

734398

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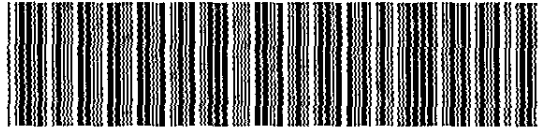
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Amendment & Name Change
LFB
8-29-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Panama City Jr. Women's Club, Inc.
(Name of corporation)

DOCUMENT NUMBER: 734 398

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Mills
(Name of person)

GFWC Panama City Junior Woman's Club, Inc.
(Name of firm/company)

PO Box 11634
(Address)

Panama City, FL 32402
(City/state and zip code)

For further information concerning this matter, please call:

Doug Smith at (850) 769-1414
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE PANAMA CITY JR. WOMEN'S CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 20 PM 12:40

DOCUMENT NUMBER: 734398

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments Adopted:

The Articles of Incorporation are amended in their entirety to state as follows:

ARTICLES OF INCORPORATION
OF
The Panama City Jr. Women's Club, Inc.

ARTICLE I
NAME

SECTION 1: The name of this organization shall be known as "GFWC Panama City Junior Woman's Club, Inc." And shall retain the word woman in the official name no matter the population.

SECTION 2: The principle mailing address of this corporation shall be:
P.O. Box 1634, Panama City, Florida 32401

ARTICLE II
PURPOSE

The GFWC Panama City Junior Woman's Club shall be organized and operated exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and shall otherwise comply with any requirements for classification as an exempt organization under such section. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE III MISCELLANEOUS

- SECTION 1: The colors of this organization shall be green and gold.
- SECTION 2: The flowers of this organization shall be gladiolas.
- SECTION 3: The emblem of this organization shall be the Spring Festival Logo.

ARTICLE IV MEMBERS

- SECTION 1: Any person over 18 years of age who is interested in the object of the organization shall be eligible into membership.
- SECTION 2: Life and/or Honorary Membership may be granted on the recommendation of the Advisory Committee.
- SECTION 3: Inactive status may be granted to a member with extenuating circumstances. This status may be granted twice. For consideration, the member must direct their request in writing to the Chairman of the Advisory Committee. The Board of Directors shall act upon the recommendation of this committee. The member shall be notified of the Board's decision by the Corresponding Secretary and shall pay the additional dues for this status.
- SECTION 4: An Associate Member Status may be granted to a member in good standing that has served in the club for four or more years active status. This status may be granted indefinitely. For consideration, the member must request this status in writing to the Chairman of the Advisory Committee. The Board of Directors shall act upon this recommendation by the committee. The member shall be notified of the Board's decision by the Corresponding Secretary and shall pay the additional dues for this status. This status may be granted at any Board meeting. Upon acceptance, the additional dues are due.
- SECTION 5: Scholarships for members or prospective members may be granted on the recommendation of the Advisory Committee.
- SECTION 6: Any member wishing to resign from the club or transfer to another club shall send in writing, at statement to that effect to the Recording Secretary.

ARTICLE V OFFICERS

- SECTION 1: The officers of this organization shall be President, President-elect, Vice-President, Recording Secretary, Treasurer, Treasurer-elect, and Past President.

SECTION 2: There shall be a nominating Committee composed of five (5) members and an ex-officio member, the President-elect. The Past President shall be one of the five members of the Nominating Committee and shall serve as chairman. The other four members of the Nominating committee shall be elected at the annual meeting.

SECTION 3: Election of officers shall be by ballot except when a single slate is proposed, in which case election may be by oral vote. Officers shall be elected at the Annual Meeting, Shall be installed at the Awards and Installation Banquet and shall serve until their successors are duly elected and qualified to serve.

SECTION 4: Any person elected to an office must have been a member in good standing for 12 months immediately preceding their election.

SECTION 5: In the event of vacancies occurring in offices (excluding President and President-elect), the vacancies are to be filled by election if it occurs before January 1. Vacancies occurring after January 1 are to be filled by appointment of the President. In the event of a vacancy occurring in the office of the President, the President-elect shall fill it. A vacancy occurring at any time in the office of President-elect will be filled by election.

ARTICLE VI MEETINGS

SECTION 1: Regular meetings of this club shall be held the second Thursday of each month except in June, July and August.

SECTION 2: The Annual Meeting shall be held the second Thursday in April, and shall be Designated as election meeting of the Club, at which time Officers shall be elected.

SECTION 3: The Awards and Installation Banquet shall be held in May, at which time new officers shall be installed. This meeting shall mark the culmination of the club year.

SECTION 4: The President may call a special meeting of the club and must do so on the written petition of one-third (1/3) of the active members, due notice having been given,

SECTION 5: The Board of Directors shall hold their Monthly meetings on the fourth Thursday of every month during the regular club year.

ARTICLE VII AMENDMENTS

This Constitution may be amended at any meeting of the Club by a two-thirds (2/3) vote of the members present provided that an exact copy of the proposed amendment is read at the previous meeting, or given in writing at the meeting or mailed to the membership five (5) days before the meeting.

ARTICLE VIII
DISSOLUTION

In case this Corporation wishes to dissolve and by due process of law shall dissolve, all assets of whatever nature or their equivalent in value, which remain after just debts and liabilities of this corporation have been satisfied, shall be used for such educational or public purpose or purposes within the State of Florida, as will complete or continue for the public benefit which have already begun by the Federation, and any remaining assets shall be distributed for purpose or purposes within the scope of Internal revenue Service 501 (C) (3). No part of the net income or earnings of the corporation shall injure to the benefit of any individual member or be distributed to its members or officers.

SECOND: The date of adoption of the Amendments was April 10, 2003.

THIRD: Adoption of Amendment. The members adopted the Amendments and the numbers of votes cast for the amendment was sufficient for approval.

Dated this 10th day of April 2003.

The Panama City Jr. Women's Club, Inc


Paige Wiseloge
Its Past- President