

712255

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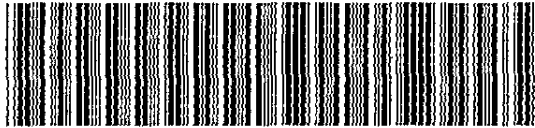
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLUMBUS CORPORATION OF LAKE COUNTY

DOCUMENT NUMBER: 712255

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

Please return all correspondence concerning this matter to the following:

VINCENT J. SKATIKAT
(Name of Contact Person)

(Firm/Company)

40330 Gator Lake Road
(Address)

Lake Lake, FL 32159
(City, State and Zip Code)

For further information concerning this matter, please call:

Vincent J. Skatikat at (352) 874-1419
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLUMBUS CORPORATION OF LAKE COUNTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

712255
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WILLIAM E. EAGER (V.P.), 9687 SE 137TH STREET ROAD, SUMMERFIELD, FL 34491

CLARENCE F. STASIUM (T.), 34 CAPTAINS PT., FRUITLAND PARK, FL 34731

FABIAN RABB (S.), 418 BENTWOOD DRIVE, LEESBURG, FL 34748

HENRY R. CLEMENS, 704 MELENDEZ WAY, LADY LAKE, FL 32159

VINCENT M. MARTINES, 13690 SE 97TH TERRACE RD., SUMMERFIELD, FL 34491

GEORGE MELLO, 33150 BEACH VIEW DRIVE, LEESBURG, FL 34788

RICHARD PFAHLER, 402 COOKE STREET, LEESBURG, FL 34748

RUSSELL F. SLOOR, 433 GRAND VISTA TR., LEESBURG, FL 34748

In addition to the above changes in directors/officers, the following Articles are amended to correct spelling and typographical errors in the original Articles: I - NAME, II - PURPOSE AND POWERS, IV - MEMBERS, V -

MEETINGS OF MEMBERS, VI - BOARD OF DIRECTORS, VII - OFFICERS, VIII - CONTRACTS,

CHECKS DEPOSITS AND FUNDS, IX - BOOKS AND RECORDS

(Attach additional pages if necessary
(continued))

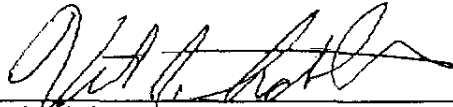
The date of adoption of the amendment(s) was: May 3, 2006

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

Adoption of Amendment(s) (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.

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.)

VINCENT J. SKATIKAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FIRST AMMENDED
OF
COLUMBUS CORPORATION OF LAKE COUNTY, INC.

ARTICLE I - NAME

The name of this Corporation (hereafter called Corporation) is Columbus Corporation of Lake County, Inc. It is an adjunct of Lake County Council #5644 (hereafter called Council).

ARTICLE II - PURPOSES AND POWERS

Section 1. PURPOSES. The purposes of this corporation are:

- (a) To promote and extend fraternal, charitable, civic and social pursuits;
- (b) To render mutual aid and assistance to its sick, disabled and needy members and their families;
- (c) To uphold and perpetuate the highest standards among its members in the community.
- (d) To create and perpetuate true friendship among its members;
- (e) To dedicate to a portion of its members' time and energy to unselfish service to others;
- (f) To instill humanitarian virtues in the daily lives of its members;
- (g) To cooperate and participate in all fraternal, charitable, patriotic and civic enterprises of the Council and the Knights of Columbus.

Section 2 POWERS. 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 shall have all other powers granted to non-stock non-profit corporations by the general laws of this State. Provided, however, 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 1954, the corresponding section of any future United States Internal Revenue Law. In particular, but without limitation of the foregoing, the Corporation shall not have or issue shares of stock or 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 payments and distributions in furtherance of its authorized purposes.

ARTICLE III - OFFICES

The Corporation shall have and continually maintain a registered office and agent in this State.

