

735110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

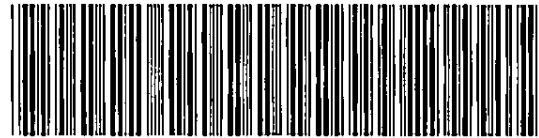
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800305007088

10/30/17--01015---010 **35.00

S. YOUNG

DEC 22 PM 4:29
ALL AMBASSADORS
FALL 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2017

GERALD TURNER
FLORIDA GULF COAST AMATEUR RADIO COUNCIL
PO BOX 22042
TAMPA, FL 33622-2042

SUBJECT: FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.
Ref. Number: 735110

We have received your document for FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NO ARTICLE FOR ELECTION OF DIRECTORS

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00024426

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.

DOCUMENT NUMBER: 735110

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

Please return all correspondence concerning this matter to the following:

GERALD TURNER Secretary
(Name of Contact Person)

FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.
(Firm/ Company)

Po Box 22042
(Address)

Tampa, FL 33622-2042
(City/ State and Zip Code)

president@fgcarrc.org

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

For further information concerning this matter, please call:

Mike Fletcher at 813-621-2333
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | | (Additional copy is enclosed) | (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

Restated
Articles of Incorporation of

FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.

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

735110

(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:

SEE ATTACHED

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SEE ATTACHED

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

Florida

(City)

(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.

N/A

Signature of New Registered Agent, if changing

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

SEE ATTACHED RESTATED ARTICLES OF INCORPORATION

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

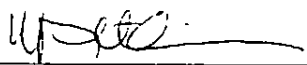
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 12-20-2017 _____

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)

BILL WILLIAMS
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

RESTATED ARTICLES of INCORPORATION of
FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.

ARTICLE I
NAME/REGISTERED OFFICE

The name of this corporation shall be:

FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.

The corporation's registered office and Mailing address is located at:

7504 AMBER COURT
TAMPA, FL 33634

PO Box 22042
Tampa, Florida 33622-2042

ARTICLE II
PURPOSE

This corporation is organized exclusively for CHARITABLE, EDUCATIONAL and SCIENTIFIC purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation may support Disaster Communication Operations, Readiness and Training, Research and Educational activities related to Amateur Radio and Disaster Communication, Training or Education to Promote Amateur Radio Licensing, FEMA training and related activities. Promote interest in amateur radio activities and public awareness of its contributions to society. Promote cooperation among Florida amateur radio clubs and organizations. Organize and conduct meetings and conventions of amateur radio clubs and operators, and/or others interested in amateur radio communications and Electronics.

Provide for the management and general operating expenses of the corporation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not guarantee the payment of a loan by an officer or director of this corporation. It shall not lend any of its assets to any officer or director of this corporation except as required for the performance of their duties or the purposes of the Corporation.

ARTICLE IV DIRECTORS

The corporation shall have no members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, consisting of 3 or more directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. Directors shall be elected by two-thirds (2/3) vote of the existing Board of Directors.

No director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

ARTICLE VII AMENDMENTS

These Articles of Incorporation may be amended by a two-thirds vote of the Board of Directors. Notice of proposed amendments shall be submitted to the Board of Directors at least Sixty (60) days prior to the meeting at which a vote is taken thereon. Amendments shall become effective upon adoption unless a later date is specified in the motion for adoption.

ARTICLE XIII BY-LAWS

The By-Laws of the corporation may be made, altered, or rescinded by a two-thirds vote of the Board of Directors as provided in the By-Laws.

ARTICLE IX ORIGINAL SUBSCRIBERS (INCORPORATORS)

The names and residence of the original INCORPORATORS and initial subscribers to these Articles of Incorporation are as follows:

Pendleton Brown
Father Julius J. May, S.J.
James M. Homan, Jr.

160 Georgia Avenue
4701 N. Himes Avenue
2216 McMullen Road

Crystal Beach, Florida
Tampa, Florida 33617
Largo, Florida 33540

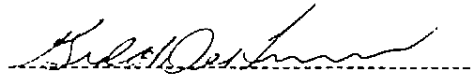
ARTICLE X
CERTIFICATION

The undersigned Directors of this corporation hereby certify that by the unanimous affirmative vote of the Directors present at a properly called and noticed meeting on the 20th Day of December, 2017, they execute these Restated Articles of Incorporation for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to criminal penalties for perjury.

William Williams
PRESIDENT/DIRECTOR

A handwritten signature in black ink, appearing to read "W. Williams", written over a horizontal dashed line.

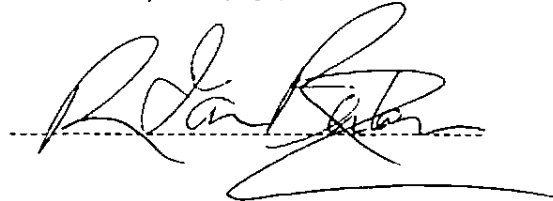
Dee Turner
SECRETARY/DIRECTOR

A handwritten signature in black ink, appearing to read "Dee Turner", written over a horizontal dashed line.

Mike Fletcher
VICE PRESIDENT/DIRECTOR

A handwritten signature in black ink, appearing to read "Mike Fletcher", written over a horizontal dashed line.

Robert Ian Renton
TREASURER/DIRECTOR

A handwritten signature in black ink, appearing to read "Robert Ian Renton", written over a horizontal dashed line.

RESOLUTION OF THE BOARD OF DIRECTORS
OF
FLORIDA GULF COAST AMATEUR RADIO COUNCIL

We, the undersigned, being all of the Directors present at a properly called and noticed meeting of this corporation, consent and agree that the following corporate resolution was made at this meeting held on the 20th Day of December 2017 at Tampa, Florida.

In accordance with the Articles of Incorporation and By-Laws the resolution was approved by more than a 2/3 vote of the directors present at said meeting.

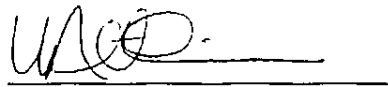
THEREFORE, it is resolved that the
RESTATED ARTICLES OF INCORPORATION
of the

FLORIDA GULF COAST AMATEUR RADIO COUNCIL, INC.

Dated the 20th day of December, 2017

Are hereby approved and ratified by the Board of Directors and

The Officers of this corporation are authorized to file same with the Secretary of State.



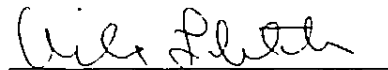
Director Signature

W.A. WILLIAMS

Printed Name

12-20-17

Date



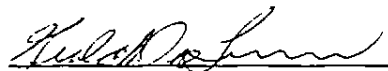
Director Signature

MIKE FLETCHER

Printed Name

12-20-17

Date



Director Signature

GERALD D. TURNER

Printed Name

12-20-17

Date



Director Signature

R. IAN RENTON

Printed Name

12/20/17

Date

Fred A. Hendershot

Director Signature

FRED A. HENDERSHOT 12-20-17

Printed Name

Date

David W. Elty

Director Signature

David W. Elty

Printed Name

12-20-17

Date

Alfred W. Swinyard

Director Signature

ALFRED W. SWINYARD 12-20-17

Printed Name

Date

Duane Archibald

Director Signature

DUANE ARCHIBALD

Printed Name

12-20-2017

Date

Jim Wedlake

TIM WEDLAKE

12/20/17

The Secretary of the Corporation hereby certifies that the above is a true and correct copy of the Resolution that was duly adopted at the Board of Directors meeting held at the date and location stated above.

Gerald D. Turner

Secretary Signature

GERALD D. TURNER

Printed Name

12-20-17

Date