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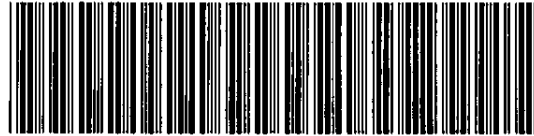
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chris-Craft Antique Boat Club

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Donald B. Ayers

(Name of Contact Person)

Chris-Craft Antique Boat Club

(Firm/ Company)

4116 Ruffin Circle

(Address)

Edmond, OK 73025

(City/ State and Zip Code)

ccbarrelback@cox.net

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

For further information concerning this matter, please call:

Donald Ayers

(Name of Contact Person)

at 405 623-1768

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Chris Craft Antique Boat Club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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TALLAHASSEE FLORIDA

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Page 2 of 4

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

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

Restated Articles to add specific language on election of the Board
and to increase the total number of Board members from 5 to 7

The date of each amendment(s) adoption: 12-15-2012

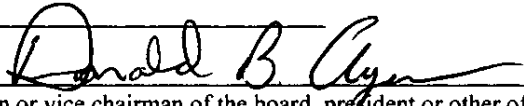
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/9/2013

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)

Donald B Ayers

(Typed or printed name of person signing)

President

(Title of person signing)

RESTATED ARTICLES OF INCORPORATION

OF

CHRIS-CRAFT ANTIQUE BOAT CLUB, INC.

~ A NOT FOR PROFIT CORPORATION ~

Pursuant to s. 617.1007 of Chapter 617, Title XXXVI of the 2011 Florida Statutes, no members being entitled to vote on Amendment or Restatement thereof, the Board of Directors of the Corporation, upon motion duly made, seconded and unanimously approved, hereby restate the Articles of Incorporation of the Chris-Craft Antique Boat Club, Inc. superseding the original articles of incorporation filed February 4, 1983, and all amendments thereto that have been subsequently filed and certified.

Article I: NAME

The name of this organization is Chris-Craft Antique Boat Club, Inc., hereinafter referred to in this document as "the Club" or as "the Corporation."

Article II: ADDRESS AND REGISTERED AGENT

The registered agent of the Corporation, who is a member and a resident of the State of Florida, and whose address is the same as that of the Registered Office stated above is as follows: Terry J. Fiest

The registered office of the Corporation is as follows:

8503 Sand Lake Shores Drive Orlando Florida 32836

Article III: PURPOSES AND LIMITATIONS

(A) The purposes and aims of the Club are to foster and perpetuate interest in the ownership, preservation, maintenance, restoration and the legend of antique and classic watercraft, primarily those manufactured by the Christopher Columbus Smith and the Chris Craft Boat Company. The Club shall maintain and make available archives, including but not limited to factory photographs, parts and instruction manuals for older Chris Craft engines, copies of Chris Craft dealer showroom catalogues detailing the boats as they were originally constructed, owners' manuals, service directories and other materials on reconstruction, restoration and maintenance of vintage wooden boats. A further purpose of the Club shall be to join in symposiums and seminars in conjunction with museums and other not-for-profit organizations organized and existing pursuant to IRC §501(c) organizations in an effort to furnish members and the general public with information on boating heritage, theories of original construction, guidelines for restoration and other educational opportunities. A further purpose shall be to assemble experts from within the antique and classic boating community who will be available to Club members and the general public to furnish advice to those in need of assistance with the restoration and maintenance of historic watercraft. A further purpose shall be to distribute, at least quarterly, a publication containing reference and educational materials and articles of interest to those researching the history of Chris Craft boats as well as other marques and a forum for persons having an interest therein. In general, the purpose of the Club shall be to act as a reservoir of information on the history of Chris Craft and the construction of Chris Craft boats.

(B) The Corporation may also engage in any other activities not prohibited by law; provided however, this corporation is not organized for the private gain of any person or any

other non-exempt entity and is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law.

(C) Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of the Corporation, and the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws. The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954 or corresponding provisions of any later federal tax laws.

(D) Notwithstanding any other provision of these articles, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to

influence legislation, and this Corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office. All corporate property is irrevocably dedicated to the charitable and educational non-profit purposes set forth in this Article.

(E) Notwithstanding any other provision of these articles, no part of the net earnings of this Corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal tax laws.

(F) Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts, obligations, and liabilities of the Corporation, the remaining assets of this Corporation shall be distributed to a not-for-profit organization (or organizations) organized and operated exclusively for charitable and educational purposes which has (or have) established tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law).

Article IV: TERM OF EXISTENCE

The Corporation shall have perpetual existence. In the event of the termination of its corporate existence, upon the winding up and dissolution of this corporation its assets shall be distributed to such organization (or organizations) organized and operated exclusively for educational purposes which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 as provided in Article III(F).

Article VI: MEMBERS.

