

708961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

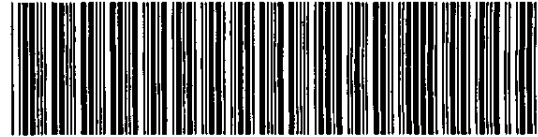
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000291156720

10/17/16--01013--017 \*\*52.50

FILED  
2016 NOV -3 PM 3:34  
CLERK OF STATE  
SARASOTA, FL 34236

*Amel  
\$200  
CE  
11/4/16*

**COVER LETTER**

**TO:** Amendment Section,  
Division of Corporations

**NAME OF CORPORATION:** PANAMA CITY AMATEUR RADIO CLUB, INC.

**DOCUMENT NUMBER:** 708961

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

Please return all correspondence concerning this matter to the following:

JAMES MCQUAGGE

(Name of Contact Person)

TRUSTEE

(Firm/ Company)

7501 LILLY ST

(Address)

PANAMA CITY, FL 32404-7716

(City/ State and Zip Code)

RCPILOT795@GMAIL.COM

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

For further information concerning this matter, please call:

JAMES MCQUAGGE

(Name of Contact Person)

850 871 - 0258

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

October 20, 2016

JAMES MCQUAGGE  
7501 LILLY ST  
PANAMA CITY, FL 32404-7716

SUBJECT: PANAMA CITY AMATEUR RADIO CLUB, INC.  
Ref. Number: 708961

We have received your document for PANAMA CITY AMATEUR RADIO 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 016A00022563

**ARTICLES of AMENDMENT  
of the  
ARTICLES of INCORPORATION  
of the  
PANAMA CITY AMATEUR RADIO CLUB, INC.**

**ARTICLE ONE**

Panama City Amateur Radio Club, Inc. (the Corporation) pursuant to the provisions of Section 617.1006 of the Florida Statutes for a Not-For-Profit Corporation, hereby adopts these Articles of Amendment to the Articles of Incorporation which accurately copy the Articles of Incorporation, and all amendments thereto that are in effect to date and as further amended by such Articles of Incorporation as hereinafter set forth and which contain no other changes and provisions thereof.

**ARTICLE TWO**

The articles of incorporation of the corporation are amended by the following Articles of Amendment of the Articles of Incorporation as follows:

- A: Article Four - Purposes is amended as set forth in full below.
- B: Article Eight - Disposition of Property is added as set forth in full below.

**ARTICLE THREE**

Each such amendment of these Articles of Incorporation has been effected in conformity with the provisions of the Florida Not-For-Profit Corporation Act and such Amended Articles of Incorporation were duly adopted at a meeting of the members on October 5, 2016, at which a quorum was present, and the restated Articles of Incorporation as so amended received at least a two-thirds of the votes which the members were entitled to cast.

**ARTICLE FOUR**

The original Articles of Incorporation (May 4, 1965) are superseded by the following Amended Articles of Incorporation which accurately copy the entire text thereof and as amended as above set forth:

**AMENDED ARTICLES of INCORPORATION  
of PANAMA CITY AMATEUR RADIO CLUB, INC.**

We the undersigned natural persons of the age of twenty one years or more, all of whom are citizens of the state of Florida, acting as incorporators under the Florida Not-For-Profit Act, do hereby adopt the following Articles of Incorporation for such Corporation.

**ARTICLE ONE - Name**

The name of the corporation is **PANAMA CITY AMATEUR RADIO CLUB, INC.**

FILED  
NOV 3 34  
HON - 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Corporation is a Not-For-Profit Florida corporation.

**ARTICLE THREE - Duration**

The period of its duration is perpetual.

**ARTICLE FOUR - Purposes**

The Corporation shall have no capital stock. The purposes for which this Corporation is organized are:

