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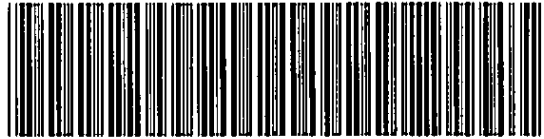
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TALLAHASSEE, FL

A. BUTLER  
JUL 27 2022

# MOORE BOWMAN & REESE, P.A.

EMINENT DOMAIN & PROPERTY RIGHTS LAWYERS

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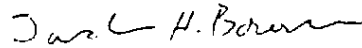
May 10, 2022

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom it May Concern:

I represent **Skyway Trap & Skeet Club, Inc.** The enclosed Sixth Amendment to the Articles of Incorporation needs to be filed under **Document Number: 707658**. I've enclosed a check for \$35.00 as required. If you should have any questions, I can be reached at 727-579-9000 and at [jbowman@mbrfirm.com](mailto:jbowman@mbrfirm.com).

Best,



Jackson H. Bowman

*WJ KH F*

Enclosures

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**SIXTH AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF THE**  
**SKYWAY TRAP & SKEET CLUB, INC.**

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**WHEREAS**, on September 20, 1946, the Charter for the Lealman Rod and Gun Club, the original not-for-profit corporation of which Skyway Trap & Skeet Club, Inc. is a successor in name, was approved by the Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida. The original Articles of Incorporation of the Lealman Rod and Gun Club were executed on September 4, 1946.

**WHEREAS**, on April 1, 1950, the First Amendment of the original Articles of Incorporation, and specifically to Article X, Paragraph (b), was made and was approved by the Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida, which served to stagger the terms for Board of Directors service.

**WHEREAS**, on July 31, 1958, the Second Amendment of the original Articles of Incorporation, and specifically to Article V, Paragraph (f), and Article VI, Paragraph (a), was made and was approved by the Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida, which served to set forth: (1) the timing for officer elections and (2) who was eligible for general membership in the corporation.

**WHEREAS**, on July 31, 1964, the Third Amendment occurred, with its filing received by the Florida Secretary of State, the Lealman Rod and Gun Club was reincorporated and the Certificate for Reincorporation became the Articles of Incorporation.

**WHEREAS**, on August 14, 1964, the Fourth Amendment occurred, with its filing received by the Florida Secretary of State, an amendment to Article (1) by the Lealman Rod and Gun Club served to change the name of the corporation to Skyway Rod and Gun Club, Inc.

**WHEREAS**, on January 22, 1973, the Fifth Amendment occurred, with its filing received by the Florida Secretary of State, an amendment to Article (1) by the Skyway Rod and Gun Club, Inc. served to change the name of the corporation to Skyway Trap & Skeet Club, Inc.

**WHEREAS**, in accordance to Article (8) of the aforementioned Articles of Incorporation (the effective Third Amendment), the Board of Directors recommends that the Articles of Incorporation be amended and restated as set forth below, and that this Sixth Amendment to the Articles of Incorporation of the Skyway Trap & Skeet Club, Inc. (the "Sixth Amendment") shall be submitted to the members of the

Club at a regular meeting to be held February 15, 2022, where said Sixth Amendment shall lay upon the table for a period of one month, during which time copies of the Sixth Amendment will be mailed by the Secretary to each member of the Club, with the date of the final hearing on said Sixth Amendment, which will be March 15, 2022, where a vote of two-thirds of the members present will be required for its passage.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

The Articles of Incorporation of Skyway Trap & Skeet Club, Inc. are amended and restated in accordance with Chapter 617 of the Florida Statutes (2021) and these Articles of Incorporation as set forth below:

1. **Name and Address.** The name of the not-for-profit corporation shall continue to be the Skyway Trap & Skeet Club, Inc. (the "Club"), which has a mailing address of 3200 74<sup>th</sup> Avenue North, St. Petersburg, Florida 33702.

2. **Purpose of the Club.** The purposes for which the Club is organized include:

- a) The continued primary focus on trap and skeet shooting, with camaraderie, community, education, training of new potential and existing members, and general fun to be the natural result of this primary focus;
- b) The ownership and operation of the contiguous RV park, which rental income serves to offset the Club's operating expenses;
- c) Fostering and cultivating the social, educational and business relations of the members; and
- d) Encouraging among the members closer personal acquaintance and mutual spirit of friendly cooperation.

