

722366

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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 FEB 26 AM 5:51

NAME OF CORPORATION: Gulf Coast Amateur Radio Club, INC.

DOCUMENT NUMBER: 722366

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

Please return all correspondence concerning this matter to the following:

Ralph McCullough

(Name of Contact Person)

(Firm/ Company)

PO Box 595

(Address)

New Port Richey, FL 34656-0595

(City/ State and Zip Code)

W434FB(2) YAHOO.COM

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

For further information concerning this matter, please call:

RALPH MCCULLOUGH

727

2474790

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of

GULF COAST AMATEUR RADIO CLUB INC.

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

722366

(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:

NA *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**)

6909 TIERRA VERDE ST

PORT RICHEY, FL 34668

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 595

NEW PORT RICHEY, FL 34656-0595

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:

NA

New Registered Office Address:

(Florida street address)

(City)

Florida

(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	_____	NA	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

ARTICLES I, II, III, IV, V, VI, VII, VIII, X, XIII, XIV ARE AMENDED AS PER ATTACHED SHEETS.

SEPTEMBER 25, 2017

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

NA

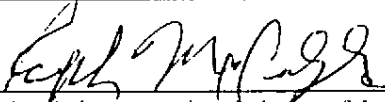
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12 February 2018 _____

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)

RALPH MCCULLOUGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLE I

Name

The name of this corporation shall be Gulf Coast Amateur Radio Club Inc., A Corporation Not For Profit and shall be located in Pasco County, Port Richey, Florida, and the mailing address of the corporation shall be Gulf Coast Amateur Radio Club Inc., PO Box 595, New Port Richey, FL 34656. The Gulf Coast Amateur Radio Club Inc. may be referenced as "the Club", GCARC, or Organization in this and other documents.

ARTICLE II

PURPOSE

Gulf Coast Amateur Radio Club Inc. is a non-profit corporation and shall be operated primarily for education, community service, amateur radio technology, emergency communication, and charitable purposes within the meanings of IRS regulations for Non-Profit organizations, or the corresponding section of any future Federal tax code.

ARTICLE III

QUALIFICATIONS OF MEMBERS

Membership of this corporation shall be a person of good moral character, interested in amateur radio. Only members with active amateur radio licenses recognized by the Federal Communication Commission (FCC) shall be considered a voting member providing they have reached their 18th birthday.

All members of this corporation shall first be approved by the Board of Directors with the submitting of an approved application.

ARTICLE IV
USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in educational, charitable, benevolent work and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE V
POWERS

The Club shall have the power, directly or indirectly, alone or in conjunction or cooperation with others, to do any and all lawful acts which may be necessary or convenient to affect the stated purposes for which the Club is organized, and to aid or assist other organizations or persons whose activities further accomplish, foster, or attain such purposes. The powers of the Club may include, but not limited to, the acceptance of contributions from the public and private sectors, whether financial or in-kind contributions.

ARTICLE VI
GENERAL POWERS

This corporation may:

- (a) Sue and be sued and appear and defend in all actions and proceeding in its corporate name to the same extent as a natural person.

- (b) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words, "Corporation Not For Profit".
- (c) Elect or appoint such officers and agents as its affairs shall require.
- (d) Adopt, change, amend and repeal by-laws, not inconsistent with law or its Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- (e) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this charter in any state, territory, district or possession of the United States of America or any foreign country.
- (f) Purchase, take, receive, lease, take by gift, devise and bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real, or personal property, or any interest therein, wherever situated.
- (g) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any license and other rights or interest thereunder or therein.
- (h) Make donations for the public welfare or for educational, charitable, scientific or other similar purposes.
- (i) Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the corporation is organized.

ARTICLE VII

DISTRIBUTION UPON DISSOLUTION

Upon termination or dissolution of the Gulf Coast Amateur Radio Club, Inc., assets are to be categorized as real property, other property (assets) and all monies in Bank Account(s). All real property shall be distributed to a qualified non-profit entity that is recognized by the United States Internal Revenue Code without compensation. Said organization shall be located within the county as the home of record for the Gulf Coast Amateur Radio Club, Inc. All other property (assets) and monies in Bank Account(s) to be distributed to a qualified non-profit amateur radio club recognized by the ARRL as a qualified ARRL affiliated club, within the same county as the home of record for the Gulf Coast Amateur Radio Club, Inc. and that is recognized by the United States Internal Revenue Code without compensation.

The organization(s) to receive the assets of the Gulf Coast Amateur Radio Club, Inc. hereunder shall be selected by the discretion of a simple majority of the Board of Directors. If no organization(s) are proved acceptable by a simple majority of the Board of Directors, then all real property to be disposed of by acceptable manner recognized by the State of Florida for a Non-Profit organization. All other property (assets) to be sold at action or sale. Money derived by auction or sale along with all money in Bank Account(s), shall be evenly distributed to all active members of record as of the date of termination or dissolution of the Gulf Coast Amateur Radio Club, Inc. No funds are to be distributed until complete resolution of other property (assets) sales. Funds are to include any and all monies in the Gulf Coast Amateur Radio Club, Inc. Bank Account(s) and money from sales of other property (assets).

ARTICLE VIII
TERM OF CORPORATION

The term of this corporation shall be perpetual, unless sooner dissolved by a majority vote of the Board of Directors and a two-thirds (2/3) majority vote by the membership then in good standing.

ARTICLE X

OFFICERS MANAGING THE AFFAIRS OF THE CORPORATION AND THE TIME AT
WHICH THEY WILL BE ELECTED OR APPOINTED

The President, Vice President, Secretary and Treasurer shall be elected for a term of Two (2) years, or until their successor shall have been appointed. Such election shall be held at the annual meeting of the corporation.

In addition to the President, Vice President, Secretary and Treasurer the affairs of the corporation will also be managed by a Board of Directors consisting of not less than one (1) nor more than four (4) additional members, along with the Previous Past President, for a total not to exceed Nine (9) Board of Directors.

ARTICLE XIII

By WHOM THE BY-LAWS MAY BE ALTERED OR AMENDED

The By-Laws may be amended at any scheduled general meeting, or special general meeting, of the corporation by a two-thirds (2/3) majority vote of the voting membership present in good standing, provided the amendment(s) have been submitted in writing and read at the previous scheduled general meeting, or special general meeting.

ARTICLE XIV

BY WHOM AND IN WHAT MANNER THE AMENDMENTS TO THE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED

The Articles of Incorporation may be altered or amended at any scheduled general meeting or special general meeting of the corporation by a two-thirds (2/3) majority vote of the voting membership present in good standing, provided the alterations or amendment(s) have been submitted in writing and read at the previous scheduled general meeting or special general meeting.

Alteration or Amendment(s) to the Articles of Incorporation when approved by the voting membership present must be forwarded and filed by the Secretary of State for the State of Florida before the same becomes effective,