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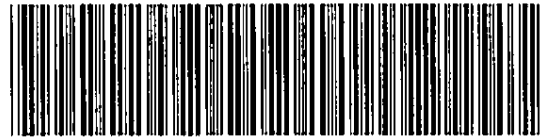
(Business Entity Name)

(Document Number)

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18 MAY 23 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amel

R. WHITE

MAY 23 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2018

CHET KUCHARSKY  
PO BOX 1861  
DADE CITY, FL 33526

SUBJECT: DADE CITY ROD AND GUN CLUB, INC.  
Ref. Number: 727282

We have received your document for DADE CITY ROD AND GUN CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you have submitted two documents under one filing fee. If the secondary document submitted is an attachment, you may title it "attachement to the articles of amendment to the articles of incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 718A00009752

RECEIVED  
18 MAY 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment

to

Articles of Incorporation

of

DADE CITY ROD AND GUN CLUB, INC.

FILED  
18 MAY 23 AM 11:38

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

(Florida street address)

New Registered Office Address:

N/A

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

SEE ATTACHMENT

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**Attachment to the articles of amendment to the articles of incorporation**

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APRIL 9, 2018

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

APRIL 9, 2018

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 May 2, 2018

Signature Chet Kucharsky

(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

\_\_\_\_\_  
(Title of person signing)

**Attachment to the articles of amendment to the articles 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. MEMBERSHIPS. Each membership is for one person as the named member and cardholder. Your membership includes the privilege of having your spouse and any juniors under 18 years old to shoot with you without paying the daily Range Fee. In order for your spouse to shoot without paying the daily Range Fee, the spouse must present the membership card of named card holder
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.

## **Attachment to the articles of amendment to the articles of incorporation**

5. **LIFE MEMBERS.** The Board of Directors may grant the honor of Life Membership to a member. Candidates for Life Membership must have had 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 memberships shall be entitled to one vote on any issue concerning the Articles or By-Laws requiring a vote. 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.

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.



## **Attachment to the articles of amendment to the articles of incorporation**

4. . ELECTION OF OFFICERS AND DIRECTORS. The election of Officers and Directors shall be held in 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.
- (ii) 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.

**Attachment to the articles of amendment to the articles of incorporation**

- (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.

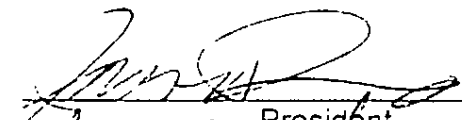
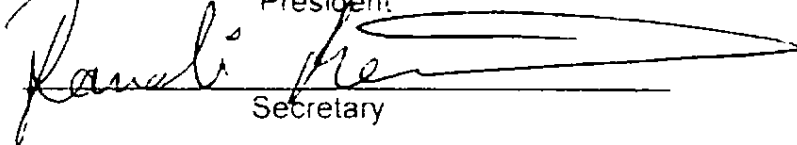
After concurrence of the membership, the proposed amendment shall then be filed with the Secretary of State of Florida and all filing fees paid, the proposed amendment shall become effective.

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, 2018.

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 17th day of April, 2018

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

County of: Pasco  
State of: Florida

Sworn and subscribed to me this 17<sup>th</sup> day of April 2018

  
\_\_\_\_\_  
(seal) Notary Public

