

765390

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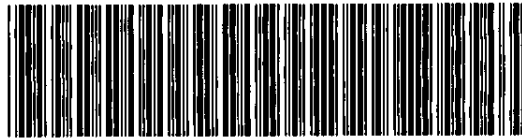
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -5 AM 9:00

Amend/cc
@ 4.6.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Columbus Club of Belleview, Inc.

DOCUMENT NUMBER: 765390

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

Please return all correspondence concerning this matter to the following:

Donald E. LaClair
(Name of Contact Person)

Columbus Club of Belleview, Inc.
(Firm/ Company)

Po Box 1628
(Address)

Belleview, FL 34421
(City/ State and Zip Code)

donlaclair@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald E. LaClair, RA at (352) 693-5047
(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:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(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

Articles of Amendment
to
Articles of Incorporation
of

Columbus Club of Belleview, Inc.

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

765390

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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:

NA

(Florida street address)

New Registered Office Address:

_____, Florida

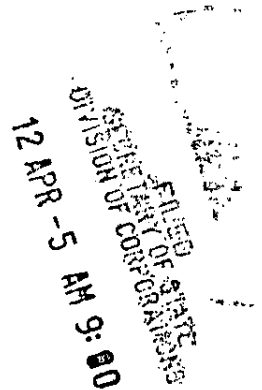
(City)

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

NA

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <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)

No significant changes. There is no copy on
state file. Minor changes as a result of typos.
The language and operation have not changed.

AMENDED ARTICLES OF INCORPORATION OF COLUMBUS CLUB OF BELLEVIEW, INC.

ARTICLE I – Name

The name of this corporation is "COLUMBUS CLUB OF BELLEVIEW, INC.", a Home Corporation, and hereafter termed the Corporation.

ARTICLE II – Purpose and Powers

Section 1: Purposes: The Corporation has been incorporated as a not for profit corporation and is formed:

- (a) To hold interest in and operate the building and property at 12226 South US Hwy. 301, Belleview, Florida 34420 for the members of the Corporation as a meeting place for the members of Columbus Club of Belleview, Inc., the Knights of Columbus Council 8012, and other nonprofit organizations.
- (b) To promote charitable activities which will benefit the Roman Catholic Church, the Parish of St. Theresa, Columbus Club of Belleview, Inc., the order of the Knights of Columbus Council 8012, and other nonprofit organizations.
- (c) To facilitate the civic, charitable, fraternal, and patriotic activities of Columbus Club of Belleview, Inc. and the Knights of Columbus Council 8012.

Section 2: Powers:

- (a) The Corporation shall have the powers to sue and be sued, to hold, receive, lease, and purchase such real estate and personal property as may be requisite and expedient for its purpose and to sell, lease, encumber and dispose of such property.
- (b) The Corporation shall have the powers to carry out the charitable, civic, fraternal, patriotic activities, and to accomplish the purposes of the Corporation set forth in Section 1.
- (c) To hold events, activities, and other fund raising activities to promote the charitable activities of Columbus Club of Belleview, Inc. and Knights of Columbus Council 8012.
- (d) The Corporation is authorized to make charitable donations to IRS Code Section 501(C) nonprofit entities, pay all debts incurred by the corporation, and make other payments as authorized by the Officers, Board of Directors, and Members.

ARTICLE III - OFFICES

The Corporation shall continually maintain a registered office and agent in the County of Marion and the State of Florida at 12226 South US Hwy 301, Belleview, FL 34420, or other designated place officially established.

ARTICLE IV – MEMBERS

Section 1: Membership: The membership of the Corporation consists solely of Members in good standing of Knights of Columbus Council 8012. Termination of membership in the council for any reason shall immediately and automatically terminate Corporation membership. A Member so terminated will have no rights, privileges, title, or interest in the Corporation.

Section 2: Non-Transferability of Membership: Membership in the Corporation is not transferable or assignable.

Section 3: Voting: Each Member shall have one vote at the annual meetings of the Corporation and other special meeting when the issues are addressed to the membership.

ARTICLE V – MEETINGS

Section 1: Annual Meeting: The Annual Meeting of the Members of the Corporation shall be held in the month of June each year for the purposes of electing Officers and Directors of the Corporation, and to transact other business presented by or to the Members. Notice of the Annual Meeting shall be given by publication in K of C Council 8012, or by direct mailing, or emailing to the Members at least fifteen (15) but not more than forty-five (45) days before the meeting. If it is not feasible to hold the Annual Meeting in June, the Officers and Directors shall call a special meeting of the Corporation as soon as possible thereafter as practicable bearing in mind the need to give proper notification as set forth herein.

