

708715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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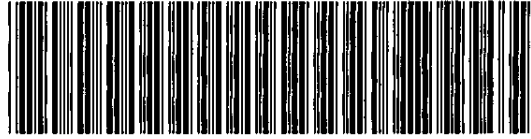
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fleet Reservists of Seminole County, Florida, Incorporated

DOCUMENT NUMBER: 708715

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

Please return all correspondence concerning this matter to the following:

**Stephen L. Colvenbach**

(Name of Contact Person)

(Firm/ Company)

**113 Crescent Blvd.**

(Address)

**Sanford, Florida, 32771**

(City/ State and Zip Code)

**scolv@bellsouth.net**

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

For further information concerning this matter, please call:

**Stephen L. Colvenbach** at **407** **687-7430**

(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:

- \$35 Filing Fee    \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee  
Certificate of Status   Certified Copy   Certificate of Status  
(Additional copy is   Certified Copy  
enclosed)   (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

Articles of Amendment  
to  
Articles of Incorporation  
of

**Fleet Reservists of Seminole County, Florida, Incorporated**

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

708715

(Document Number of Corporation (if known))

FILED  
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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:**

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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

(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: N/A

(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 type="checkbox"/> Remove            | <u>V</u>  | <u>Mike Jones</u>  |
| <input type="checkbox"/> Add               | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)  | <u>Title</u> | <u>Name</u>         | <u>Address</u>          |
|---|--------------|---------------------|-------------------------|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | <u>N/A</u><br>_____ | _____<br>_____<br>_____ |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____               | _____<br>_____<br>_____ |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____               | _____<br>_____<br>_____ |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____               | _____<br>_____<br>_____ |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____               | _____<br>_____<br>_____ |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | _____        | _____               | _____<br>_____<br>_____ |

## **E. Amendments and Additional Articles**

### **Article I – Name** *(No changes)*

*(Change Article II to read as follows)*

### **Article II – Nature of Business**

- 1) **The *Corporation*, upon direction and approval of the Officers and Board of Directors, shall provide a home and meeting place for the B. Duke Woody Branch 147 of the Fleet Reserve Association and the Ladies Auxiliary Unit 147, in an effort to assist in the furtherance of the aims and purposes of the Fleet Reserve Association as set forth in their Preamble and Constitution.**
- 2) **To provide aid and assistance to disabled and, or needy United States Armed Forces veterans and current members of the United States Armed Forces, their dependants, widows, and orphans of deceased or missing veterans.**
- 3) **To provide assistance and, or entertainment for hospitalized United States Armed Forces veterans and current members of the United States Armed Forces.**
- 4) **To plan, host, sponsor, participate in, and execute activities designed to perpetuate the honor and memory of deceased United States Armed Forces veterans, and endeavor to comfort their survivors.**
- 5) **To plan, host, sponsor, participate in, and execute activities patriotic in nature to the United States of America.**
- 6) **To provide services and social recreational activities for the general membership of the *Corporation*.**
- 7) **To aid in recruiting superior candidates for all branches of the United States Armed Forces.**
- 8) **To own, operate, and maintain the *Corporation's* physical headquarters, structures, and real property, located at 3040 West State Road 46, Sanford, Florida, 32771.**

*(Change Article III to read as follows)*

### **Article III – Membership**

- 1) **A *regular member* of the Corporation must be a veteran of the U.S. Navy, U.S. Marine Corps, or U.S. Coast Guard, eligible to join the Fleet Reserve Association.**
- 2) **Any person having honorably served in any branch of the United States Armed Forces, or any person having served in the U.S. Merchant Marines for a period exceeding twenty- four (24) hours, or any person who has honorably served in any military**

service of any U.S. allied nation, shall be eligible for an *auxiliary membership* in the *Corporation*.

- 3) Any spouse, or line, blood relative of any veteran who honorably served in any branch of the United States Armed Forces, is eligible for *auxiliary membership* in the *Corporation*. Members of the Ladies Auxiliary of the Fleet Reserve Association, Unit 147, are considered *auxiliary members* of the *Corporation*.
- 4) The *Corporation* may institute membership fees.

*(Change Article IV to read as follows)*

#### **Article IV – Term**

This *Corporation* shall have perpetual existence unless sooner dissolved by a two-thirds majority vote of the regular members in attendance at a prescheduled meeting of the *Corporation*. The regular members in good standing must be notified a minimum of thirty days in advance of the meeting. The State of Florida shall be made aware of any such termination of the *Corporation*.

#### **Article V – Subscribers** *(No Changes)*

*(Change Article VI to read as follows)*

#### **Article VI – Officers and Directors**

The affairs of the *Corporation* shall be managed by the following Officers and Directors: President, Vice President, Secretary, and Treasurer, and a Board of Directors (not Officers), consisting of a minimum of seven (7) and not more than nineteen (19) persons (each a member of the *Corporation* in good standing). The positions of Secretary and Treasurer may be combined and held by the same person. Each of the aforementioned positions shall be elected by the general membership as prescribed in the *Corporation* Bylaws.

#### **Article VII – First Officers** *(No changes)*

#### **Article VIII – First Board of Directors** *(No changes)*

*(Change Article IX to read as follows)*

#### **Article IX – Bylaws**

The Bylaws of the *Corporation* are to be created, amended, or rescinded by the Officers and Board of Directors of the *Corporation*. The Bylaws shall govern the actions and operation of the *Corporation*. The Bylaws shall be limited by the boundaries and directives set forth in these Articles of Incorporation.

*(Change Article X to read as follows)*

**Article X – Amendments to the Articles of Incorporation**

**Amendments to the Articles of Incorporation shall be proposed by the Officers and Board of Directors and approved at any meeting by a two-thirds (2/3) majority vote of the regular members present. The general membership must be notified no less than thirty (30) days prior to the meeting wherein the amendment(s) are to be voted on.**

*(Change Article XI to read as follows)*

**Article XI – Special Powers**

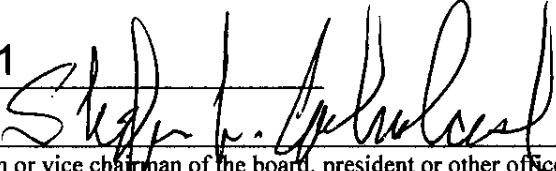
**The *Corporation* shall have the authority to purchase and own real property in accordance with law. The *Corporation* may subject itself to financial liability not to exceed the lesser amount of \$50,000.00, or 15% of the value of the real property owned by the *Corporation*. The *Corporation* shall have the authority to sell any assets of the *Corporation* in a manner prescribed in the *Corporation* Bylaws.**

The date of each amendment(s) adoption: 12/15/11

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 12/28/11  
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)

Stephen L. Colvenbach  
(Typed or printed name of person signing)  
President  
(Title of person signing)