

743579



Northwest Florida
Military Officers Assn., Inc.
P. O. Box 310
Fort Walton Beach, FL 32549-0310

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

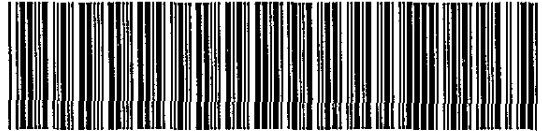
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ARTICLES OF AMENDMENT
to •
ARTICLES OF INCORPORATION
of

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTHWEST FLORIDA RETIRED OFFICER'S CLUB, INC.

(present name)

743579

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I. NAME

The name of this corporation is Northwest Florida Military Officers Association, Inc.

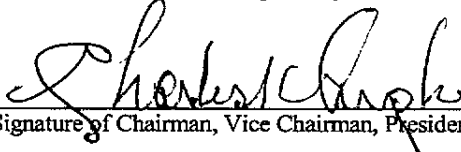
This is the only change to these articles. The bylaws were amended to change the name wherever mentioned in the bylaws.

I attach a copy of the amended Articles and Bylaws for your information.

SECOND: The date of adoption of the amendment(s) was: 8 January 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

CHARLES K. ARPKE

Typed or printed name

Secretary

Title

21 January 2003

Date

Directors.

d. The Treasurer collects all funds due the Association, makes the necessary disbursements and keeps the records thereof. Disbursements are made on vouchers approved by the Board of Directors, or as may be appropriate upon authorization of the Board of Directors.

e. During any temporary absence or disability of the President, the First Vice President shall perform the duties of the President. During any temporary absence or disability of the Secretary, the Treasurer shall perform the duties of the Secretary. During any temporary absence or disability of the Treasurer, the Secretary shall perform the duties of the Treasurer.

f. In case of a vacancy in the office of President, the First Vice President shall become President for the remainder of the term. In the event of a vacancy in any other office, a replacement shall be appointed by the Board of Directors.

g. The Board of Directors shall conduct all Association business, provided, however, that certain functions may be delegated to the committees hereinafter provided and such other committees as the Board of Directors shall see fit to constitute, and provided further, that the Board of Directors is authorized to select a reasonable number of advisors which may meet with the Board of Directors and participate with the Board of Directors in a manner to be determined by the Board of Directors.

h. The President shall appoint from the overall membership of the Association: a Legislative Committee, a Program Committee, a Membership Committee, a Public Relations Committee, a Committee on Illness and Distress, a Local Government Committee, and such other committees as may be required. Committee chairmen shall be responsible to the Board of Directors for policies and programs associated with the activities of their respective committees.

Section 4. Dues.

a. The annual dues for members of this Association shall become due and payable on 1 January of each year. The annual dues for Auxiliary Members shall be 50 percent of the annual dues of the Voting Members. In case of necessity, the Board of Directors may assess Voting Members additional dues during the year, but the total of such assessment shall not exceed 50 percent of the annual dues per voting member for any calendar year unless authorized by a vote of the membership.

b. A Voting Member or Auxiliary Member will be dropped from membership for nonpayment of dues if their dues remain unpaid for a period of 60 days after 1 January of each year. A Voting Member will be dropped if any assessment is not paid within 60 days after notice thereof. A member who has been dropped for nonpayment of

dues or special assessment may be reinstated upon payment of current annual dues or assessments, as the case may be.

Section 5. Meetings.

a. The Association shall meet at the call of the Board of Directors in accordance with the approved schedule of the Program Committee. Special meetings may be called when appropriate. Notice of meetings and special meetings shall be by means of the periodic Association Newsletter.

b. The January meeting shall be the Annual Meeting of this Association.

Section 6. Elections.

a. Not later than 45 days prior to the Annual Meeting, the President shall appoint a Nominating Committee. This committee shall recommend to the Board of Directors one nominee for each position to be filled by the election. Offices to be filled are those listed in Section 3a of these Bylaws.

b. The report of the Nominating Committee shall be presented to the membership at the regular meeting preceding the annual meeting. Additional nominations may be made from the floor at this meeting. Voting for contested offices will be by written secret ballot. Nominees for the respective offices are elected by a simple majority of the members present and voting. The newly elected officers will be installed at the January Annual Meeting.

Section 7. Amendment of By-Laws.

Amendments to these By-laws may be proposed by a resolution adopted by the Board of Directors and presented at an annual or special meeting to a quorum of members for their vote. Amendments may be adopted by a vote of a majority of the members present and voting.

Northwest Florida

Military Officers

Association, Inc.

ARTICLES OF INCORPORATION

AND BY-LAWS

January 2003



Affiliate of
The Military Officers Association of America