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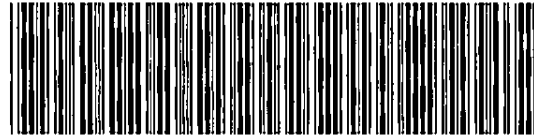
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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nam Knights of America MC Broward County Florida, Inc.

DOCUMENT NUMBER: N03000010025

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

Please return all correspondence concerning this matter to the following:

Richard Sill

(Name of Contact Person)

Nam Knights of America M.C. Broward County Florida, Inc.

(Firm/ Company)

4717 NW 21st Court

(Address)

Coconut Creek / Florida 33063

(City/ State and Zip Code)

nkpreccher@gmail.com

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

For further information concerning this matter, please call:

Richard Sill

954

494-4305

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 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
of

Nam Knights of America M.C. Broward County Florida, Inc.

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

N03000010025

(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:

(Principal office address MUST BE A STREET ADDRESS)

Richard Sill

4717 NW 21st Court

Coconut Creek, FL 33063

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Richard Sill

4717 NW 21st Court

Coconut Creek, FL 33063

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: Art Kissel

10941 Gallery Street

(Florida street address)

New Registered Office Address:

Boca Raton

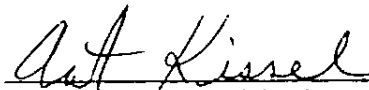
(City)

Florida 33428

(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 checked="" type="checkbox"/> Change	<u>P</u>	<u>Art Kissel</u>	<u>10941 Gallery Street</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL</u>
<input type="checkbox"/> Remove			<u>33428</u>
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Vacant</u>	<u>Not Applicable</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>TS</u>	<u>Richard Sill</u>	<u>4717 NW 21st Court</u>
<input type="checkbox"/> Add			<u>Coconut Creek, FL</u>
<input type="checkbox"/> Remove			<u>33063</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Raymond Shackoor</u>	<u>7900 NW 19th Street</u>
<input type="checkbox"/> Add			<u>Margate, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33063</u>
5) <input type="checkbox"/> Change		<u>Not Applicable</u>	<u>Not Applicable</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>Not Applicable</u>	<u>Not Applicable</u>
<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)

By-Laws to be amended to read as follows:

Amendment dated March 8, 2019

Addition of Item #8 under heading (VII. TREASURY)

8. Nam Knights of America MC Broward County Florida, Inc. is organized exclusively for the charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Nam Knights of America MC Broward County Florida Inc., 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 public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*NOTE: A full copy of the amended by-laws is attached to this document

The date of each amendment(s) adoption: April 12, 2019, if other than the date this document was signed.

Effective date if applicable: April 12, 2019
(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 12 APRIL 2019

Signature Richard A. Sill Jr.
(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)

RICHARD A. SILL, JR.
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

NAM KNIGHTS OF AMERICA MOTORCYCLE CLUB INC. BROWARD COUNTY CHAPTER RULES AND REGULATIONS

I. MEMBERSHIP

1. Anyone wishing membership must own and ride a *Harley Davidson* motorcycle or a motorcycle as described in "MOTORCYCLES", Section II-1.

2. Anyone applying for membership may not be affiliated with any other motorcycle club and must disclose any previous motorcycle club affiliations and memberships.

3. Membership shall be defined as Vietnam era veterans (1959-1975), non-Vietnam era veterans, full time or retired law enforcement officers and non-veteran/non law enforcement. All veterans shall provide a properly executed DD-214, which will remain on file with the *Broward County Chapter* President who will forward a copy of same to the president of the Parent Chapter. Only Vietnam era veterans may wear the Vietnam service ribbon. All others members will be distinguished by the wearing of the American flag in lieu of the Vietnam service ribbon.

Fifty percent (50%) of the *Broward County Chapter* membership must consist of full time or retired, *Law Enforcement Personnel*. The remaining fifty percent (50%) must be not less than "Honorably Discharged" *Military Veterans*.

**Non-Veteran / Non-Law Enforcement* members (referred to as "*Patriots*") shall not exceed twenty-five (25%) of the total *Broward County Chapter* membership. Upon acceptance into the *Nam Knights M/C*, all members are to be considered FULL members regardless of the aforementioned designations. All members and Prospects must conform to and obey the *Broward County Chapter Rules and Regulations*, the *Constitution* and the *By Laws of the Corporation* (known as "*Nam Knights of America Motorcycle Club Inc.*").