ARTICLE IV - MEMBERS

Section 1. Members. The members of this Corporation shall be solely the members in good standing of the Council. Termination for any reason of membership in good standing in said Council shall automatically and immediately terminate membership in this Corporation and no terminated members shall have any further right, title or interest in this Corporation or in the privileges of membership therein.

Section 2. Voting. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Section 3. Transfer of Membership. Membership in this Corporation is not transferable or assignable.

ARTICLE V - MEETINGS OF MEMBERS

Section 1. Annual Meeting. The annual meeting of members shall be held in December, immediately following the first regular business meeting of the Council. Not less than thirty days before the annual meeting date, the Corporation Secretary shall advise the members in writing of the meeting's time and place. The purpose of the annual meeting shall be to elect Directors and for the transaction of such business as may come before the meeting.

Section 2. Special Meetings. Special meetings may be called by the President, the Board of Directors, or by six or more of the members.

Section 3. Notice of Special Meetings. The Secretary shall cause written or printed notice stating the place, day and time of any special meeting of members to be delivered, either personally or by mail, to each member, not less than five or more than thirty days before the date of such meeting. The purpose for which the special meeting is called shall be stated in the notice.

Section 4. Quorum. Eight (8) members shall constitute a quorum at any meeting. If a quorum is not present at any meeting, a majority of the members present may adjourn the meeting from time to time without further notice.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. Number. The Board of Directors shall consist of nine persons who shall be members in good standing of the Corporation. The Council Grand Knight, Deputy Grand Knight, and the three Trustees shall be ex-officio Board Members, with the right to vote. If a member of the Board shall lose his membership in the Council or Corporation for any reason whatsoever, he shall automatically and immediately terminate his membership on the Board of Directors.

Section 2. Initial Election. At the first election of the Board of Directors, exclusive of the ex-officio members, one-third shall be elected to serve a one year term, one-third shall be elected to serve a two year term, one-third shall be elected to serve a three year term. Thereafter, upon the expiration of the term, each Director shall be elected to serve for a three year term.

Section 3. Election of Directors. Prior to the annual meeting, the President shall name a Nominating Committee who shall present a list of at least three names to be voted upon. In addition, the presiding officer must call for nominations from the floor and any member may present a nomination for the Board of Directors from the floor. The three individuals receiving the highest number of votes on the first secret ballot shall be declared elected.

Section 4. Vacancies. Vacancies occurring on the Board, other than that due to the expiration of a term of office, shall be filled by the Board.

Section 5. General Powers. The Board shall be charged with the responsibilities and shall have the authority usually entrusted to a Board of Directors, including the management of the Corporation and the control of its financial affairs.

Section 6. Regular and Special Meetings. The Board of Directors shall meet monthly for the purpose of transacting such business as may properly come before the meeting. It shall require the presence of at least 57.14 per cent of the Board at any meeting to constitute a quorum. At any meeting of the Board, the majority vote of the Directors present and voting shall determine any matter submitted for consideration. Special meetings of the Board may be called by the President by giving no less than one day written notice of the date, time and place of such meeting and the business to be transacted thereat. Upon the Written request of not less than six members, the President shall call a special meeting of the Board, giving written notice thereof as set forth herein. Any Director may waive Call and Notice of any special meeting.

Section 7. Compensation. Directors shall not receive any compensation for their services as Directors.

Section 8. Committees. Committees not having or exercising the authority of the Board in the management of the Corporation may be designated by resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Members of the Corporation who are not Board Members may be appointed to a committee.

Section 9. Supervision of Directors. The board shall be under the general supervision and control of the Officers of the Council and the Council officers may remove any and all Directors if their actions are found to be detrimental to the purposes of either the Corporation or the Council.

ARTICLE VII - OFFICERS

Section 1. Officers. At the first meeting of the board of Directors after the annual meeting, it shall proceed to organize by electing officers for the ensuing year. The officers of the Corporation shall be as follows: President, Vice President, Secretary and Treasurer, who shall serve for one year and until his successor shall have been duly elected and qualified. The ex-officio officers cannot be elected as an officer of the Corporation.

