

755611

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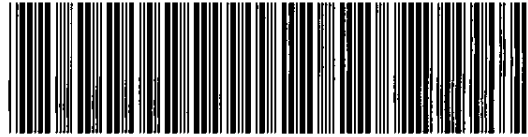
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TALLAHASSEE FLORIDA

*Amend
Lewis
4-13-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Huguenot Society of Florida, Inc.

DOCUMENT NUMBER: 755611

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

Please return all correspondence concerning this matter to the following:

David J. Bahn, Treasurer
(Name of Contact Person)

The Huguenot Society of Florida, Inc.
(Firm/ Company)

13647 Myrica Ct
(Address)

Jacksonville, FL 32224
(City/ State and Zip Code)

fsabahn@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. Bahn at (904) 821-4519
(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:

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

Articles of Amendment
to
Articles of Incorporation
of

The Huguenot Society of Florida, Inc.

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

755611

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, 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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

Article II, Sec 1.: remove requirement that a Huguenot had to emigrate from France.

Article IV, Sec 1.: reduce minimum age for membership to 16; same as Article II, Sec 1.

Article VII, Sec 2.: remove Custodian of the Colors as an officer; no longer necessary.

Article XII: Sec 1.: Revise quorum for annual meeting to no fewer than 10 members representing no fewer than three chapters.

Article XVI: Dissolution. Sets provisions in the event of dissolution of the corporation, to be consistent with Article II. Purpose

PROPOSED CORRECTIONS TO ARTICLES OF INCORPORATION OF
THE HUGUENOT SOCIETY OF FLORIDA, INC

Article II—PURPOSE

Section 1. The purpose of this corporation is to establish a Society in which the objectives are declared to be patriotic, religious, historical and educational. Such objectives shall include activities designed to perpetuate the memory, spirit and deeds of the men and women called HUGUENOTS who, by reason of persecution in France because of their basic tenets of faith and liberty, prior to the promulgation of the Edict of Toleration emigrated ~~from France~~ to America or to other countries, or who in spite of religious persecution remained in France.

The Bylaws Committee recommends this change.

Rationale: To agree with wording in the Bylaws of the National Huguenot Society.

Article IV—QUALIFICATIONS AND ADMISSION OF MEMBERS

Section 1. In conformity with Article III of the Constitution of the NATIONAL HUGUENOT SOCIETY, any person having reached his ~~eighteenth~~-sixteenth birthday, who is of the Protestant faith, of good character and a lineal descendant in the male or female line of (1) a Huguenot who emigrated ~~from France~~ to America or found refuge in some other country subsequent to December 10, 1520 but prior to the promulgation of the Edict of Toleration on November 28, 1787, or who is a lineal descendant of (2) a Huguenot who, in spite of religious persecution, remained in France during the dates given above, shall be eligible for regular membership in THE HUGUENOT SOCIETY OF FLORIDA, INC. Only regular members in good standing may vote or hold office. No member shall have any right or interest in any property of the corporation and no member shall be personally responsible for the debts of the corporation.

The Bylaws Committee recommends this change.

Rationale: To agree with wording in the Bylaws of the National Huguenot Society.

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ARTICLE VII—MANAGEMENT

Section 2. The officers of the corporation shall be a President, a Vice-President, a Chaplain, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Registrar, a Historian/Librarian, a Counselor ~~and a Custodian of the Colors~~, all of whom shall be elected by a plurality vote of the members at the annual meeting which shall be held in odd-numbered years. All persons so elected shall have the qualifications, perform the duties and exercise the powers prescribed in the Bylaws, and they shall hold office for terms of two years ~~and~~ or until their successors are duly elected or appointed. The corporation may have such additional officers as are provided in the Bylaws.

The Bylaws Committee recommends this change.

Rationale: To agree with wording in the Bylaws of the National Huguenot Society and clarification of regulations for the Huguenot Society of Florida.

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ARTICLE XII—QUORUMS

Section 1. The quorum for the conduct of any business at the annual meeting shall consist of not fewer than ~~fifteen~~ ten members representing no fewer than ~~two~~ three Chapters.

The Bylaws Committee recommends this change.

Rationale: For clarification of regulations for the Huguenot Society of Florida.

ARTICLE XVI – DISSOLUTION

In the event of the dissolution of the corporation, the Executive Council shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for patriotic, religious, historical, charitable or educational scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law) as the Executive Council shall determine.

Rational: To agree with wording in **Article II – Purpose**, of Articles of Incorporation of The Huguenot Society of Florida, Inc.

The date of each amendment(s) adoption: 12 February 2011

(date of adoption is required)

Effective date if applicable: 12 February 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

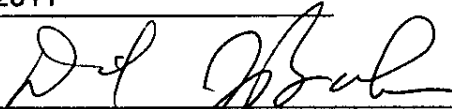
(CHECK ONE)

☒ 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 8 April 2011

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)

David J. Bahn

(Typed or printed name of person signing)

Treasurer, Director

(Title of person signing)