



Fort Meade  
LIONS CLUB  
P.O. Box 214  
Fort Meade, FL 33841

720405

April 21, 1998

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

000002500120--7  
-04/24/98--01099--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:


The registered agent for the Fort Meade Lions Club and the Fort Meade Civic Club has changed. The new registered agent is Lawrence F. Sthreshley and through my signature below, agree that I accept the appointment of registered agent and state that I am familiar with and accept the obligations of the position.

Please find enclosed a check for \$87.50. This includes the filing fee for the articles of amendment of \$35.00 and the fee for a certified copy of \$52.50.

If you have any questions, please contact Fritz Behring, at 941-285-8191. The return address for all correspondence is provided below:

Fritz Behring  
P.O. Box 214  
Fort Meade, FL 33841

Sincerely,

  
Lawrence F. Sthreshley

FILED  
98 APR 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
7/1/98

Lawrence Sthreshley gave authorization  
to correct Doc. 4/29 85

~~WTS~~  
Restated art. & N/C

VS APR 29 1998

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FORT MEADE LIONS CLUB, INCORPORATED

FILED  
98 APR 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
7/1/98

*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.)

In a vote taken on April 9, 1998, it was determined that the Articles of Incorporation for the Fort Meade Civic Club, (Articles 1-12), adopted on April 2, 1998, are to replace the Articles of Incorporation for the Fort Meade Lions Club, (Articles 1-11), adopted on February 22, 1971.

The intent of this action is a name change for the organization. The existing membership of the Fort Meade Lions Club will transfer to and become members of the Fort Meade Civic Club. It was determined by the membership that this change would take effect July 1, 1998. Effective July 1, 1998, the Fort Meade Lions Club will be known as the Fort Meade Civic Club.

**SECOND:** The date of adoption of the amendment(s) was: April 9, 1998

**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.

Fort Meade Civic Club

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Fritz Behring

Typed or printed name

President

April 21, 1998

Title

Date

RESTATED

ARTICLES OF INCORPORATION

OF

FORT MEADE CIVIC CLUB, INCORPORATED

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is Fort Meade Civic Club, Incorporated.

ARTICLE II.

The general nature of the objects and purposes of this corporation shall be: prestige, fellowship, service to others and to the community, cooperation with other civic-minded individuals and organizations, organize and sponsor projects or undertakings for the help and betterment of worthy individuals, organizations, or other entities and to do such other things as are permitted to other similar corporations in this state.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV.

This corporation is to exist perpetually.

ARTICLE V.

The names and residences of the subscribers to these articles are:

|                        |                              |                           |
|------------------------|------------------------------|---------------------------|
| Fritz Behring          | 19 3 <sup>rd</sup> Street NE | Fort Meade, Florida 33841 |
| Lawrence F. Sthreshley | 3055 Doc Lindsey Road        | Fort Meade, Florida 33841 |
| Dan Stedem             | 2876 Chatsworth Lane         | Lakeland, Florida 33813   |

## ARTICLE VI.

Section 1. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

| OFFICE         | NAME                   |
|----------------|------------------------|
| President      | Fritz Behring          |
| Vice President | Lawrence F. Sthreshley |
| Treasurer      | Lawrence F. Sthreshley |
| Secretary      | Dan Stedem             |

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

## ARTICLE VII.

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

| NAME                   | ADDRESS   |
|------------------------|---|
| Fritz Behring          | 19 3 <sup>rd</sup> Street NE<br>Fort Meade, Florida 33841 |
| Lawrence F. Sthreshley | 3055 Doc Lindsey Road<br>Fort Meade, Florida 33841        |
| Dan Stedem             | 2876 Chatsworth Lane<br>Lakeland, Florida 33813           |
| Don Langston           | 2555 Gabriel Road<br>Fort Meade, Florida 33841            |
| Dan Moody              | 380 Berquist Road<br>Fort Meade, Florida 33841            |
| Marie Douglass         | 300 Washington Ave. S.<br>Fort Meade, Florida 33841       |
| Ken Shoop              | 719 Wanamaker Ave. N.<br>Fort Meade, Florida 33841        |

### ARTICLE VIII.

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

### ARTICLE IX.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws of intention to submit such amendments.

### ARTICLE X.

The location of this corporation shall be at 227 West Broadway, in the City of Fort Meade, County of Polk, State of Florida.

### ARTICLE XI.

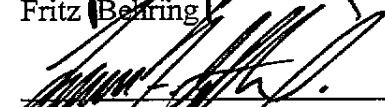
In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and its objectives and purposes and not for pecuniary profit.


### ARTICLE XII.

The registered agent of the corporation shall be Lawrence F. Sthreshley, 3055 Doc Lindsey Road, Fort Meade, Florida 33841.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 2<sup>nd</sup> day of April, 1998, for the purposes of forming this corporation, not for profit under the laws of the State of Florida.

  
Fritz Behring

  
Lawrence F. Sthreshley

  
Dan Stedem

STATE OF FLORIDA

COUNTY OF POLK

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Fritz Behring, Lawrence F. Sthreshley and Dan Stedem, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

Witness my hand and official seal in the county and state named above this  
2<sup>nd</sup> day of April, 1998.

(seal)



Delores B Avery  
My Commission CC573394  
Expires Sep. 27, 2000

Delores B. Avery  
Notary Public  
State of Florida



**Fort Meade  
LIONS CLUB  
P.O. Box 214  
Fort Meade, FL 33841**

April 21, 1998

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

To Whom It May Concern:

The registered agent for the Fort Meade Lions Club and the Fort Meade Civic Club has changed. The new registered agent is Lawrence F. Sthreshley and through my signature below, agree that I accept the appointment of registered agent and state that I am familiar with and accept the obligations of the position.

Please find enclosed a check for \$87.50. This includes the filing fee for the articles of amendment of \$35.00 and the fee for a certified copy of \$52.50.

If you have any questions, please contact Fritz Behring, at 941-285-8191. The return address for all correspondence is provided below:

Fritz Behring  
P.O. Box 214  
Fort Meade, FL 33841

Sincerely,

A handwritten signature in black ink, appearing to read "Lawrence F. Sthreshley". The signature is stylized with a large, sweeping "L" and "S".

Lawrence F. Sthreshley