3. **Board of Directors Powers.** The general powers of the Board of Directors, as more specifically set forth in the Club's Bylaws, include:

- a) Purchasing, owning, leasing, holding, selling, exchanging, alienating, renting, developing, mortgaging, encumbering, conveying or otherwise acquiring or disposing of, and building, improving, repairing and insuring real and personal property necessary or proper for the carrying out of the purpose of this Club, as the Board of Directors may in their discretion deem wise, not for the purpose of trade or profit, but for promoting the general purposes, welfare and interests of the Club; and to erect, equip and maintain social Club houses and other appropriate buildings for the use and enjoyment of all of the members of the Club upon and under such terms and conditions and subject to such rules, regulations and restrictions as the Board of Directors may determine appropriate;
- b) Investing and reinvesting surplus funds in such securities or property as the Board of Directors may from time to time determine appropriate; and
- c) Recommending to the Club's members, the Adoption, alteration, amendment and repeal of the Club's Bylaws and Articles of Incorporation, and making all rules and regulations deemed necessary and expedient for the management of the Club's affairs in accordance with the law

and not inconsistent with these Articles of Incorporation, and to have all such other corporate powers that may be suitable and not inconsistent with the laws of this state.

4. **Membership.** Members of the Club shall meet the following criteria:

- a) Members shall be any United States citizen eighteen (18) year of age or older, who are not under any felony conviction or other restriction that would prohibit them from owning or using a firearm; and
- b) Any person applying for membership shall be endorsed by a member in good standing in the Club. Said application shall be turned over to the Board of Directors and said Board of Directors shall report favorably or unfavorably on the application, and after the report of the Board of Directors is received, at the next regular meeting and the application is approved by a vote of two-thirds of the members of the Club present, the applicant shall be admitted into membership, and application fees shall be charged as fixed and determined by the Bylaws of the Club.

5. **Club Term.** The term for which the Club shall exist shall be perpetual.

6. **Board of Directors and Officers.** The Board of Directors shall consist of seven members, who shall be elected at the annual meeting by two-thirds majority vote of the members present. The Board of Directors, once elected, shall vote for the Club's officers by majority vote of the Board Members present. The names and addresses of the existing five Board of Directors and officers are as follows:

Name	Address	Title
Charles B. Bohac	5217 81 <sup>st</sup> Street North, Unit 5 St. Petersburg, FL 33709	President
James A. England	11686 Grove Street Seminole, FL 33712	Treasurer
Donna Steinel Sapp	3200 74 <sup>th</sup> Avenue North, Lot No. 8 St. Petersburg, FL 33702	Secretary
Barbara Townsend	4332 44 <sup>th</sup> Street South St. Petersburg, FL 33711	Vice President
Carl Leer	5167 104 <sup>th</sup> Street North St. Petersburg, FL 33708	Director

7. **Registered Agent and Address.** The Registered Agent for the Club is Charles B. Bohac, 3200 74<sup>th</sup> Avenue North, St. Petersburg, Florida 33702. Charles B. Bohac accepts the appointment as Registered Agent with this designation, and is familiar with and accepts the obligations of the position.


8. **Liability.** No director or officer of the Club shall be liable in any proceeding brought by or on behalf of any member of the Club against such director or officer, provided however, that this provision shall not limit the liability of any director or officer of the Club arising from his a) willful misconduct with respect to the Club or b) knowing violation of criminal law. Directors and officers shall not be liable for the debts of the Club.

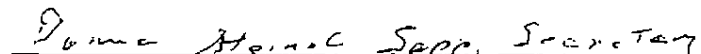
9. **Bylaws.** The Bylaws of the Club are made, altered, and rescinded upon recommendation of the Board of Directors and upon the vote of the majority of the members present at a meeting called for the purpose of making, altering, or rescinding any Bylaws; however, the Club rules or other provisions for the convenience of the members may be adopted or amended by the Board of Directors and officers in such manner as is prescribed by the Bylaws.

10. **Articles of Incorporation.** Amendments to the Articles of Incorporation may be proposed and adopted at any regular or annual meeting, either by recommendation of the Board of Directors or upon the written request of any five members, provided however, that said proposed amendment(s) shall be submitted to the members of the Club by the Secretary via email, or regular mail if a member has no email, at least one month before final hearing on said amendment(s), with the date of said final hearing where upon a two-thirds vote of the members present shall be required for passage.

11. **Adoption of Articles of Incorporation.** The foregoing amendments were adopted by the requisite two-thirds vote of the members present at the Annual Meeting held on March 15, 2022, and shall be effective upon the filing with the Florida Secretary of State.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of the Skyway Trap & Skeet Club, Inc. have executed the Sixth Amendment of the Articles of Incorporation this 15<sup>th</sup> day of March, 2022.

  
Charles B. Bohac, President

  
Donna Steinel Sapp, Secretary