4. Anyone wishing membership must be sponsored by another member of the club. No vote is required to become a *Hang Around*. The Sponsoring Member will first notify the *Broward County Chapter* membership through the Executive Board. The *Hang Around* will sign in at each *Broward County Chapter* meeting with the Sgt. at Arms. "Hang Around" time period shall be ninety (90) days. A *Hang Around* can only become a *Prospect* (prospective member) by a one hundred percent (100%) vote of the *Broward County Chapter* membership at a regular meeting. The prospect period will be from ninety (90) days to a maximum of three hundred sixty (360) days. A *Prospect* can only become a member by a one hundred percent (100%) vote at a regular meeting.

5. All new prospective members joining the *Nam Knights of America M/C Inc.* shall pay a non-refundable initiation fee. This fee is for filing and cost of the colors, which are supplied by the *Parent Chapter* to the *Broward County Chapter*. Upon payment of the fee the prospect will receive a: "*bottom*" rocker; memory patch; branch of service patch, and a state patch. A *Prospect designee* patch will be worn on the left breast. All of these patches will be surrendered in the lead request should the *Prospect Member* not complete the prospect period or is not voted into the club. No other patches or pins will be worn on a *Prospect's* vest.

6. Prospects are permitted to wear their prospect colors only when in the company of a full Patch Holder, or to and from a club sponsored event. Prospects are required to attend all *Broward County Chapter* functions with their vests on.

7. Rides - We ride in staggered formation. Chapter members will be advised of rides by the Road Captain or his designee. Members will be advised of the destination, meeting location and KSU time.

- Members will all meet at the same location as logistics permit and depart the activity at the same time unless other plans have been discussed.
- Chapter members must strive to attend all Priority rides unless excused by the President or his designee.

Priority rides are as follows:

- Our annual event
- Nininger Home Visit
- Scrub (usually February)
- Scrub (usually August)
- Orlando Eternal Chapter (overnight ride)
- Wreaths Across America

8. Shirts - If the need arises the chapter members will be advised if a specific shirt or color shirt is to be worn for a specific ride and/or occasion, such as for funeral escort, memorial, etc. Chapter shirts are preferred on rides, but a brother can wear any shirt he desires that does not reflect negatively on our club or our mission.

9. Core Values - Some of the core values as a chapter and club member a brother strives to maintain are:

➤ **RESPECT**

- Avoid situations or activities that would discredit a fellow brother.
- Avoid activities which would bring the club any dishonor.
- Avoid exhibiting poor behavior that would reflect negatively on another brother.

➤ **INTEGRITY**

- Avoid false statements or providing misleading information to a fellow brother.
- Avoid withholding or concealing matters relating to violation of club/chapter bylaws
- Always treat chapter business as confidential
- Avoiding a conflict of interest situation such as a brother being involved in multiple interests and/or associations. If such a relationship could possibly corrupt the motivation or participation of a brother in club activities.

➤ **COMMITMENT**

- Follow through of assigned task.
- Participating in club meetings, events, rides etc., unless excused.
- Being present at least 50% of meetings without approved leave.
- Strive to participate in priority rides without being excused.

II) MOTORCYCLES

1. All members, including *Hang Arounds* and *Prospects*, must own, ride and maintain AT LEAST one Harley Davidson; Indian or custom built motorcycle. The Custom Built motorcycle, whether limited or mass production MUST be of an appearance and construction of which is identical to a Harley Davidson and whose engine parts are interchangeable with a Harley Davidson. Engine displacement must be at least 750cc. Every member must continue to own and maintain a Harley Davidson motorcycle, or motorcycle as described above, during the entire time of his membership in the Club. All *Broward County Chapter* members, including *Prospects*, must have their motorcycles registered, insured, running and in compliance with applicable Florida State Laws, by Memorial Day each year. Colors will not be worn by any member or Prospect while riding any motorcycle other than a Harley Davidson or those fitting the above description.

2. If a member does not comply with paragraph 1 of this article, a \$25.00 fine may be imposed payable to the Treasurer no later than the June meeting of that current year. This fine may be waived by the Executive Board for good cause.

3. Any *Broward County Chapter* member wishing to sell his motorcycle shall offer it to *Broward County Chapter* members first, prior to offering the sale of the same to the general public.

4. On the day of any given Club/Chapter run, members' motorcycles may be inspected by the Road Captain or his designee, to help insure safety. Any member's motorcycle deemed unsafe shall be excluded from the run.

