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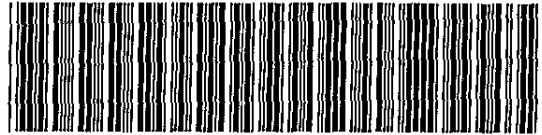
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TALLAHASSEE, FLORIDA

NO. PS 4/8/03

March 27, 2003

MOAA, Citrus County Chapter, Inc.
Post Office Box 995
Inverness, Florida 34451-0995
Attn: Gary E Runyon, President
(352) 563-5727
laserger@infi.net

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Enclosure (1): Reproduction of Florida Form CR2E009 (6/01) for amending articles of incorporation of a Florida not for profit corporation

Enclosure (2): MOAA, Citrus County Chapter, Inc. Articles of Incorporation with March 6, 2003 amendments added.

Enclosure (3): Check number 3332, dated March 27, 2003 for the amount of \$48.75

Dear Florida Division of Corporations Agent,

Our county chapter has changed its name from, "THE RETIRED OFFICERS ASSOCIATION OF CITRUS COUNTY, INC." to, "**MILITARY OFFICERS ASSOCIATION OF AMERICA, CITRUS COUNTY CHAPTER, INCORPORATED.**" We are a "not for profit corporation."

Our chapter has changed its name by amending both our Articles of Incorporation and our By-Laws. Accordingly, we are forwarding enclosure (1) which is a computer-generated reproduction of Florida Form CR2E009 (6/01) for amending articles of incorporation of a Florida not for profit corporation. The form was listed on your Internet Web page as a pdf download. The form has been completed with appropriate information.

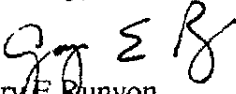
For your convenience, enclosure (2) is also forwarded. Enclosure (2) is a smooth copy of our current Articles of Incorporation with the latest amendments added.

A certified copy of this cover letter with enclosures (1), (2) and (3) is requested. My address, telephone number and E- mail address are listed above.

Enclosure (3) is a check for \$48.75 that covers the filing fee and certification copy expenses.

Please note that the primary intent of these amendments is to change the name of our non profit corporation/chapter. Accordingly, in addition to the routine noting and filing of these amendments, your division should ensure that our chapter's new name has been properly entered in the various ledgers, computer logs and databases as well as the computer programs that generate the annual Uniform Business Report update.

Sincerely,


Gary E Runyon

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE RETIRED OFFICERS ASSOCIATION
OF CITRUS COUNTY, INC.

(present name)

N93000001356

(Document Number of Corporation (If known))

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.)

Amendments that Affect the Legal Meaning of the Document

1. Title:

(a) Delete the title, which reads:

“ARTICLES OF INCORPORATION

OF

THE RETIRED OFFICERS ASSOCIATION OF CITRUS COUNTY,
INC.”

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CLERK OF STATE
TALLAHASSEE, FLORIDA

enclosure (1)

(b) Add the title:

“ARTICLES OF INCORPORATION
OF
MILITARY OFFICERS ASSOCIATION OF AMERICA,
CITRUS COUNTY CHAPTER, INCORPORATED”

2. Article 1. Name.

(a) Delete the entire sentence.

(b) Add the sentence: “The name of this corporation is: MILITARY OFFICERS ASSOCIATION OF AMERICA, CITRUS COUNTY CHAPTER, INCORPORATED.”

(NOTE: Neither the words “the” nor “The” should appear before the word “MILITARY” in the correct name of this corporation.)

3. Article 6. – POWERS, Fourth Paragraph,

(a) Delete the words, “at 7:00 p.m.”

(b) Delete the word, “December,” and replace the word with, “November.”

(c) The sentence should now read, “Annual meetings shall be held on the first Thursday in November of each year at the principal office of the corporation or at such other place or places as the Board of Directors may designate from time to time by resolution.”

Grammatical and Spelling Amendments

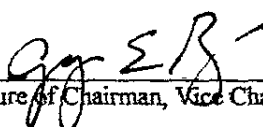
4. In the first phrase of the document, after the word "Incorporation" and before the header "Article 1. Name.", change the semi-colon to a period.
5. For articles one through twelve, change the header format to emulate this example:
"ARTICLE I – NAME". The header should be centered. Use Roman numerals.
6. In ARTICLE III – PURPOSE, Change the format from: "paragraph, A, B, C, D" to: Section 1., A, B, C, Section 2.
7. In ARTICLE VI – POWERS, identify all six unnumbered paragraphs as Section 1. through Section 6. as appropriate.
8. In ARTICLE VI – POWERS, Section 3. , delete the final two words, "in office" and replace them with the words, "are verified."
9. In ARTICLE VI – POWERS, Section 6. , change MAURICE H. WISE's zip code from 3450 to 34450.
10. In ARTICLE X – PROPERTY, change the reference about "Article 3" to read "Article III" which is written using Roman numerals.
11. After the second sentence in ARTICLE XII – DISSOLUTION, which ends with the words, "of a quorum of members of the corporation," place a series of asterisks to separate it from the next sentence that begins, "The undersigned, being the incorporator of this corporation." The sentence that begins "The undersigned, being the incorporator of this corporation," begins a new paragraph and is not a part of ARTICLE XII – DISSOLUTION.

