

N97000005627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

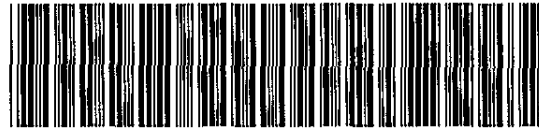
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200037962972

08/03/04 -01005--003 ++43.75

FILED
04 AUG -3 AM 8:25
SECRETARY OF STATE
DIVISION OF REGISTRATION
04 AUG -3 AM 8:37

Amend-
C. Ouellette, AUG 03 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wood And Wanton Chapter, Inc.

DOCUMENT NUMBER: 197000005627

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

Please return all correspondence concerning this matter to the following:

DON L. JOHNSON
(Name of Contact Person)

(Firm/ Company)

8275 Jennifer Lane
(Address)

Seminole, FL 33777
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Don Johnson at (727) 391-4382 or 727-213-1009
(Name of Contact Person) (Area Code & Daytime Telephone Number) VOICE

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Woods And Wanton Chapter, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

M97000005267

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached amendments

FILED
04 AUG -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 29, 2004

Effective date if applicable: Same as adoption date
(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 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.

Signed this 29 day of July, 2004.

Signature Don L Johnson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DON L JOHNSON
(Typed or printed name of person signing)

Assistant Treasurer
(Title of person signing)

FILING FEE: \$35

The Woods and Wanton Chapter, Inc
9TH & 10TH Horse Cavalry Association-Buffalo Soldiers
P. O. Box 76582
Tampa, Florida 33675-1585

Articles of Amendment

Article I

NAME

In honor of Medal of Honor winners, Sergeant Brent Woods (Company "B"/9th Cavalry Regiment) and Private George H. Wanton (Troop "M"/10th Cavalry Regiment), the name of this organization shall be "The WOODS AND WANTON CHAPTER, INC." affiliate of THE BUFFALO SOLDIERS (HORSE) CAVALRY ASSOCIATION, national organization.

Article II

Principal Place of Business

8275 Jennifer Lane, Seminole, Florida 33777

or

P.O. Box 76582

Tampa, Florida 33675-1585

Article III

PURPOSE

1. The specific and primary purpose for creating this chapter is to provide opportunities to present and former service members of the "BUFFALO SOLDIERS" and their descendants, who are members of this chapter, to do the following:
2. Promote and perpetuate the history, tradition and outstanding contributions of the NINTH AND TENTH CAVALRY REGIMENTS in the development and defense of the United States of America, through educational and charitable involvement programs.
3. Foster patriotism, courage and self-reliance in our youth by:
 - A. Encouraging the study of military history
 - B. Supporting Junior and Senior ROTC programs
 - C. Educating local youth organizations that promote sound mind, body and spirit
 - D. Exemplifying high moral standards respect for God and country, while promoting community involvement by our Association
4. Further, this association is organized exclusively for charitable and educational purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV ORGANIZATION

The WOODS AND WANTON CHAPTER INC., TAMPA, FLORIDA, is to be organized and operated as an affiliate of the national office of the NINTH AND TENTH (HORSE) CAVALRY. The Woods and Wanton Chapter, Inc. shall have its own non-profit status and will maintain it's own records for tax purposes.

Article V OFFICERS

1. Elected Officers

A. The elected officers of this chapter shall be President, 1st Vice-President, 2nd Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer and Chaplain.

2. Appointed Officers

A. All appointed officers shall be designated by the President and shall be Sergeant-at-arms. Historian, Public Affairs Officer, Chaplain's Assistant and Quartermaster.

ARTICLE VI NOMINATION AND ELECTION OF OFFICERS

1. Nomination-

A. Elected officers shall be nominated from the floor.

2. Eligibility for office-

A. Any member, in good standing, having been a member for nine (9) months is eligible to hold elected office.

3. Elections-

A. Elections for office shall be held in the regular November meeting. Officers shall be elected by a majority vote.

B. In the event of failure to elect any officer by a majority vote, a runoff election for that office shall be held until a majority vote is attained. The runoff election shall be between the two candidates receiving the highest number of votes. The newly elected officers shall take office at the regular January meeting.

C. Special elections shall occur upon the recommendation of the executive council and with the approval of two-thirds (2/3) of the membership.

Article VII
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: none at present

Article VIII
Initial registered agent and street address
The name and address of the initial registered agent is:
Ira L. Ware
3010 North Ybor Street
Tampa, Fl 33605

Article IX
Earnings/Distributions

No part of the earnings net of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on;

- (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or
- (b) (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section any future federal tax code.

ARTICLE X
DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the State of Florida or Hillsborough County, Florida, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Hillsborough County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

Article XI

The name(s) and address(s) of the incorporators(s) for these articles of Incorporation is(are):

Ira L. Ware 3010 North Ybor St, Tampa, FL
John H. Padgett Sr. 8724 North 27th Street, Tampa, Fl 33604
Jessie Harris, 6723 Twain Ave., Tampa, Fl 33625

The undersigned incorporator has executed these Articles of Incorporation amended this 29th day of July 2004



Incorporator/Registered agent
I accept designation as Registered agent

Don L Johnson, Assistant Treasurer
(TYPED NAME OF INCORPORATOR SIGNING)

The Woods and Wanton Chapter, Inc
9TH & 10TH (Horse) Cavalry Association-The Buffalo Soldiers
P. O. Box 76582
Tampa, Florida 33675-1585

Officers;

NAME:

Johns H. Padgett, Sr
Chapter Founder

Address:

8724 North 27th Street, Tampa, Fl 33604

Frank Bell, Jr.
President

5401 Locklear Place, Riverview, Fl 33569

Leroy Carolina
1st Vice President

1516 Storington Ave., Brandon Florida, 33511

Lonnie Reddick
2nd Vice President

19812 Deer Hollow Lane, Lutz, Fl 33548

Joey Henderson
Treasurer

12955 Prestwick , Riverview , Fl 33569

Don L. Johnson
Assistant Treasurer

8275 Jennifer Lane, Seminole, Fl 33777

Gail Reddick
Secretary

19812 Deer Hollow Lane, Lutz, Fl 33548

Verlyn Crompton
Assistant Secretary

6603 Cathedral Oaks Court, Plant City, Fl 33565

Earl Crutchfield
Chaplin

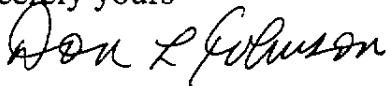
11006 Pinne Cove, Riverview, Fl 33569

The Woods and Wanton Chapter, Inc
9TH & 10TH (Horse) Cavalry Association-The Buffalo Soldiers
P. O. Box 76582
Tampa, Florida 33675-1585

July 29, 2004

I, Don L. Johnson, will be the registered agent for the above Incorporation and I am familiar with the obligations of the position.

Sincerely yours



Don L. Johnson
Assistant Treasurer