

764515

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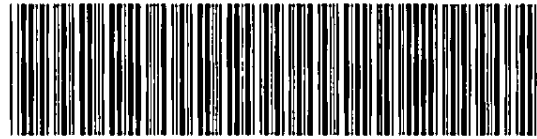
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FALL ARMS, S.C. 29516

Amended
Restate
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2018 NOV 29 PM 12:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Volusia Amateur Radio Society, Inc.

DOCUMENT NUMBER: 764515

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

Please return all correspondence concerning this matter to the following:

Gregory Geist

(Name of Contact Person)

West Volusia Amateur Radio Society, Inc.

(Firm/ Company)

120 S Julia Ave

(Address)

DeLand, FL 32720

(City/ State and Zip Code)

n4zzn@yahoo.com

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

For further information concerning this matter, please call:

Gregory Geist

(Name of Contact Person)

386

at

736-0850

(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 &
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(Additional copy is
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Certificate of Status
Certified Copy
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2018

GREGORY GEIST
120 S. JULIA AVE
DELAND, FL 32720

SUBJECT: WEST VOLUSIA AMATEUR RADIO SOCIETY, INC.
Ref. Number: 764515

We have received your document for WEST VOLUSIA AMATEUR RADIO SOCIETY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The new registered agent must sign legal name when accepting designation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00022793

RECEIVED

2018 NOV 29 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of
WEST VOLUSIA AMATEUR RADIO SOCIETY, INC.
(Document #764515)**

FILED
2019 NOV 29 PM 12:29
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1007, Florida statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation, and hereby replaces the entire articles of Incorporation, dated previous to this document, to read as follows:

ARTICLE I – NAME

This corporation shall be known as “West Volusia Amateur Radio Society, Inc.”

ARTICLE II – OBJECTIVES

SECTION 1

The corporation is organized exclusively for scientific, educational, and charitable purposes in compliance with section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

SECTION 2

The corporation’s activities shall center around the use of amateur radio to serve the community of Volusia County Florida: in gaining knowledge of the scientific principles of radio communications; in conducting scientific experiments into radio propagation and other scientific phenomenon; in providing training in emergency communications; in providing communications to government and relief agencies during times of emergency; and another activities there in compliance with section 501(c)(3) of the Internal Revenue Code.

SECTION 3

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE III – POWERS

The legal affairs of the corporation shall be managed by an Executive Boars whose number, duties, and manner of election shall be specified in the bylaws of the corporation.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The address of the registered office of the corporation is 120 S Julia Ave. DeLand, FL 32720.

The name of the registered agent is the Society treasurer, Gregory Geist.

ARTICLE V – MEMBERSHIP

SECTION 1

Full membership shall be open to any interested person, holding a valid amateur radio license regardless of sex, age, religion, or educational background, subject only to the election by a simple majority of those members present, and provided that a quorum must be present. Members below the legal voting age (presently 18 years of age) and those not holding a valid amateur radio license may not hold office.

SECTION 2

The classes of membership and dues thereof will be prescribed in the bylaws.

ARTICLE VI – OFFICERS

SECTION 1

The officers of this corporation shall be a president, a vice president, a secretary, and a treasurer, elected from the active membership.

SECTION 2

The following listed Executive Board officers being duly elected will continue to act as such until our successors shall be elected.

President – James Lea

Vice President – David Templeton, Jr.

Secretary – Gerald Herndon

Treasurer/Registered Agent – Gregory Geist

ARTICLE VII – MEETINGS

SECTION 1

The corporation shall hold its elections annually on a date, time, and place to be established in the by-laws.

SECTION 2

Other meetings of the corporation will be held throughout the year, the time and place to be established by the by-laws.

ARTICLE VII – BY-LAWS

SECTION 1

The corporation shall establish a set of bylaws for its operation in role. These bylaws may be changed from time to time as required by changing needs. These changes may be made by a $\frac{1}{4}$ majority vote of those members present at a regular or special meeting, provided that a quorum, as defined in the current bylaws, shall be in attendance.

SECTION 2

Amendments to these articles of incorporation may be proposed and voted on at a regular or special meeting, provided written prior notice shall be given to all active members at least (30) calendar days prior to the vote and providing that a quorum consisting of the average number of active members that have attended monthly meetings each month during the preceding twelve months (rolling average of the preceding twelve months), inclusive of at least 3 Executive Board members is present. A simple majority shall pass.

ARTICLE IX – REVERSION OF ASSETS

SECTION 1

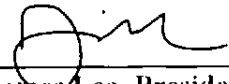
No person, firm, or corporation shall ever receive any dividends or profit from the undertaking of this corporation.

SECTION 2

In the event of dissolution, the residual assets of this corporation shall be turned over to one or more organizations which themselves are organizations described in section 501(c)(3) of the Internal Revenue Code, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

These amendments were adopted by a quorum of the active members by a majority vote on October 23, 2018.

Dated: October 23, 2018

Signature: 
James Lea, President

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

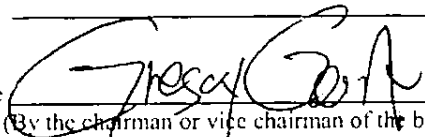
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 October 29, 2018 _____

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)

Gregory Geist

(Typed or printed name of person signing)

Treasurer

(Title of person signing)