

705091

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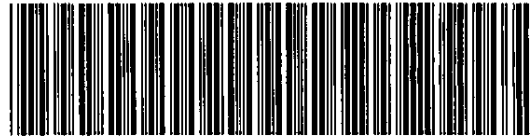
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DIVISION OF CORPORATION
2016 NOV 23 PM 1:43

NOV 29 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: German American Society of Central Florida, Inc.

DOCUMENT NUMBER: 705091

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

Please return all correspondence concerning this matter to the following:

Chris Myers

(Name of Contact Person)

German American Society of Central Florida, Inc.

(Firm/ Company)

381 Orange Lane

(Address)

Casselberry, FL 32707

(City/ State and Zip Code)

secretary@orlandogermanclub.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Myers

at

321 229 2848

(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:

- | | | | |
|---|--|---|--|
| <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 NOV 23 PM 1:43

German American Society of Central Florida, Inc.

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

705091

(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:

Not Applicable

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**)

Not Applicable

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

Not Applicable

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:

Not Applicable

Not Applicable

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following Amendments are applicable to the German American Society of Central Florida, Inc., Articles of

Incorporation:

1. Delete and Replace ARTICLE II as follows:

Delete in its entirety the existing ARTICLE II - OBJECTIVES

Replace deleted ARTICLE II in its entirety as follows:

ARTICLE II – PURPOSES

The principle purpose of the GERMAN AMERICAN SOCIETY OF CENTRAL FLORIDA, INC., is to act as the governing body and headquarters or corporate structure for its fraternal, educational and charitable functions and activities.

The GERMAN AMERICAN SOCIETY OF CENTRAL FLORIDA, INC., may have, hold, own, purchase, pledge, mortgage, sell, and exchange such real and personal property as may be necessary and convenient to carry out its purposes. The general nature of the objectives and purposes of this Corporation is to:

To foster and advance German/American, cross culture education, communications, customs, traditions and ideals, international understanding, peace and goodwill; support community relations, individuals, organizations, including institutions of higher learning having a German cultural or academic interest.

2. Change/Modify ARTICLE XI - BY-LAWS as follows;

Delete the words only; "Section 1".

Delete Section 2 in its entirety;

"Section 2.

Those provisions of the by-laws concerning membership and dues shall not be adopted or altered by the Board of Directors until such adoption or alteration has been approved by a majority of the members present at a membership meeting."

The date of each amendment(s) adoption: NOV 13, 2016, if other than the date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATE

Effective date if applicable: NOV 13, 2016
(no more than 90 days after amendment file date) 2016 NOV 23 PM 1:43

Note: 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) (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 11/16/16

Signature Chris Myers
(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)

Chris Myers
(Typed or printed name of person signing)

Secretary of the Board
(Title of person signing)