N98000006510

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Amend / cc cus
@ 10 2/21/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Military Active Retired Travel Club

DOCUMENT NUMBER: N98000006510

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

Please return all correspondence concerning this matter to the following:

Melissa Wade
(Name of Contact Person)

Special Military Active Retired Travel Club
(Firm/ Company)

600 University Office Blvd Suite 1A
(Address)

Pensacola, Florida 32504
(City/ State and Zip Code)

melissa@smartrving.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Wade at (850) 478-1986
(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 & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ■ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Special Military Active Retired Travel Club Inc.

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

N98000006510

(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:

A. If amending name, enter the new name of the corporation:

_______________ *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:
(Principal office address MUST BE A STREET ADDRESS)

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C. Enter new mailing address, if applicable:
(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: Melissa Wade

New Registered Office Address: 114 Duxbury Ave
(Florida street address)

Molino, Florida 32577
(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.

Melissa Wade

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	P	Charles Kuzma	116 Duke Dr
___ Add			Niceville, Fl 32578
___ Remove			
2) X Change	V	Larry Sockwell	1425 Cty Rd 765
___ Add			Nacogdeches, TX 75964
___ Remove			
3) X Change	CEO	Melissa Wade	114 Duxbury Ave
___ Add			Molino Florida 32577
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

Amendment to

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION – CERTIFICATE OF INCORPORATION
SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB S*M*A*R*T

First: The name of the corporation is Special Military Active – Retired Travel Club. We are registered as a Not–for-Profit Veterans Organization under provisions of 501 (c) 19 of the Internal Revenue Service.

Second: Its principal office in Pensacola Florida, and is located at 600 University Office Blvd Suite 1A Pensacola, Florida 32504. The name and address of its resident agent is Melissa Wade; 114 Duxbury Ave, Molino, Florida 32577.

Third: The objects or purpose to be promoted or carried on are; operations of a non-profit travel club providing those services which are within the laws of the state of Florida, and are requested by the bona fide members and approved by the Board of Directors.

In furtherance of, and not in limitation of the general powers conferred by the laws of Florida, and the objects and purposes set forth in this instrument it is expressly provided that this corporation shall also have the following powers, viz:

Acting through its Board of Directors, its President and other officers, subject to the powers and restrictions of this Certificate of Incorporation, and its Bylaws, to do all such acts as are necessary or convenient to the attainment of the objects and purposes set forth in this certificate and to the same extent and as fully as any natural person might or could do.

To purchase, lease, hold, sell, mortgage, or otherwise acquire or dispose of real personal property; to enter into, make, perform or carry out contracts of every kind with any person, firm, corporation or association; to do any acts necessary to expedient for carrying on any and all of the activities and pursuing any and all of the objects and purposes set forth in this Certificate of Incorporation and not forbidden by the laws of Florida.

To have offices and promote and carry on its objects and purposes within or without Florida, in other states, the District of Columbia, the territories, or colonies of the United States.

In general, to have all powers conferred upon a corporation by the laws of Florida, except as prohibited elsewhere in this certificate, or forbidden by the Bylaws of this corporation.

Fourth: The corporation shall not have any capital stock, and the conditions of membership shall be stated in and made part of the Bylaws of this corporation.

Fifth: The Corporation shall have perpetual existence.

Sixth: The private property of the members shall not be subject to the payment of corporate debts.

Seventh: The activities and affairs of the corporation shall be managed by a board of directors. The number of directors which shall constitute the whole board shall be such as form time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than three (3). The directors need not be members of the corporation. The board of directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The board of directors may, by resolution or resolutions, passed by a majority of the whole board, designate one (1) or more committees, which to the extent provided in the resolution or resolutions or in the Bylaws of the corporation shall have and may exercise the powers of the board of directors in the management of the activities and affairs of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the statue, have such titles and exercise such duties as the Bylaws may provide. The board of directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation.

This corporation may in its Bylaws confer powers upon its board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by statute, provided that the Board of Directors shall not exercise any power of authority conferred herein or by statute upon the members.

Eight: Meetings of members may be held without Florida, if the Bylaws so provide. The books of the corporation may be kept (subject to any provision contained in the statues), outside of Florida at such place or places as may be from time to time designated by the board of directors.

Ninth: The Corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statue, and all rights conferred upon members are granted subject to this reservation.

Tenth: The Board of Directors as of the submission of this instrument to Tallahassee, Florida for the 2012-2013 is as follows: (name; address)

1. N/A
2. N/A
3. N/A
4. N/A
5. N/A
6. N/A
7. N/A
8. N/A
9. N/A

Eleventh: The names and residence of the incorporators read as follows:

President: [signature] Chuck Kuzma
(signature) (print)

116 Duke Drive, Niceville, FL 32578
(address)

Vice President Larry Sockwell (signature) Larry Sockwell (print)

1425 CR 765 NACOGDOCHES, TX 75964
(address)

Executive Manager: Melissa Wade (signature) Melissa Wade (print)

114 DUXBURY AVE MOLINO FLORIDA 32577
(address)

Executed in duplicate on this day: February 13, 2013

Notarized: Amber D. Morgan

AMBER D. MORGAN
MY COMMISSION # EE25238
EXPIRES: September 12, 2014
1-800-3-NOTARY Fl. Notary Discount Assoc. Co.

The date of each amendment(s) adoption: 02/13/2013

Effective date if applicable: 09/30/2012

(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 02/13/2013

Signature Melissa Wade

(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)

Melissa Wade

(Typed or printed name of person signing)

CEO

(Title of person signing)