

757526

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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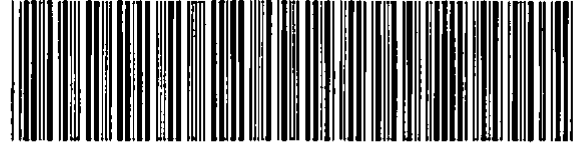
(Business Entity Name)

(Document Number)

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Amend/cc

JUN 26 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GERMAN-AMERICAN CLUB OF ST. AUGUSTINE, INC>

DOCUMENT NUMBER: 757526

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

Please return all correspondence concerning this matter to the following:

JAMES E. BEDSOLE, ESQ.

(Name of Contact Person)

LAW OFFICES OF JAMES E. BEDSOLE, LLC

(Firm/ Company)

2450 OLD MOULTRIE ROAD, SUITE 104

(Address)

ST. AUGUSTINE, FL 32086

(City/ State and Zip Code)

T2e3b6@windstream.net

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

For further information concerning this matter, please call:

JAMES E. BEDSOLE

904

797-8701

at

(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 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

ORIGINAL

GERMAN-AMERICAN CLUB OF ST. AUGUSTINE, INC.

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

757526

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ORIGINAL EXECUTED AMENDED ARTICLES OF INCORPORATION

AMENDED ARTICLES OF INCORPORATION
OF
GERMAN—AMERICAN CLUB OF ST. AUGUSTINE, INC.
Document Number 757526

WHEREAS, we the undersigned hereby associate ourselves for the purpose of amending the Articles of Incorporation of German-American Club of St. Augustine, Inc. by submitting these amended articles of incorporation, pursuant to a majority vote of the membership of the corporation on May 31, 2019.

ARTICLE I. NAME

The name of this corporation shall be GERMAN-AMERICAN CLUB OF ST. AUGUSTINE, INC., and is to be located in St. Augustine, St. Johns County, Florida.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1985 State Road 16, St. Augustine, FL 32095.

ARTICLE III. PURPOSE

To promote, foster and develop good relations with families of German heritage and to promote, stimulate and develop any project which the corporation deems to be in the best interest and welfare of its membership and of the people of St. Augustine and St. Johns County, Florida. To buy, sell, own, hold and operate real and personal property of all kinds necessary or incident to the within purposes; to own, buy, sell, mortgage and encumber in any manner, lease and improve real estate and personal property for itself and others, and to engage in any other activities permitted by law.

ARTICLE IV. USE OF INCOME

All revenue, profit, income and money received from the conduct of the corporation's activities is to be used for the benefit of the membership or the community, as the members of the German-American Club of St. Augustine may see fit.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The following is the designation of Registered Office and Agent of the corporation Not for Profit, and the undersigned accepts said designation as Agent:

Agent: Michelle Weinberg
Address: 75 Dolphin Drive, St. Augustine, Florida 32084

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence until such time as it is dissolved according to law.

ARTICLE VII. MEMBERSHIP

This Corporation shall consist of at least one or more natural persons, who shall be known as members, membership being available to any natural person who is a resident of St. Johns County, Florida, with the exception that any person who was a member of the club as of March 1, 2019, shall continue to qualify for membership regardless of where they reside.

After March 1, 2019, new members shall be admitted only by written application approved by a majority vote of the Board of Directors which vote shall constitute approval of the membership application by the Board of Directors. No member shall receive any payment or other compensation for service in connection with the administration or affairs or activities of the corporation, but may be reimbursed for actual expenses incurred after the same have been authorized by the Board of Directors. Each member shall have one vote.

ARTICLE VIII. SHARES

The corporation shall be authorized to issue a total of TWO THOUSAND (2,000) shares of stock. Each member of the club shall be issued one share of stock for each year of their membership as of March 1, 2019, and for each full year of membership in good standing thereafter.

