

**NO1000003388**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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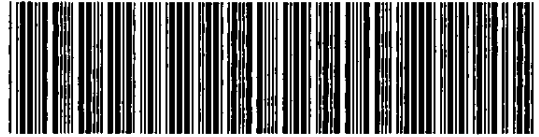
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10 MAR 15 AM 11:38  
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TALLAHASSEE, FLORIDA

*Amend*  
**C.COULLIETTE**

MAR 17 2010

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spring Hill Amateur Radio Club, Inc.

**DOCUMENT NUMBER:** N01000003388

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

Please return all correspondence concerning this matter to the following:

David Haney, Secretary  
(Name of Contact Person)

Spring Hill Amateur Radio Club, Inc.  
(Firm/ Company)

4312 Bayridge Court  
(Address)

Spring Hill, FL 34606-2010  
(City/ State and Zip Code)

w3sj@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Haney, Secretary at ( 352 ) 398-1454  
(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 &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

SPRING HILL AMATEUR RADIO CLUB, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N01000003388

(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:

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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)*

<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
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

Article III (replaces in totality the previous Article III)

The Spring Hill Amateur Radio Club is organized exclusively for charitable,  
 educational, and scientific purposes, 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, or corresponding section of any future  
 federal tax code.

The Spring Hill Amateur Radio Club Inc does not discriminate based on age,  
 religious beliefs, or affiliations, sex or sexual preference, race, or physical  
 impairment, whose members enjoy the pleasures and benefits of the association of  
 persons commonly interested in Amateur Radio.

The purpose of the club shall be to:

1. Encourage and improve the amateur radio service through education to advance  
 skills in both communications and technical knowledge.

(see attached sheet for remaining changes)

### **Article III (continued)**

2. Expand the existing pool of trained amateur radio operators, technicians, and electronics experts by providing education, training opportunities, and licensing examinations.

3. Educate and inform the public about the benefits associated with the amateur radio service.

4. Educate the general public through SKYWARN weather training programs to foster public safety and awareness of amateur radio's benefits to the community by providing and assisting in providing emergency communications services for the benefit of the public.

5. Foster emergency preparedness among amateur radio operators in West-Central Florida by establishing and maintain an amateur radio repeater for use in the SKYWARN weather spotting network for the National Weather Service as well as cooperative emergency preparedness efforts with local, state, and federal emergency services and disaster responders.

6. Establish and maintain an emergency backup communications repeater system to support the Police and Fire Departments of the Hernando County, Florida, and surrounding areas, in the case of primary system failure.

7. Provide amateur radio operators in West-Central Florida with opportunities for education, training, fellowship, operating, and contesting in order to maintain a high level of preparedness, teamwork, and technological expertise to further benefit the public in the event of emergencies.

### **Article IV ( The original Article IV shall now be Article VI)**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **Article V**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Hernando County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### **Article VI (originally Article IV)**

See original Article IV; language is unchanged)

### **Article VII (originally Article V)**

See original Article V; language is unchanged)

The date of each amendment(s) adoption: March 13, 2010  
(date of adoption is required)  
Effective date if applicable: March 13, 2010  
(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 March 13, 2010

Signature David A. Haney  
(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 A. Haney  
(Typed or printed name of person signing)

Secretary/Registered Agent  
(Title of person signing)

COPY OF ORIGINAL  
ARTICLES OF INCORPORATION

FILED  
01 MAY -9 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

### Article I

The name of the corporation shall be Spring Hill Amateur Radio Club Inc.

### Article II

The principal place of business is designated by the president of the organization. At the time filing for incorporation, the principal place of business is the High point Club House meeting hall, located on Eagle Nest Dr., in the High point Subdivision of Hernando County Florida.

The mailing address of the corporation is:

Spring Hill Amateur Radio Club Inc.  
P.O. Box 6083  
Spring Hill, Fla. 34611

### Article III

The Spring Hill Amateur Radio Club Inc. is a non-profit organization, that does not discriminate based on age, sex, or physical impairment, which shall be the purpose to further the exchange of information and radio knowledge by teaching the purpose of obtaining an amateur radio license, to promote fraternalism and individual operating efficiency, provide communications to all federal, state, county, and other public entities, as needed, in time of emergency, and other groups, as needed, for non emergency communications, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the community.

Not used for  
anything or  
Needed

profit organization, that does not discriminate based on age, sex or sexual preference, race, ethnicity, or religion, and shall be the purpose to further the exchange of information and radio knowledge by teaching the purpose of obtaining an amateur radio license, to promote fraternalism and individual operating efficiency, provide communications to all federal, state, county, and other public entities, as needed, in time of emergency, and other groups, as needed, for non emergency communications, and to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the community.

### Article IV

There shall be a Board consisting of the four officers of the club and three directors elected for the membership-at-large for a total of seven. The immediate Past President shall become an ex-officio member of the board until such time as a new Past President joins the Board. Past Presidents shall have an advisory position without voting privileges and will circumvent the possibility of a tie vote.

One Director shall be elected each year to serve a three year term.

## Articles of incorporation continued

### Article V

This information is accurate as of May 4, 2001, which is the date of this incorporation.

#### Board of directors

Fisher, Rex - K9VLW	8058 Fairlane Ave., Brooksville, FL 34613	(352) 596-6977
Bock, Bob -KD4QLQ	9084 Scepter Ave., Brooksville, FL 34613	(352) 597-2018
Rowlands, Ed - W9KWD	5372 Fern Drive, Spring Hill, FL 34607	(352) 596-1786

#### Past President

Bailey, Bruce -AF4NH	8070 LittleTee, Brooksville, FL 34613	(352) 597-9574
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#### President

Rosselli, Don -KG4COQ	7398 Southview Ct., Brooksville, FL 34613	(352) 597-8022
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#### Vice President

Regnaud, Nomran -AA4GK	2316 Rio Circle, Spring Hill, FL 34608	(352) 686-3182
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#### Treasurer

McGrew, Alan-KC4MTS	4620 Keysville Ave., Spring Hill, FL 34608	(352) 666-1593
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#### Secretary

Donnelly, Dorothy-KE4NSD	6482 Tapestry Circle, Spring Hill, FL 34606	(352) 686-0559
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### Article VI

The registered agent shall be:

Alan McGrew  
4620 Keysville Ave  
Spring Hill, FL 34608  
(352) 666-1593

### Article VII

The Incorporator of this organization shall be

Alan McGrew  
4620 Keysville Ave  
Spring Hill, FL 34608  
(352) 666-1593



Articles of incorporation continued

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.

Alan Carl McBrown  
Signature /Registered Agent

May 3 2001  
Date

Alan Carl McBrown  
Signature/Incorporator

May 3 2001  
Date

FILED  
01 MAY -9 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FL