III. COLORS

1. Colors will be worn on a vest or jacket, which shall be black leather or blue or black denim. Approved *Club* issue shirts may be worn at appropriate functions; however, they are not a replacement for the *Club* colors on a vest. All *Broward County Chapter* members and *Prospects* are to wear their Colors at all Chapter/*Club* meetings and functions. While wearing

Colors, all *Broward Chapter* members shall conduct himself in a manner that reflects a positive image of himself and his brothers. No member is permitted to use a Nam Knights M/C patch or, this Club, for personal gain.

2. The back of the vest will be restricted to the approved colors of this Club, consisting of four (4) pieces. No other patches, pins, etc. are permitted on the back of the vest with the exception of the Parent Chapter "Charter Member" patch. The bottom rocker will indicate the country of origin of the chapter.

3. The *Memory* patch is to be worn on the front of the vest on the upper left side. The *Branch of Service* patch is to be worn on the upper right side of the vest. The *State* patch is to be worn on the lower left side. If a member wishes to do so, an *American Flag* patch may be worn on the upper left side, above the *Memory* patch. All descriptions in this paragraph refer to the front of the vest.

4. If the majority of the *Broward County Chapter* membership determines any patch, pin or other logo inappropriate or which does not display a positive image for the Club, the BROWARD COUNTY CHAPTER member (s) may be required to remove said article from his Colors. Support logo items for any motorcycle club shall not be worn while wearing Nam Knights of America Colors.

5. The Club Tattoo is available only to members who have completed a minimum of at least six (6) months membership in good standing.

6. Retirement (Replaced by Article XV)

7. A leave of absence may be granted to a *Broward County Chapter* member by the membership through the *Broward County Chapter* Executive Board. The member shall make the request for same to the Executive Board in writing.

8. Any *Broward County Chapter* member who leaves the Club must surrender his Colors, including but not limited to, his vest, T-shirts, jackets, pins, patches or any other item denoting Club membership. If a member requests permission to keep these items, it must be approved by a 100% vote of the *Broward County Chapter* members present at a regular *Broward County Chapter* meeting.

9. All Colors shall be designed, purchased, distributed by and returned to the Parent Chapter. Cost of said Colors shall be included in the initiation/filing fee. The Parent Chapter shall retain ownership of any and all Copyright, Trademark, and or Title rights, privileges, responsibilities, etc, over Colors, patches, shirts, etc. If any *Broward County Chapter* member leaves the Club, his Colors are to be returned to the *Broward County Chapter* no later than thirty (30) days from termination. The Chapter President shall notify the *Parent Chapter* President in writing, explaining the circumstances of the termination.

10. Any *Broward County Chapter* member losing his Colors, for any reason, will immediately contact the *Broward County Chapter* President or Vice President explaining the circumstances

of the loss. The *Broward County Chapter* President or Vice President will contact the *Parent Chapter* President, in writing, explaining same. Said member will present himself at the *Broward County Chapter*, next Executive Board meeting, where any disciplinary action shall be entertained and payment for replacement Colors as necessary. Results of meeting will be forwarded, in writing, to the *Parent Chapter* President.

IV. OFFICERS AND ELECTIONS

1. The elected officers of this Club shall be the President, Vice President, 1st Sergeant at Arms, Recording Secretary, Treasurer and Road Captain. The Executive Board shall be comprised of President, Vice President, 1st Sgt at Arms, Secretary and Treasurer. The offices of President, Vice President, 1st Sgt at Arms will be held by Veterans and be at least 30 years of age and/or police officers with a minimum of ten (10) years of law enforcement employment. Hardships may be appealed to the *Parent Chapter* Executive Board.

2. Nominations for *Broward County Chapter* officers shall be submitted at the October meeting of the current year with elections to be held the following month, November. Full members in good standing shall cast their votes at the November meeting. Officers shall be decided by majority vote of those present via ballot. The right to vote is limited to the members who are actually present at the time the vote is taken in a legal meeting; therefore absentee ballots are not permitted. Terms of Office shall begin in January of the following year.

***NOTE: (PARENT CHAPTER CLUB DISTRIBUTION)**

- Nominations are held at the regularly scheduled October chapter meeting.
- Nominations are CLOSED once completed at the October meeting and no nominations are taken at any time after including at the November meeting.

Note: Nominations are closed at the October meeting so that any politicking for office that needs to be done can be done openly as well as for the ballots to be printed. Someone waiting until last minute to be nominated may unfairly solicit for votes while a person nominated at the October meeting believes he may be running unopposed or against someone else correctly nominated.

- If a member cannot be present for the October meeting and is being nominated for a position he MUST submit a letter (email is acceptable) stating his willingness to accept a nomination.
- ALL Executive Board as well as any Assistant Sgts at Arms are subject to nomination. Chapters are NOT permitted to close any position to new nominations.

