

731008

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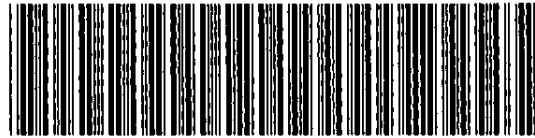
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2014 JAN 10 AM 11:02
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See 1/30/14

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14 JAN 10 AM 11:10
SECRETARY OF STATE
HALLAMSBEE, FLORENCE, MA

DAVID A. PENNELL

Requester's Name

18848 US HWY 441, #73

Address

MOUNT DORA FL 32757 352-602-5164

City/State/Zip

Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAKE AMATEUR RADIO ASSOCIATION, INC.

(Corporation Name)

731008

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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(Corporation Name)

(Document #)

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**Articles of Amendment
to
Articles of Incorporation
of
Lake Amateur Radio Association, Inc.
(Document #731008)**

FILED
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CLERK OF CIRCUIT COURT
IN LAKE COUNTY, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation (Note: For each Article amended below. the original Article's text is replaced in its entirety.):

Article I is amended to read:

The name of the corporation shall be: "Lake Amateur Radio Association, Inc." and it shall have its principal location at: 11146 Springdale Ave., Leesburg, FL 34788. The mailing address will be: 18848 US Hwy 441, #73, Mount Dora, FL 32757.

Article II is amended to read:

- (A) The corporation is organized exclusively for scientific, educational, and charitable purposes in compliance with section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code.
- (B) The corporation's activities shall center around the use of Amateur Radio to serve the community of Lake County, Florida: in gaining knowledge of the scientific principles of radio communications; in conducting scientific experiments into radio propagation and other scientific phenomenon; in providing training in emergency communications; in providing communications to government and relief agencies during times of emergency; and in other activities that are in compliance with section 501 (c)(3) of the Internal Revenue Code.
- (C) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV is amended to read:

The legal affairs of the corporation shall be managed by a Board of Directors whose number, duties, and manner of election shall be specified in the Bylaws of the corporation.

Article V is amended to read:

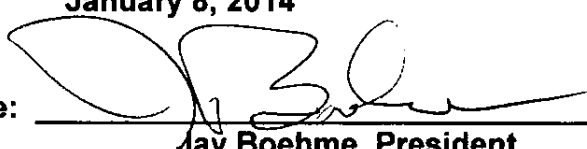
- (A) The corporation shall establish a set of Bylaws for its operation and control. These Bylaws may be changed from time to time as required by changing needs. These changes may be made by a majority of those members present at a regular or special meeting, provided that a quorum, as defined in the then current Bylaws, shall be in attendance.
- (B) Amendments to these Articles of Incorporation may be proposed and voted on at a regular or special meeting, provided written prior notice shall be given to all Full Members at least seven (7) calendar days prior to the vote and providing that a quorum consisting of no less than twenty percent (20%) of the Full Members, including at least five (5) members of the Board of Directors, is present. A simple majority shall pass.

Article VI is amended to read:

Upon the dissolution of the corporation, assets shall be distributed, as determined by the Board of Directors, for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: January 8, 2014

Signature: 
Jay Boehme, President