SECOND: The date of adoption of the amendment(s) was: March 6, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☒ **YES:** The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

NOT APPLICABLE: There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Gary E Runyon
Typed or printed name

President and Registered Agent
Title

March 27, 2003
Date

**ARTICLES OF INCORPORATION
OF
MILITARY OFFICERS ASSOCIATION OF AMERICA,
CITRUS COUNTY CHAPTER, INCORPORATED**

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MILITARY OFFICERS ASSOCIATION OF AMERICA, CITRUS COUNTY CHAPTER, INCORPORATED.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business of the corporation is: 1617 Old Floral City Road, Inverness, FL 34450; and the mailing address is: P.O. Box 995 Inverness, FL 34451.

ARTICLE III - PURPOSE

Section 1. This corporation is a not-for-profit corporation, the purposes for which the corporation is organized are:

- A Any one or more lawful purposes as provided by law for a not for profit corporation.
- B To encourage and facilitate camaraderie among retired and active officers of the uniformed services and to provide useful services for, and to protect the interests of members and their dependents and survivors.
- C To receive, maintain and accept as assets of the corporation any property, whether real, personal or mixed, by way of gift, bequest, devise

enclosure (2)

or purchase, from any person, firm, trust or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational and scientific purposes within the meaning of Section, 501 (c) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of the Articles of Incorporation; but no gift, bequest, devise or purchase of any property shall be received or made and accepted if it is conditioned or limited in any manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended.

Section 2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV – CAPITAL STOCK

This corporation is organized upon a non-stock basis as defined in Section 617.011, Florida Statutes. The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the corporation, the manner of their admissions, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for

dues and assessments and the method of collection thereof, shall be regulated by the by-laws.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1617 Old Floral City Road, Inverness, County of Citrus, State of Florida, and the name of the initial registered agent is Donald E. Simpson.

ARTICLE VI - POWERS

Section 1. The powers of this corporation shall be exercised by, and its property controlled and its affairs conducted by, a Board of Directors. The number of directors of the corporation shall be five (5) provided, however, that such number may be changed by a by-law duly adopted pursuant to the by-laws of this corporation.

Section 2. The directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of directors shall be held.

Section 3. Directors elected at the first annual meeting and at all times thereafter shall serve for a term of two (2) years until the third annual meeting of members following the election of directors and until the qualifications of the successors are verified.

Section 4. Annual meetings shall be held on the first Thursday in November of each year at the principal office of the corporation or at such other place or places as the Board of Directors may designate from time to time by resolution.

Section 5. Any action required or permitted to be taken by the Board of Directors

under any provision of law may be taken without a meeting, if all of the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by the unanimous consent of the directors. Any certificate or other document filed under any provision of law that relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, that the Articles of Incorporation and By-Laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

Section 6. The names and addresses of the persons who are to serve as initial directors are: ROBERT GREENE, 201 Trout Avenue, Inverness, FL 34450; MAURICE H. WISE, 8322 E. Gulf to Lake Highway, Inverness, FL 34450; JOHN SOKOL, 7277 South Baker Avenue, Route 3, Floral City, FL 34436; DONALD E. SIMPSON, JR., 1617 Old Floral City Road, Inverness, FL 34450; and HENRY NOLTE, 2690 West Express Lane, Lecanto, FL 34461.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

ROBERT GREENE
201 Trout Avenue
Inverness, Florida 34450

ARTICLE VIII - OFFICERS

The Board of Directors shall elect the following officers: President, President Elect, Vice-President, Treasurer, Secretary and such other officers as the by-laws of this corporation may authorize the directors to elect from time to time. Initially, such officers

shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers: ROBERT GREENE, President; MAURICE WISE, President Elect; JOHN SOKOL, Vice President; DONALD E. SIMPSON, JR., Secretary; and HENRY NOLTE, Treasurer.

ARTICLE IX - BYLAWS

Subject to the limitations contained in the by-laws and any limitations set forth in the Not-For-Profit Corporation Act of Florida described above concerning corporate action that must be authorized or approved by the members of the corporation, the by-laws of this corporation may be made, amended, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the by-laws.

ARTICLE X - PROPERTY

The property of this corporation is irrevocably dedicated to those purposes set forth in Article III and no part of the net income or asset of this corporation shall ever enure to the benefit of any director, officer or member thereof or to the benefit of any private individual.

ARTICLE XI - DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for educational, religious or charitable purposes and which has established its tax exempt status under Section 501(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII - DISSOLUTION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation on the 4th day of Mar. 1993.

Robert C. Greene
ROBERT GREENE

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing Articles of Incorporation of the Retired Officers Association of Citrus County, Inc., was acknowledged before me this 4th day of March, 1993 by **ROBERT GREENE**, who is personally known to me and who has produced XXXXXXXXXXXXXXXXXXXXXXXXXXXX as identification and did take an oath.

Sandra J. Ritchie
Notary Public

Sandra J. Ritchie
PRINT NAME OF NOTARY

My commission expires: 4/22/96