ARTICLE IX. OFFICERS AND DIRECTORS

The Board of Directors of the corporation shall consist of no more than five (5) directors who shall be designated as board members and who may serve as officers of the corporation. In addition there shall be three (3) board members-elect who shall succeed any of the five sitting directors as needed. The Board of Directors shall manage the affairs of this Corporation, and they will be elected annually at the annual meeting held in June. The names and addresses of the directors and officers are as follows:

<u>NAME</u>	<u>RESIDENCE</u>	<u>OFFICE</u>
Michelle Weinberg	75 Dolphin Dr St. Augustine, Fl 32084	Director and President
Kaitlin Hinz	401 Sweet Mango Trail St. Augustine, Fl 32086	Director and Vice President
Renate Fritzsich	5497 Cypress Links Blvd St. Augustine, Fl 32033	Director and Second Vice President

Robert Martin	4322 Hamlin Way Wimauma, FL 33598	Director and Secretary
Walter Fritzsche	5497 Cypress Links Blvd St. Augustine, FL 32033	Director and Treasurer
Rosemarie Propps	150 Bayberry Cir. #1306 St. Augustine, FL 32086	Board Member-Elect
Tom Bradley	P.O. Box 257 St. Augustine, FL 32084	Board Member-Elect
Siegfried Hinz	401 Sweet Mango Trail St. Augustine, FL 32086	Board Member-Elect

ARTICLE X. BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by the members of the Board of Directors, subject to the approval of a majority of the membership at a regular meeting.

ARTICLE XI. INDEBTEDNESS

There shall be no limitation upon the amount of indebtedness that this Corporation may incur.

ARTICLE XII. MEETINGS

The membership of this Corporation must meet at least quarterly. However, meetings may be more frequent at the discretion of a majority of the Board of Directors accompanied by written notice to the membership. It shall be permissible to address club or corporation business and hold votes of the general membership at any club event where all members are invited to attend.

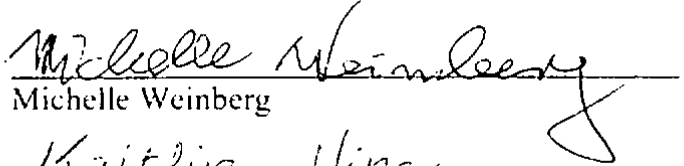
ARTICLE XIII. AMENDMENT

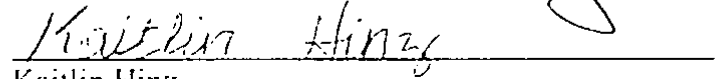
These Articles of Incorporation may be amended by amendment proposed at any meeting of the membership and approved by a two-thirds (2/3) vote of said membership present at the meeting.

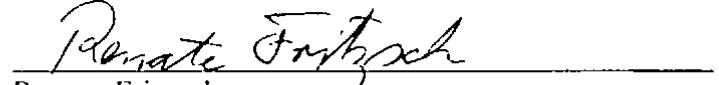
ARTICLE XIV. DATE OF ADOPTION/EFFECTIVE DATE

These Amended Articles of Incorporation were adopted by a vote of the shareholders sufficient for approval on May 31, 2019, and shall be effective as of that date.

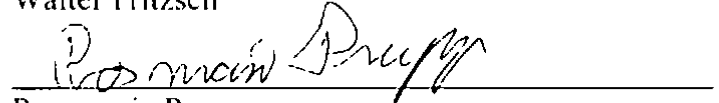
WITNESS the hands and seals of the undersigned board of directors, this ____ day of June, 2019.


Michelle Weinberg

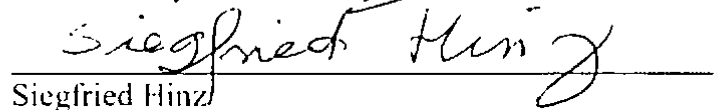

Kaitlin Hinz


Renate Fritzs


Walter Fritzs


Rosemarie Propps


Tom Bradley


Siegfried Hinz

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, personally appeared Michelle Weinberg, Kaitlin Hinz, Renate Fritzs, Walter Fritzs, Rosemarie Propps, Tom Bradley and Siegfried Hinz, individually and as members of the board of directors of German American Club of St. Augustine Inc., each of whom is personally known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this ____ day of ____, 2019.

Notary Public, State of Florida at Large

My Commission expires: