N98000006510

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JUL 22 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Military Active Retired Travel Club INC.

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 Recreational Travelers Club Inc.
(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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2015

MELISSA WADE
SMART INC.
600 UNIVERSITY OFFICE BLVD - STE. 1A
PENSACOLA, FL 32504

SUBJECT: SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, INC.
Ref. Number: N98000006510

We have received your document for SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please entitle the attached Amended Articles of Incorporation.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 515A00014625

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2015 JUL 22 PM 1:51

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:

Special Military Active Recreational Travelers Club Inc.

*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)

600 University Office Blvd Suite 1A
Pensacola Florida 32504

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

(same)

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: ______________________

____
(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:

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

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
2) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
3) ____ Change	______	______________________	______________________
____ Add			______________________
____ 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)*

Please find attached the revised Articles of Incorporation for Special Military Active Recreational Travelers Club Inc.

Amended

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION – CERTIFICATE OF INCORPORATION
SPECIAL MILITARY ACTIVE RECREATIONAL TRAVELERS CLUB INC (S*M*A*R*T)

First: The name of the corporation is Special Military Active Recreational Travelers Club INC. The previous name of the corporation was Special Military Active-Retired Travel Club INC. We continue to be 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, stated in the Bylaws, 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 from time to time shall be

(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 2014-2015 years is as follows: (name; address)

1. 2nd Vice – Jerry Sweeney – 514 Americas Way #4861 Box Elder, SD 57719
2. Past President – Larry Sockwell – 120 Pine Port Barre, LA 70577
3. SERD – Larry Shields – 10062 Alamein Dr. Dade City, FL 33525
4. SCRD – Denny Olvany – 29 Bill Barber Dr. Carriere, MS 39426
5. SMWRD – Roger Meyer – PO BOX 8236 Altus, OK 73522
6. SWRD – Roy Allen - PO BOX 5113 Ventura, CA 93005
7. NERD – Dick Tracy – 6 Cambridge CT. Fleetwood, PA 19522
8. NCRD – Ed Pate – 8257 Leitchfield RD. Cecilia, KY 42724
9. NMWRD – Bob Knight – 3101 E Red Rock RD. Hutchinson, KS 67501
10. NWRD – Patrick Hill – 313 109th Ave SE Bellevue, WA 98004
11. ATLARGE – Paul Rider – 114 Leisure Lane Whithouse, TX 75791

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

President: ______________________________ Craig Christen
(signature) (print)

207 Rainbow Dr #10743 Livingston, TX 77399
(address)

Vice President ______________________________ Jon Katin
(signature) (print)

5045 Picadilly Cir NW Albany, OR 97321
(address)

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

PO BOX 435 Cantonment, FL 32533

Executed in duplicate on this day:

Notarized:

SYLVIA E. SIMS
MY COMMISSION # FF 001175
EXPIRES: June 26, 2017
Bonded Thru Notary Public Underwriters

6-25-2015

The date of each amendment(s) adoption: 5/17/2015, if other than the date this document was signed.

Effective date <u>if applicable</u>: 5/28/2015

(no more than 90 days after amendment file date)

<u>**Note:**</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

- [x] 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 7/20/2015

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)