to Solicit Funds for Charitable Purposes/**Amateur Field Trial Clubs of America, Inc.**
Registration No: 10725
Expiration Date: 06/30/2009

Dear John Milton:

This office is in receipt of the above organization's application for registration pursuant to the Tennessee Charitable Solicitations Act, T.C.A. § 48-101-501, *et seq.* After reviewing the application, the office has approved its registration.

However, if it is later determined that the organization's application or other information provided to this office is incomplete, contains false, misleading, or deceptive statements or that the organization has violated any laws governing charitable solicitations, this office will take appropriate action, which may include a determination that the organization's registration is improper or unlawful. Furthermore, the organization may be requested or required by this office to provide additional information in connection with its registration at any time.

Sincerely,

Todd R. Kelley, Director
Division of Charitable Solicitations and Gaming

TRK-BS:DH:CO# 10725

The Department of State is an equal opportunity, equal access, affirmative action employer.