Section 2. Duties. The duties of the officers are:

(a) President. The chief executive officer of the Corporation. He shall preside at all meetings of the Corporation and at all meetings of the Board of Directors. He shall have the power to appoint such committees as may be necessary, with the approval of the Board of Directors, which committees shall act under the direction of the Board of Directors. His signature or the signature of the Vice President shall be essential for the validity of all checks.

(b) Vice President. In the absence of the President, he shall preside at all meetings of the Corporation and at all meetings of the Board of Directors. He shall make a monthly report of the doings of the Board of Directors, to the Council at each Council monthly business meeting. He shall perform any other duties which may be assigned by the President or the Board of Directors.

(c) Treasurer. He shall receive all funds paid to the Corporation and shall deposit same in the official depositories and shall make disbursements by the order of the Board. He shall sign or countersign all checks. His account and books shall at all times be opened to the inspection of the President, Board of Directors and any authorized auditors. He shall make a report at the annual meeting and at such other times as the President, or Board of Directors may require.

(d) Secretary. He shall keep a record of all meetings of the Corporation and the Board of Directors, and perform such duties as are usually performed by secretaries of such organizations.

Section 3. Bonding. All officers authorized to sign checks shall be bonded by a surety company specified by the Board.

ARTICLE VIII - CONTRACTS, CHECKS DEPOSITS AND FUNDS.

Section 1. Contracts. The Board may authorize any officer or officers, agent or agents of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by the President, or in his absence the Vice President, and countersigned by the Treasurer.

Section 3. Deposits. All funds of the Corporation shall be deposited to its credit in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the Corporation any contributions, gifts, bequest or devise.

ARTICLE IX - BOOKS AND RECORDS

The Corporation shall correct and complete books and records of account and shall also keep minutes of the proceedings of its members and Board of Directors. All books and records may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.

ARTICLE X - ORDER OF BUSINESS

Section 1. The following shall be the Order of Business for Meetings of the Board of Directors:

1. Call to order
2. Prayer
3. Reading of minutes of Previous Meeting
4. Treasurer's Report
5. Reading of Bills and Communications
6. Report of Committees
7. Unfinished Business
8. New Business
9. Prayer
10. Adjournment

Section 2. The following shall be the Order of Business for the Annual meeting of the Corporation:

1. Call to Order
2. Prayer
3. Report of President
4. Presentation of Audited Report
5. Presentation of Budget for Ensuing Year
6. Election of Directors
7. Unfinished Business
8. New Business
9. Prayer
10. Adjournment

ARTICLE XI - TERMINATION OF EXISTENCE

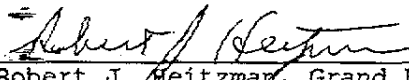
Upon termination or existence of this Corporation, in any manner, all of the funds, assets and property of any kind owned by the Corporation shall be turned over, in full, after payment of all its liabilities to the Council or to a Catholic organization recognized by the Internal Revenue Service under Section 501(c) (3) of the Internal Revenue Code.

ARTICLE XII - AMENDMENTS TO BY-LAWS

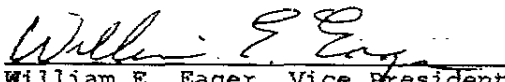
These By-Laws May be altered, amended or repealed and new By-Laws may be adopted by two-thirds of the members present and voting at a membership meeting duly called in conformity with the notice requirements of Article V, Section 3, of these By-Laws.



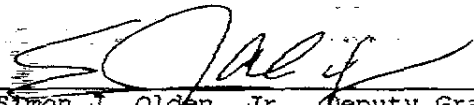
Vincent J. Skatikat, President
Columbus Corporation 4/19/2006



Robert J. Heitzman, Grand Knight
4/19/2006



William E. Eager, Vice President
Columbus Corporation 4/19/2006



Simon J. Olden, Jr., Deputy Grand Knight
4/19/2006