

719247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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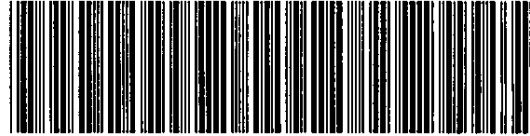
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
CLERK OF COURTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SECRET
DIVISION OF CORPORATIONS
15 JUL 11 11:51

NAME OF CORPORATION: C. SPELLMAN, INC.

DOCUMENT NUMBER: 719247

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

Please return all correspondence concerning this matter to the following:

JOHN (JACK) M. BLANCHARD

(Name of Contact Person)

C. SPELLMAN, INC. -- TREASURER

(Firm/ Company)

P.O. BOX 560531

(Address)

ROCKLEDGE, FL 32956-0531

(City/ State and Zip Code)

jblanchard678@gmail.com

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

For further information concerning this matter, please call:

JOHN (JACK) M. BLANCHARD

321

241-4657

at

(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 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 checked="" 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

CHECK # 4713 ATTACHED

SECRET
DIVISION OF REVENUE
15 JUL 1964

Articles of Amendment
to
Articles of Incorporation
of

C. SPELLMAN INC.

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

719247

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: WILFRED C. (BILL) THOMAS

3435 FISKE BLVD, ROCKLEDGE FL 32955-0531

(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	<u>D</u>	<u>SCHANTZEN, JOHN FRANCIS</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>RIPOLL, WENDELL W.</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>CONTI, THOMAS T.</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>LOWRY, STEVE</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>PHELPS, RICHARD T.</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V</u>	<u>CZUCHAN, FRANK R.</u>	<u>3021 CAMBERLY CIR</u>
<input checked="" type="checkbox"/> Add			<u>VIERA, FL</u>
<input type="checkbox"/> Remove			<u>32940-6638</u>

Page ~~4~~ 3 OF 6

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE I. Entire article amended to read as detailed on Page 5

ARTICLE II. Amended Council Name, several typos, deleted final paragraph. Article now reads as detailed on Page 6

ARTICLE III. Amended Council Name.

ARTICLE IV. Entire article amended to read as detailed on Page 5

ARTICLE V. Entire article amended to read as detailed on Page 5

ARTICLE VI. Entire article amended to read as detailed on Page 5

ARTICLE VII. Entire article amended to read as detailed on Page 5

Supplemental Sheet - Articles of Incorporation Amendments - C. Spellman Inc.

(Amended text highlighted in yellow.)

ARTICLE I.

The name of the Corporation is C. Spellman, Incorporated, which is an adjunct of Father Charles W. Spellman Council Number 6125 of the Knights of Columbus, hereinafter referred to as the Council.

ARTICLE II. Amended to read:

The purposes of this Corporation are:

- a. To support and cooperate with all the fraternal, charitable, religious, patriotic and civic enterprises of Father Charles W. Spellman Council Number 6125 of the Knights of Columbus.
- b. To administer the duties and responsibilities outlined in this Article.

The Corporation shall have power to sue and be sued, to hold, receive, lease and purchase such real estate and other 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 Florida.

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 1954. 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 any other private person, except that shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purpose.

ARTICLE IV. Amended to read:

The Corporation's duration shall be perpetual. Upon sale or other disposition of this Corporation's real property, if the Corporation does not purchase another real property within three (3) years of such sale or other disposition, the Corporation shall dissolve, liquidate or wind up its affairs. Upon any dissolution, liquidation or other winding up of the affairs of the Corporation, all of the assets of the Corporation, net of payment of taxes and other amounts properly due and owing by the Corporation, shall be donated and distributed to the Council.

ARTICLE V. Entire article amended to read:

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 Board of Directors may be increased or decreased as provided by the By-Laws, but in no case shall the number of Directors be fewer than five (5) or more than seven (7). The Directors shall hold office for a term of two years, except as the By-Laws may otherwise provide.

The Council Officers shall oversee the actions of the Board of Directors and may remove any and all directors by a two-thirds vote of Council Officers present at an annual or special membership meeting if their actions are found to be detrimental to the purposes of either the Corporation or the Council.

ARTICLE VI. Amended to read:

The Board of Directors of this Corporation may adopt such by-laws for the conduct of its business and the carrying out of its purposes as they deem necessary. Said by-laws may be altered, amended or repealed and new by-laws may be adopted by a two-thirds vote of the members present and voting at an annual or special membership meeting called in conformity with the notice requirements included in the by-laws.

ARTICLE VII. Amended to read:

The Articles of Incorporation may be amended at an annual membership meeting, or a special membership meeting called for that purpose, by a two-thirds vote of the members present and voting.

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

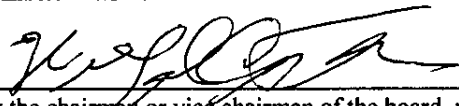
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 9 June 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)

WILFRED (BILL) C. THOMAS

(Typed or printed name of person signing)

President of the Board

(Title of person signing)