- **A:** Exclusively for charitable, educational, and scientific purposes, including but, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the *Internal Revenue Code of 1986* or the corresponding section of any future federal tax code.
- **B.** To provide instruction and training of individuals to develop or improve skills as amateur radio operators; to provide open meetings for the discussion of amateur radio related and allied topics; to promote basic and applied research and instruction and dissemination of technical information.
- **C.** To maintain the ability to furnish communications services for Civil Defense, Red Cross, federal, state, county and municipal agencies or such charitable organizations during times of emergencies or distress; and to provide disaster relief and public service in the public interest.
- **D.** To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth , to use and pay the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious scientific, literary or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under 501(c)(3) of the *Internal Revenue Code of 1986* or the corresponding section of any future federal Tax code.
- **E.** No part of the net earnings the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall authorize and empower to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth herein.
- **F.** No substantive part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in ( including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the *Internal Revenue Code of 1986* or the corresponding section of any future federal tax code. or (2) by a corporation contributions to which are deductible under section 170(c)(2) of the *Internal Revenue Code of 1986* or the corresponding section of any future federal tax code.
- **G.** Notwithstanding any other provisions of these articles this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

## **ARTICLE FIVE - Registered Office**

Page 3

The street address of the Corporation is: 130 Church Ave, Panama City, FL 32405. Its registered agent is: Kenneth Handschuh, 6326 Everly, Youngstown, FL 32466..

## **ARTICLE SIX - Initial Board of Directors**

The number of directors constituting the Initial board of directors is four and the names of the persons who are to serve as the initial directors are (May 4, 1965):

- Charles L. Nowlin, WA4JIM, 799 Skyland Av, Panama City, FL
- Charles T. Wooten, WA4IMC, 1123 Grace Ave, Panama City, FL
- Ellery D. Preston, Jr., WA4NVG, PO Box 562, Southport, FL
- Larry P. Kalata, WA4VIY, 697 W. 11<sup>th</sup> St, Panama City, FL

## **ARTICLE SEVEN - Bylaws**

The internal affairs of this Corporation shall be regulated by its bylaws, not inconsistent with law.

## **ARTICLE EIGHT - Disposition of Assets.**

In the event of the termination of the existence of this Corporation for any cause whatsoever, all assets and property over and above whatever may be required by the payment of just debts and obligations shall be vested in another organization organized and operated for a similar qualified exempt purpose under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

## **ARTICLE NINE – AMENDMENTS**

These Articles of Incorporation may be amended, or new Articles of Incorporation adopted at any monthly business meeting or any meeting called for such purpose, at which a quorum is present (quorum to include proxy votes), by a 2/3 vote of those Members present and voting. Advance notice shall be given at the prior monthly business meeting.

Dated: October 5, 2016

Panama City Amateur Radio Club, Inc.

Calendar Year 2016 Corporate Officers:

Robert Leasko President, Robert Leasko – WB8PAF

Addison Marvin, III Vice-President, Addison Marvin, III – KK4DKT

Robert Plank Secretary, Robert Plank – KK4DIV

Donald F. Cornelius Treasurer, Donald F. Cornelius – KK4DWC

The Panama City Amateur Radio Club, Inc.  
(a Not-for-Profit Florida corporation with Federal 501 (c)(3) certification)  
130 Church Avenue  
Panama City, Florida 32401  
November 2, 2016

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

The below signers, being the current elected corporate officers of The Panama City Amateur Radio Club, Inc. affirm the following action:

At our Stated Monthly meeting held on September 7, 2016, a MOTION was made and properly seconded, that "Articles of Amendment of the Articles of Incorporation of the Panama City Amateur Radio Club, Inc." be adopted and submitted to the Secretary of State, State of Florida, for proper recording and acceptance. In order for ALL members to consider this action, it was decided that the vote would be postponed and all members would be notified of this pending action and be furnished a copy of the Amendment and vote at our next Stated Meeting which was held on October 5, 2016, at which meeting the vote was taken, 35 FOR the MOTION and 1 AGAINST the MOTION - MOTION passed.

The below signers, attest that the above action is true and correct and in accordance with our By-Laws.

President Robert Leasko Robert Leasko - WB8PAF  
Vice-pres Addison Marvin III Addison Marvin III - KK4DKT  
Secretary Robert Plank Robert Plank - KK4DIV  
Treasurer Donald F. Cornelius Donald F. Cornelius - KK4DWC

The date of each amendment(s) adoption: October 5, 2016, if other than the date this document was signed.

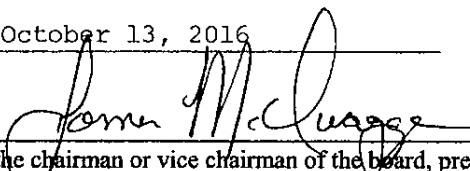
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 October 13, 2016

Signature   
(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)

JAMES MCQUAGGE

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)