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Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
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Fax Number : (305) 358-7832

BASIC AMENDMENT  
POMPANO K OF C, INC.

Certificate of Status	0
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AMEND  
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*Please make*

*an Ask of*

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H02-176993

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**POMPANO K OF C, INC.**

\_\_\_\_\_  
(present name)

708414

\_\_\_\_\_  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II Purposes, Powers, and Duration

Amended, 1<sup>st</sup> paragraph-to conform with 501 (c) 2

Amended, 2<sup>nd</sup> paragraph-to change from 501 (c) (7) to 501 (c) (2).

Amended, 3<sup>rd</sup> paragraph-to change from 501 (c) (7) to 501 (c) (2).

Reference to Internal Revenue Code from 1954 to 1986.

**SECOND:** The date of adoption of the amendment(s) was: JULY 29, 2002

**THIRD:** Adoption of Amendment (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.

Prospero Nick Pavia

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

PROSPERO NICK PAVIA

\_\_\_\_\_  
Typed or printed name

PRESIDENT, POMPANO K OF C, INC

\_\_\_\_\_  
August 2, 2002

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

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ARTICLES OF AMENDMENT  
OF  
POMPANO K OF C, INC.

Pursuant to the provisions of Section 617.016 et. Seq. of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be POMPANO K of C, INC., which is an adjunct of JOHN A. HILL COUNCIL 4955, KNIGHTS OF COLUMBUS.

ARTICLE II - PURPOSES, POWERS, AND DURATION

This organization is organized for the exclusive purpose within the meaning of section 501 ( c ) (2) of the Internal Revenue Code to hold title to property, collect income therefrom, and annually turning over the entire amount less expenses to an organization which itself is exempt under Code section 501 ( c ) (8).

Notwithstanding any other provisions of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt under section 501 ( c ) (2) of the Internal Revenue Code of its future successors.

The Corporation shall have power to sue and to be sued, to hold receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property. It may adopt, or amend By-Laws, rules and regulations not inconsistent with applicable laws and these Articles. It shall have all other powers granted to non-stock, non-profit corporations by the general laws of the

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State. Provided, however, and notwithstanding any other provisions of these Articles the Corporation shall not carry on any activities nor shall it have any powers prohibited to an organization exempt from Federal Income Tax under Section 501 ( c ) ( 2 ) of the Internal Revenue Code of 1986, as amended. The Corporation shall not have nor issue shares of stock nor pay dividends, no part of its earnings or assets shall inure to the benefit of or be distributable to its members, directors, officers or other private person, except that it shall be authorized to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of its purposes.

The Corporation's duration shall be perpetual. In the event of dissolution, after payment of all liabilities, its surplus shall become the property of John A. Hill Council 4955, Knights of Columbus or to a Catholic organization recognized by the Internal Revenue Service under Section 501 ( c ) ( 2 ) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law) as the Board of Directors shall determine.

#### ARTICLE III - MEMBERSHIP

The membership of this Corporation shall be composed solely of the active membership in good standing of John A. Hill Council 4955, Knights of Columbus.

Upon termination of a person's membership in said local Council, his membership in this Corporation and all rights and privileges incident thereto shall also immediately and automatically terminate.

#### ARTICLE IV - DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors elected from the membership of the Corporation in the manner provided by the By-Laws. The Council Grand Knights, Deputy Grand Knights and Trustees shall be official members of the Board of

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Directors. The Board of Directors may be increased or decreased as provided by the By-Laws but in no case shall the number of Directors be less than five (5). The Directors shall hold office for a term of three (3) years, except as the By-Laws may otherwise provide. Council Officers serving as Directors ex officio shall be Directors during their term of Council office. The number of Directors is fourteen (14), and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS MILLER (GK)	408 Hibiscus Dr., Deerfield Beach, FL
PATRICK MORAN (DGK)	106 Royal Park #1D, Oakland Park, FL
GERALD SHERLOCK (TEE)	2800 W. Golf Blvd. #3-128, Pompano Beach, FL
PROSPERO NICK PAVIA (TEE)	3200 N. E. 10 <sup>th</sup> St. #10, Pompano Beach, FL
DONALD TOMLIN (TEE)	1255 N. W. 44 <sup>th</sup> St., Pompano Beach, FL
RAYMOND PEGLOW	23380 Carolwood Ln. #3202, Boca Raton, FL
WILLIAM BIHLER	3200 N. E. 10 <sup>th</sup> St. #9, Pompano Beach, FL
DANIEL COURSON	8302 N. W. 36 St., Coral Springs, FL
MARTIN GABRIEL	1978 Bonnie St., Boca Raton, FL
MARTIN DUNNE	2821 N. E. 51 <sup>st</sup> St., Lighthouse Point, FL
DON SCALZO	400 N. Federal Hwy. #407, Deerfield Beach, FL
GEORGE VARGO	5731 N. E. 19 <sup>th</sup> Ter., Fort Lauderdale, FL
JACK CHADWICK	4311 N. E. 12 <sup>th</sup> Ave., Pompano Beach, FL
CHARLES CIVELLO	2800 W. Golf Blvd. #220, Pompano Beach, FL

The Council Officers shall control and supervise the action of the Board of Directors and may remove any and all Directors if the Officers find their actions to be detrimental to the purposes of the Corporation or the Council.

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ARTICLE V - PRINCIPLE OFFICE

The principal office of the Corporation is located at 196 North Federal Highway,  
Deerfield Beach, Florida 33441.

ARTICLE VI - REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is DONALD  
TOMLIN, 1255 N. W. 44<sup>th</sup> St., Pompano Beach, FL 33064

ARTICLE VII - BY-LAWS

The By-Laws of the Corporation can be made, altered, amended or rescinded by either a  
two-thirds (2/3) vote of all of the members of the Board of Directors, or by a majority of the total  
membership at any Board of Directors meeting or membership meeting duly called for any of the  
aforesaid purposes. A meeting hereunder is duly called if it is called by any Director, by the  
President of the Corporation, or upon the majority vote of the membership present at any regular  
or special meeting held prior to the meeting provided for herein.

ARTICLE VIII - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by any member or  
Director, adopted by a unanimous vote of all the Board of Directors or by a two-thirds (2/3) vote  
of a quorum of the total membership at any meeting called for any of these purposes, provided,  
however, that notice, in writing, of any Board meeting or membership shall be given to the  
parties entitled thereto at least seven (7) days prior to such meeting and, in writing, setting forth  
the Article or Articles involved, and the proposed action to be taken. A meeting hereunder can  
be called by any Director, by the President of the Corporation, or upon majority vote of the  
members present at any regular or special meeting.

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This Amend was adopted in the following manner:

The Amendment was adopted at a meeting of members duly called for the purpose, held on July 29, 2002, at which a quorum was present, and the Amendment received at least two-thirds (2/3) of the votes which members present or represented by proxy at such meeting were entitled to cast.

Pompano Beach  
Dated at ~~Deerfield Beach~~, Florida, on August 2, 2002

POMPANO K OF C, INC.

By: Prospero N. Pavia

PROSPERO NICK PAVIA, President

(CORPORATE SEAL)

By: William J. Bihler

WILLIAM BIHLER, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the 2nd day of Aug 2002, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared PROSPERO NICK PAVIA and WILLIAM BIHLER, the President and the Secretary respectively of POMPANO K of C, INC., the Corporation named in the foregoing Amended and Restated Articles of Incorporation of POMPANO K OF C, INC., a Florida Corporation, who, upon their oath, acknowledged before me that they executed the same by the powers duly vested in them by said Corporation for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of Aug 2002.



Mariano Hasson

Notary Public

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