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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 26 2012

T. LEMIEUX

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dade City Rod And Gun Club, Inc.

DOCUMENT NUMBER: 727282

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

Please return all correspondence concerning this matter to the following:

Jeanne Lavallee

(Name of Contact Person)

Dade City Rod and Gun Club, Inc.

(Firm/ Company)

P.O. Box 1861

(Address)

Dade City, Fl. 33526

(City/ State and Zip Code)

jeanne.lavallee@hotmail.com

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

For further information concerning this matter, please call:

Jeanne Lavallee

(Name of Contact Person)

at ( 813 ) 294-3925

(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 checked="" 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 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

to  
Articles of Incorporation  
of

Dade City Road and Gun Club, Inc.

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

727282

(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**)

P.O. Box 1861

Dade City, Fl. 33526

**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: Jeanne Lavallee

35445 West SR 52

(Florida street address)

New Registered Office Address:

Dade City

(City)

, Florida 33526

(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

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TALLAHASSEE, FLORIDA

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>    </u> Add <u>xxx</u> Remove	<u>PD</u>	<u>Robert Machias</u>	<u>35445 West SR 54</u> <u>Dade City, Fl. 33525 US</u>
2) <u>    </u> Change <u>    </u> Add <u>xxxx</u> Remove	<u>SD</u>	<u>David Kossifos</u>	<u>35445 West SR 52</u> <u>Dade City, Fl. 33525 US</u>
3) <u>    </u> Change <u>xxx</u> Add <u>    </u> Remove	<u>PD</u>	<u>Stuart Graff</u>	<u>35445 West SR 52</u> <u>Dade City, Fl. 33525 US</u>
4) <u>    </u> Change <u>xxx</u> Add <u>    </u> Remove	<u>SD</u>	<u>Jeanne Lavallee</u>	<u>35445 West SR 52</u> <u>Dade City, FL 33525 US</u>
5) <u>    </u> Change <u>xxxx</u> Add <u>    </u> Remove	<u>D</u>	<u>Charles Burns</u>	<u>35445 West SR 52</u> <u>Dade City, Fl. 33525 US</u>
6) <u>    </u> Change <u>xxxx</u> Add <u>    </u> Remove	<u>D</u>	<u>James Marsee</u>	<u>35445 West SR 52</u> <u>Dade City, Fl. 33525 US</u>

*(Attach additional sheets, if necessary)*

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

Dade City, Fl. 33525 US

Dade City, Fl. 33525 US

Dade City, Fl. 33525 US

\_\_\_\_\_

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E. If amending or adding additional Articles, enter change(s) here:

*(attach additional sheets, if necessary). (Be specific)*

**Article III - Membership -**

Paragraph 3 - Family Membership. This now reads:

Any membership shall become a Family Membership. A Family Membership shall constitute the primary member who's name is listed on the application, the member's spouse and any of their children who have not reached their eighteenth (18th) birthday.

Removed from Paragraph 3 was:

At the option of the member without any action on the part of the member, at any time, provided that all members of the family subscribe to the pledge and other requirements for membership established by this Article

Paragraph 4 - Applications - this now reads:

All applications for membership shall be delivered to the Treasurer or Secretary or the Officer or Director designated by the Board of Directors.

Changes to Paragraph 4 -

Addition of Secretary, or the Officer or Director designated by the Board of Directors

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

Article III - Membership (cont'd)

Paragraph 5 - Life Members - this now reads:

The Board of Directors may grant the honor of Life Membership to a member. Candidates for Life Membership must have a minimum of 15 years as a member plus have made a significant contribution to the Club. Life Members shall be exempt from annual dues but shall be subject to all other provisions of the Articles of Incorporation, ByLaws and Policies of the Corporation. The number of Life Members shall not exceed 10% of the membership, except that once elected to the Life Membership, no reduction in the number of members of the Club shall cause any reduction of that group of members which has been elected to Life Membership.

Removed from Paragraph 5 was:

Upon the recommendation of the members assembled at the Annual Meeting of members may grant the honor, etc.