Section 2: Special Meeting: A Special Meeting may be called by the President, the Board of Directors, or by not less than one-tenth (1/10th) of the members of the

Corporation. The place of the meeting for the Annual and Special Meetings shall be included in the meeting notification and shall be at the Columbus Club facilities located at 12226 South US Hwy. 301, Belleview, Florida, provided they are available and owned by the Corporation.

Section 3: Notice of Special Meeting: Shall be accomplished as set forth in Section 1 at least three (3) days before the meeting and shall include a clear statement of the purpose(s) for which it was called. No unannounced business shall be conducted at such a meeting.

ARTICLE VI – Board of Directors

Section 1: Number: The number of Directors shall be nine (9), The Grand Knight, Deputy Grand Knight, Financial Secretary, Treasurer, and three (3) Trustees shall serve as Directors by virtue of their election as Council Officers. The two (2) Directors shall be elected from the membership at large.

Section 2: Method of Election – Duration of term:

- (a) Directors will be nominated and elected directly from the floor. The votes will be on secret ballot, at the annual meeting of the Corporation.
- (b) At the first annual meeting subsequent to the adoption to these articles two (2) Directors will be elected for a one (1) year term.

Section 3: Vacancies: Vacancies occurring on the board, other than those occurring by expiration of term in office will be filled by appointment by the Board of Directors.

Section 4: General Powers: The Board shall have the responsibilities and authorities usually entrusted to a Board of Directors, including the management of the Corporation and control of its financial affairs.

Section 5: Regular and Special Meetings of the Board:

- (a) The Board shall meet monthly for the transaction of any business that may be presented to the board. Two thirds (2/3) of the directors shall constitute a quorum.
- (b) Special meetings of the Board may be called by the President by giving no less than one (1) day notice either by writing, email, or by phone, stating the time and place of the meeting. Meetings may also be called by the President by the request of three (3) or more members with the same notification. A meeting of the Board may be held any time by a quorum of the Board and their waiving of provision of notice.
- (c) At any regular or special meeting, any business presented to the board will be determined by the majority vote of Directors present and voting.

Section 6: Compensation: Directors will receive no compensation for service as Directors. They may however be compensated for any expenses incurred in performance of their official duties.

ARTICLE VII – OFFICERS

Section 1: Officers: Officers shall be President, Vice President, Secretary, and Treasurer. The offices of Secretary and Treasurer may be held by the same person at the will of the Directors. The President or Treasurer/Secretary of the Corporation shall be the officially designated Corporate Registered Agent for the acceptance of process.

Section 2: Election and Term: Corporation Officers shall be elected from the Board members, by majority vote of the Directors voting at the first regular meeting of the Board in June.

ARTICLE VIII – CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

Section 1: Contracts: The Board may authorize any officer or office agent or agents of the Corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2: Checks, Drafts, etc.: All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by the President, or in his absence, the Vice President, and countersigned by the Treasurer.

Section 3: Deposits: All funds of the Corporation shall be deposited to its credit in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 4: Gifts: The Board of Directors may accept on behalf of the Corporation any contributions, gifts, bequest, or devise.

ARTICLE IX – BOOKS AND RECORDS

The Corporation shall keep correct and complete records of financial accounts, and shall keep minutes of the proceedings of its members and Board of Directors. All records may be inspected by any member or his agent for any proper purpose at any reasonable time.

ARTICLE X – TERMINATION OF EXISTENCE

Upon termination of existence of this Corporation, in any manner, all of the funds, assets, and property of any kind owned by the Corporation shall be turned over, in full after payment of all its liabilities, to the Knights of Columbus Council 8012, or to a Catholic Organization recognized by the Internal Revenue Service under the 501C(2) code of the Internal Revenue.

ARTICLE XI – AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles may be altered, amended, or repealed and new Articles may be adopted by two-thirds of the members present and voting at a membership meeting duly called in conformity with the notice requirements of Article V Section three (3) of these Articles.

ADOPTION OF ARTICLES OF INCORPORATION

These Articles of Incorporation were approved by unanimous consent of all members present at a Special Meeting on date herein, which was called for the specific purpose of amending the Articles of Corporation.

1/12/2012

Date of Meeting

Donald E. Lallan

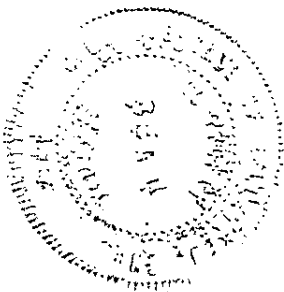
Secretary/Treasurer

Robert A. Lallan

President

Richard Lallan

Trustee



The date of each amendment(s) adoption: 1/12/2012

Effective date if applicable: 1/12/2012
(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 1/12/2012

Signature [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)

Robert A. Lanctot

(Typed or printed name of person signing)

President

(Title of person signing)