Note: We have been made aware that some chapters have announced, "The position of _____ is not subject to election this year," affording the current office holder an illegally uncontested election. That is NOT permitted under any circumstances.

- A nomination for office does not need to be seconded. A member will nominate another for office, that member's acceptance of the nomination is all that is required.
- The use of absentee ballots is up to the individual chapter, however if absentee ballots are permitted ALL members of the chapter must be aware and be given the opportunity to submit one.

Note: There are many methods to submit absentee ballots. In the Parent Chapter every eligible member is sent an absentee ballot. They are advised to mail the ballot in to the chapter address with the words "Absentee Ballot" printed on the envelope if they cannot make the meeting. In order to insure that a member doesn't submit an absentee and then attend the meeting and vote again our absentees forfeit anonymity and are required to sign the ballot. The envelope is opened by the committee counting the ballots AT the meeting. This is only a suggested method and not required.

- Elections are held at the November meeting ONLY.
- The President of a chapter DOES vote in the elections and does not maintain tie break duties. He does NOT get a second vote in case of a tie.
- In the event of a tie, re-votes for that position only should be conducted until a winner is decided through someone changing a vote, abstaining or one of the candidates stepping down.
- New Executive Board members take office January 1st. Current Board members are expected to finish out the calendar year.

Some of the biggest confusion involves the position of Assistant Sgt.(s) at Arms. Per the bylaws, Chapter IV OFFICERS AND ELECTION Section 1:

- The elective officers of this club shall be the President, Vice President, Sergeant(s) at Arms, Recording Secretary, Treasurer and Road Captain.

The Executive Board shall be comprised of President, Vice President, 1st Sgt. at Arms, Secretary and Treasurer.

- The position of Assistant Sgt. (s) at Arms is spelled out in the (s) which follows the word "Sergeant" in the first sentence of section 1. This sentence instructs that the position of Assistant Sgt. at Arms is ELECTED not appointed. The second sentence instructs that the voting members of the Executive Board includes only the 1st Sgt. at

Arms. Therefore, nominations and elections MUST be held for any Assistant Sgt. at Arms positions.

- There is no limit on the number of Assistant Sgt. (s) at Arms a chapter may elect, it is dictated by the needs of the chapter. (In the Parent Chapter we use a 10-1 ratio, one Assistant S/A for every ten members.)

Other Positions not spelled out in the bylaws:

- A Chapter may elect or appoint any position not directly spelled out in the bylaws (i.e., "Quartermaster") Per the bylaws a Road Captain may appoint an assistant(s)

3. Terms of Office for Chapter Officers shall be one year.

4. Should any officer leave office for any reason at any time prior to the expiration of his term, the Vice President shall assume the responsibilities of that office until a replacement is elected to complete the remainder of the balance of the term. Any vacant office must be filled within sixty (60) days.

V. OFFICERS: AUTHORITY AND RESPONSIBILITY

1. ***PRESIDENT:** The President shall have the power to call monthly meetings and to conduct same in accordance with the By Laws and parliamentary procedure in accordance with Robert's Rules of Order and shall be the Chief Executive Officer of the *Broward County Chapter*. The President of the *Parent Chapter* shall be the Chief Executive Officer of the *entire organization*. The *Broward County Chapter* President shall preside at all meetings and all *Broward County Chapter* functions; preside over the enforcement of observance of the *Club Constitution*, it's By Laws and, the *Broward County Chapter* Rules and Regulations; supervise the performance of duties of other officers; decide questions of order subject to appeal of members present at a meeting; sit as judge and declare results of all elections; appoint all committees; countersign all checks on the treasury for money to be paid by the Chapter; sign all other legal documents; call special meetings upon his discretion (as deemed necessary and in the best interests of the Chapter); call upon any member for assistance relative to business affairs of the Club; and to perform any and all such duties as may be prescribed by these Rules and Regulations and By Laws as assigned to him. The President shall be an ex-officio member of all committees but shall not be entitled to vote except when balloting for a candidate(s) in an election for officers or when members are equally divided on other questions, when he shall have the deciding vote.

2. ***VICE PRESIDENT:** Should the President be prevented, for any reason, from performing his duties, the Vice President shall act with the same scope of authority and responsibility as the President in his absence, and assume the President's position as outlined above.

