



711813

THE PANAMA CANAL SOCIETY OF FLORIDA, INC.

CORPORATION NOT-FOR-PROFIT

To preserve American Ideals and Canal Zone Friendships

8050 SEMINOLE MALL
SUITE 334

SEMINOLE, FLORIDA 33772-4712
(813) 391-4359
FAX (813) 391-0736

October 27, 1999

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED

00 APR 18 AM 10:21

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Re: The Panama Canal Society of Florida, Inc.

900003030979--4
-11/01/99--01107--007
*****87.50 *****43.75

Gentlemen:

Enclosed please find original Articles of Amendment for the above-named corporation changing ARTICLES III, VI, VIII, IX and X.

Please file these Articles of Amendment and send me a certified copy. I enclose our check in the amount of \$87.50 representing \$35.00 for the filing fee and \$52.50 for the certification fee.

If, for any reason, these Articles of Amendment cannot be filed, please call me immediately collect.

Amend
4-18-00
DHS

Very truly yours,

Faith A. Brundage

Faith A. Brundage
President

Enclosure: check



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

THE PANAMA CANAL SOCIETY OF FLORIDA, INC.
SUITE 334
8050 SEMINOLE MALL
SEMINOLE, FL 33772-4712

SUBJECT: THE PANAMA CANAL SOCIETY OF FLORIDA, INC.
Ref. Number: 711813

We have received your document for THE PANAMA CANAL SOCIETY OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00054852

(1) Mr. Spitler:

Enclosed is complete list of amendments for period 1990 through 1998. Also enclosed are proposed Amendments #13 and #14. For your ready reference we have enclosed complete set of existing bylaws.

Copy of check #2101, dated October 27, 1999, retained by your office as stated above, is enclosed.

Sincerely,

Faith A. Brundage
Faith A. Brundage
President

Muriel Whitman
Muriel Whitman
Bylaws Chairperson
April 12, 2000

Enclosures:as stated

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 APR 18 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE PANAMA CANAL SOCIETY OF FLORIDA, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

AMENDMENT #13 - ARTICLE III - Membership & Dues - Eligibility -- BEING AMENDED

AMENDMENT #14 - ARTICLE IV - Officers -- BEING AMENDED

SECOND: The date of adoption of the amendment(s) was: SEE ATTACHED

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE PANAMA CANAL SOCIETY OF FLORIDA, INC.

Corporation Name

Muriel Whitman

Signature of Chairman, Vice Chairman, President or other officer

Muriel Whitman

Typed or printed name

Chairperson, Bylaws Committee

April 12, 2000

Title

Date

ARTICLES OF AMENDMENT

OF

THE PANAMA CANAL SOCIETY OF FLORIDA, INC.

1. ARTICLES III, VI, VIII, IX and X of the Articles of Incorporation are hereby amended to read as follows"

ARTICLE III. MEMBERS.

Membership of this corporation shall be open to all individuals 18 years of age or over who worked or who were associated with the operation, maintenance, construction, contract support activity or protection of the Panama Canal, including members of the U.S. Armed Forces, and family members who were or are dependents of, reside or resided with the individual, or who are descendants of such individual, or who attended U.S. Government schools in the Canal Zone.

ARTICLE VI. AFFAIRS.

The affairs of this corporation shall be managed by the following officers:

The President, 1st Vice President, 2nd Vice President and two Directors, who shall be elected annually at the first annual meeting of each year hereafter.

ARTICLE VIII. DIRECTORS.

The Executive Board shall consist of not less than three nor more than eleven and they shall serve as members of the Board until the election of their successors, as provided herein.

ARTICLE IX. BY-LAWS.

By-Laws shall be approved and/or amended by a three-fourths majority vote of the members of the corporation voting at any regular meeting or at any special meeting called for the purpose of amending the By-Laws.

ARTICLE X. AMENDMENTS.

These Articles of Incorporation may be amended by a majority of the Executive Board, or by a three-fourths majority vote of the members of the corporation voting at any regular meeting or at any special meeting called for that purpose.

IN WITNESS WHEREOF, we have hereunto set our hands at Seminole, Florida, this 30th day of OCTOBER, 1999.

Faith A. Brundage
Faith Brundage, President

Steve Nehring
Steve Nehring, 1st Vice President

Barbara A. Green
Barbara Green, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, FAITH BRUNDAGE, STEVE NEHRING and BARBARA GREEN, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged before me that they executed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid, this 30th day of October, 1999.

Notary Public

My Commission Expires:



Diane Connolly
Commission # G0 825619
Expires Apr. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Diane Connolly