Added to Paragraph 5 was:

Candidates for Life Membership must have a minimum of 15 years as a member plus have made a significant contribution to the club.  
Number shall not exceed 10%

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

Article V - Officers and Directors

Paragraph 3 - Term of Office (i)

Add the word "The" to precede President, Secretary

Paragraph 4. Election of Officers and Directors.- This now reads:

The election of Officers and Directors shall be held on the second  
Monday of April of each year. The qualifications for office and  
Manner of elections shall be specified in the By-Laws

Removed from Paragraph 4 was:

...held at the Annual Meeting which shall take place on the second..

Article VI - By - Laws

Change ...procedures and provisions WHICH shall be...

To.... Procedures and provisions THAT shall be

Change ...adopt Policies WHICH relate to....

To ...adopt Policies THAT relate to...



E. If amending or adding additional Articles, enter change(s) here:

*(attach additional sheets, if necessary). (Be specific)*

## Article VIII - Amendments

(iii) now reads:

If the Board of Directors approves the proposed amendment, all members shall be notified of the proposed amendment in full either by mail, club newsletter, e-mail, club website, or club bulletin board.

Removed is: Direct Mail and Publication in the

(iv) now reads:

The general membership shall then vote on the proposed amendment at the next regular meeting of the members not less than fifteen (15) days after notification.

Removed is: ..(15) days after mailing the notification or newsletter

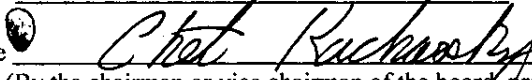
The date of each amendment(s) adoption: April 9, 2012

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(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 April 19, 2012

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)

Chet Kucharsky

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)

**ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
DADE CITY ROD AND GUN CLUB, INC.**

Pursuant to the provisions of 617.1006 Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be: DADE CITY ROD AND GUN CLUB, INC.

**ARTICLE II - PURPOSES**

The purposes of this organization shall be the encouragement of organized shooting with a better knowledge of the safe handling and proper care of firearms and the development of good marksmanship; the development of those characteristics of honesty, good fellowship, self-discipline, team play and self reliance which are the essentials of good sportsmanship.

**ARTICLE III - MEMBERSHIP**

1. MEMBERS. This Corporation shall have members.
2. QUALIFICATIONS. Regular Members shall:
  - (i) be 18 years of age or older,
  - (ii) have lawful residence in the United States, whether or not such residence is temporary,
  - (iii) satisfactorily complete the membership application
  - (iv) pay all appropriate charges as specified in the By-Laws and Policies of the Corporation,
3. FAMILY MEMBERSHIPS. Any membership shall become a Family Membership. A Family Membership shall constitute the primary member who's name is listed on the application, the member's spouse and any of their children who have not reached their eighteenth (18<sup>th</sup>) birthday.
4. APPLICATIONS. All applications for membership shall be delivered to the Treasurer or Secretary or the Officer or Director designated by the Board of Directors.

5. **LIFE MEMBERS.** The Board of Directors may grant the honor of Life Membership to a member. Candidates for Life Membership must have a minimum of 15 years as a member plus have made a significant contribution to the Club. Life Members shall be exempt from annual dues but shall be subject to all other provisions of the Articles of Incorporation, By-Laws and Policies of the Corporation. The number of Life Members shall not exceed 10% of the membership, except that once elected to Life Membership, no reduction in the number of members of the Club shall cause any reduction of that group of members which has been elected to Life Membership.

6. **VOTING.** All members shall be entitled to one vote on any issue concerning which the Articles or By-Laws require a vote except that a Family Membership shall be entitled to one vote only. No fractionalization of a Family Membership vote is permitted. No members in arrears or not in good standing for any reason shall be eligible to vote or enjoy other privileges or benefits of membership in the Corporation. No member may vote by proxy. If any member of a Family Membership shall not be in good standing for whatever reason, no other member of the Family Membership shall be in good standing.

7. **SEX, RACE, COLOR, CREED OR NATIONAL ORIGIN.** No person shall be refused membership because of sex, race, color, creed or national origin.

8. **SUSPENSION OR EXPULSION.** Any member may be suspended or expelled from the Club for any cause deemed sufficient by the Board of Directors. Any such action shall be conducted in accordance with specific procedures which shall be set forth in the By-Laws, which procedures shall accord the Member the opportunity to be fully heard and also the opportunity to appeal to the full membership.