Any person that subscribes to the purposes for which the Club is founded shall, upon payment of annual dues specified in the Bylaws, be entitled to membership in the Corporation. Dues paying members shall have voting rights as set forth in these Articles and in the bylaws. The membership year shall be January 1st to December 31st of each year. The Club may have addition classes of non-voting members as are defined in the Bylaws. Dues, rights, and additional privileges and responsibilities of membership not set forth in these Articles shall be defined in the By-Laws of the Corporation.

Article VI: GOVERNANCE

A. The business and affairs of the Corporation shall be managed by a Board of Directors consisting of up to seven (7) members. The initial Board of Directors, who shall serve for the initial term indicated adjacent to their respective names, shall be composed of the following individuals:

Donald B. Ayers Term ending 12-31-2013

C. Allen Benton Term ending 12-31-2013

Paul F. Harrison Term ending 12-31-2013

Don J. Vogt Term ending 12-31-2013

Jim Frechette Term ending 12-31-13

Commencing in December 2013, and in each successive year, the members of the Corporation shall elect by written or electronic ballot in a manner specified in the Bylaws directors to replace those whose terms are expiring, each of whom shall serve for a term of office as defined in the Bylaws, commencing on the first day of January of the next calendar year following their election.

B. Every member in good standing as of a date specified in the Bylaws of each calendar year shall be entitled one vote in the annual election of directors. Nominations shall be made by a Nominating Committee as provided in the Bylaws; provided however, the name of any member who on or before a date certain as specified in the Bylaws (but in no event not more than ninety days before the election for directors to be held in that calendar year) submits a petition to the Board of Directors or Nominating Committee containing the signatures of not less than one hundred (100) members of the Corporation in good standing shall be automatically entitled to be placed on the ballot for the annual election of directors occurring in that calendar year.

C. During the month of January of each year, the Directors shall have an annual organizational meeting at which time they shall select the Officers from among the members in good standing of the Corporation. The Officers shall be President, Vice President, Secretary and Treasurer, each of whom shall have the duties, and responsibilities as defined in the By-Laws of the Corporation.

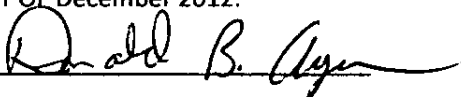
D. Additional provisions for the governance of the Club, the management of its business and affairs, and further defining the rights, duties, responsibilities, benefits privileges and immunities of the members, officers and directors of the Club shall be set forth in the Bylaws of the Corporation which shall hereafter be adopted by the Board of Directors as set forth in Pursuant to s. 617.0206 of Chapter 617, Title XXXVI of the 2011 Florida Statutes, or such future amendment thereof as hereafter may be duly enacted into law.

Article VII: AMENDMENTS

After adoption of these Restated Articles, The Club's Articles of Incorporation may be amended or changed by a resolution presented to any regularly scheduled or special meeting of the Board of Directors and adopted by a two-thirds vote of those Board members present, provided that written notice of the proposed change(s) and the date, time and place of the Board Meeting has been sent to each Director least fifteen (15) days prior to the meeting; provided however, that any amendment that alters or amends the rights of members, including but not limited their voting rights, must be ratified by the affirmative vote of not less than two-thirds of the members in good standing by written ballot within three months after approval of the proposed amendment by the Board of Directors.

THIS RESTATEMENT CONTAINS AMENDMENTS TO THE ARTICLES OF INCORPORATION
THAT DO NOT REQUIRE MEMBER APPROVAL AND, WERE, UPON MOTION DULY MADE,
SECONDED AND UNANIMOUSLY APPROVED, ADOPTED BY THE UNDERSIGNED WHO
CONSTITUTED THE ENTIRE BOARD OF DIRECTORS OF THE CORPORATION AS OF THIS 15th

DAY OF December 2012.



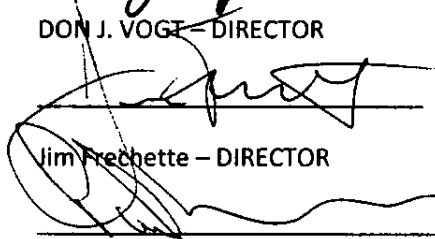
DONALD B. AYERS - DIRECTOR



C. ALLEN BENTON - DIRECTOR



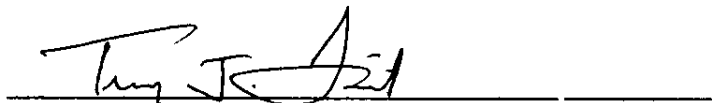
DON J. VOGT - DIRECTOR



JIM FRECHETTE - DIRECTOR

Paul Harrison - DIRECTOR

Having been named as registered agent to accept service of process for the above stated corporation at
the place designated in this certificate, I am familiar with and accept the appointment as registered
agent and agree to act in this capacity



Terry J. Fiest:

Date