9. **TRANSFERABILITY.** No membership shall be transferable.

#### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE V - OFFICERS AND DIRECTORS**

1. **OFFICERS.** The Officers of the Corporation shall be a President, Vice-President, Secretary, Treasurer and Chief Range Officer whose duties shall be outlined in the By-Laws of the Corporation. No person may hold more than one office at one time.

2. **BOARD OF DIRECTORS.** There shall be a Board of Directors consisting of the Officers and four (4) additional non-officer Directors.

3. **TERMS OF OFFICE.** The Officers and Directors shall be elected to hold office for a term of two years, staggered as follows:

- (i) The President, Secretary, Chief Range Officer and two non-Officer Directors shall be elected for two (2) years in even numbered years, and the Vice-President, Treasurer and two non-Officer Directors for (2) years in odd numbered years.

4. ELECTION OF OFFICERS AND DIRECTORS. The election of Officers and Directors shall be held on the second Monday of April of each year. The qualifications for office and manner of elections shall be specified in the By-Laws.

#### **ARTICLE VI - BY-LAWS**

The By-Laws of this Corporation shall be made, altered or rescinded by the Board of Directors and with the approval of the General Membership when acting in accordance with procedures and provisions that shall be specified in the By-Laws.

Any matter concerning the operation of the Corporation not specified herein shall be governed by the By-Laws.

The Board of Directors may also adopt Policies that relate to and govern matters not addressed by the Articles of Incorporation or the By-Laws, none of which shall conflict with these Articles of Incorporation or any By-Law.

#### **ARTICLE VII - LIMITATION OF INTEREST AND PLAN FOR DISTRIBUTION OF ASSETS**

No Member, Officer or Director shall have a vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the Corporation or any right, interest or privilege which may be transferable or inheritable or which shall continue if his membership ceases or if the member is not in good standing.

No person, firm or corporation shall ever receive any dividends or profits from any undertaking of this Corporation, and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which are qualified for exemption under paragraph 501(c) of the Internal Revenue Code of 1986 or its successor or to the federal government or to the State of Florida or a local government for a public purpose and none of the assets may be distributed to any Member, Officer or Director of this Corporation.

#### **ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended, whether by addition, alteration or rescission in accordance with the following procedure:

- (i) Any Director may propose an amendment, in writing, at any regular meeting or special meeting of the Board of Directors.
- (ii) If the proposed amendment is seconded by one other Director then it shall be placed on the agenda for the next regular meeting of the Board of Directors not less than fifteen (15) days later.
- (iii) If the Board of Directors approves the proposed amendment, all members shall be notified of the proposed amendment in full either by mail, club newsletter, E-mail, club website, or club bulletin boards.
- (iv) The general membership shall then vote on the proposed amendment at the next regular meeting of the members not less than fifteen (15) days after notification.

- (v) A minimum of 5% of the members in good standing shall constitute a quorum and if a majority shall vote in favor of the proposal, the amendment shall be approved.


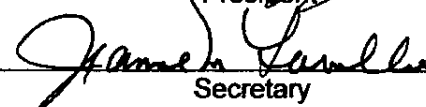
After concurrence of the membership, the proposed amendment shall then be filed with the Secretary of State of Florida and all filing fees paid, the proposed amendment shall become effective.

However, if any amendment whether by addition, deletion or modification of these Articles of Incorporation is determined by the Board of Directors to be necessary to maintain the not-for-profit status of the Corporation according to state or federal law then such amendment may be made by a majority of the members of the Board of Directors in any lawful manner without a vote of the members.

The date of these Amendments adoption was April 9, 2012.

The Amendments cited above were approved by the members. The number of votes cast for each and every Amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of April, 2012

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary

County of: Pasco  
State of: Florida

Sworn and subscribed to me this 9<sup>th</sup> day of April, 2012

 (seal) Notary Public



CHESTER A. KUCHARSKY  
MY COMMISSION # DO 885860  
EXPIRES: August 29, 2013  
Bonded Thru Budget Notary Services