3. ***1ST SGT AT ARMS:** The 1st Sgt at Arms ranks third in Club hierarchy. It is the duty of the 1st Sgt at Arms (and his *subordinate Sgts at Arms*), to enforce order at meetings; to inspect all

persons present before opening of meetings and ascertain their right to sit at such meetings. A *Sgt at Arms* shall guard the entrance and allow no person to enter prior to being properly vouched for and identified. This shall be done without exception. The 1st Sgt at Arms and his subordinates will, at the discretion of the Executive Board, enforce the By Laws, any and all rules and/or regulations of the Club, and the *Broward County Chapter* Rules and Regulations.

4. *RECORDING SECRETARY: It shall be the duty of the Recording Secretary to keep and have full charge of the Minutes Book. He shall keep an accurate record of all *Broward County Chapter* business discussed at meetings; maintain an accurate list of the names and addresses of *Broward County Chapter* members and perform any other such related duties as prescribed by the President or Vice President.

5. *TREASURER: It shall be the duty of the Treasurer to disburse and receive all moneys paid to the *Broward County Chapter*, from whatever source. He shall be the *chief* custodian of the funds of the Chapter. All payments are to be made by check, co-signed by the President or Vice President. The Treasurer shall keep an accurate record of all funds received and paid and prepare a report to be presented each month at a regular meeting. This report will be submitted to the Recording Secretary to be included as part of the *Broward County Chapter* Minutes and become a **permanent record**.

6. *ROAD CAPTAIN: The Road Captain shall be responsible for the organization of all road trips, including but not limited to rallies, poker runs, etc. The Road Captain shall have the authority to appoint a member, or members, to assist him in his duties and responsibilities.

NON OFFICER JOB DESCRIPTIONS

PROSPECT DIRECTOR

- a. Interviews potential new hang-around with the President or his designee.
- b. Completes paperwork for new prospects and hang around including inspecting his motorcycle and performing a road test with the Road Captain.
- c. Teaches and mentors new prospects and hang around's as to the workings of the Club.
- d. Takes a proactive and "think outside the box" approach with other club members to assist in adding new hang around's to potentially become prospects.
- e. Notifies the President on a monthly basis of the prospects activity and progress.
- f. Notifies the President upon near completion of the hang around time to become a prospect.
- g. Notifies the President upon near completion of the prospect time to become a patch.

- h. The Prospect Director will report directly to the Vice President.

QUARTERMASTER

- a. Has possession of all the chapter property.
- b. Keeps a written log of all property and maintains it currently up to date at all times for audits.
- c. Notes when property is sold, given away, destroyed or no longer in his possession.
- d. Keeps records of newly acquired property
- e. The Quartermaster will report directly to the President.

VI. MEETINGS

1. The time and place of monthly meetings shall be left to the discretion of the *Broward County Chapter* President. The time and place of the next meeting shall be announced at the regular meeting one month prior.

2. The 1st Sgt at Arms will position himself closest to the entrance at all times and will monitor all persons entering and exiting meetings.

3. Non-members are prohibited from being present at meetings once the President has called the meeting to order; however, the President, as he deems necessary, may allow a nonmember to be present at any meeting for a specific purpose.

4. Prospects are permitted to attend *Broward County Chapter* meetings but are not eligible to vote.

5. Robert's Rules of Order will prevail at any meeting upon the occasion of any conflict not covered by these Rules and Regulations or the By Laws of the Club.

6. The 1st Sgt at Arms has the authority to levy a fine on any member who disrupts a meeting. The amount of said fine shall not exceed ten dollars (\$10.00) and is payable at the next regular meeting. Failure to pay any fine may result in suspension from the Club.

7. Officers of the *Broward County Chapter* have no veto power. All majority votes are final. A membership vote cannot be vetoed by the Executive Board.

8. Attendance at *Broward County Chapter* monthly meetings is mandatory, with members not able to attend notifying a member of the Executive Board prior to the meeting to be excused. Attendance at each meeting shall be documented in the meeting minutes, identifying those excused. Unexcused meeting absence of 50% and greater shall cause the member to be

considered as a member not in good standing. Members "not in good standing" are ineligible to vote on any issues, officer elections, etc. and remain ineligible to vote until their third consecutive meeting.

9. Executive Board Meetings shall be scheduled by the *Broward County Chapter* President to occur twice a year as a minimum. Notification of the Executive Board meeting shall be provided to the membership during the regularly scheduled meeting the month previous to the Executive Board meeting.

10. Members must attend 50% of all meetings unless excused by the President or his designee.

11. Discussing chapter business is forbidden unless at meetings or hearings. Chapter business is confidential not public.

VII. TREASURY

1. All *Broward County Chapter* funds are to be used to benefit the organization.

2. All *Broward County Chapter* funds are to be maintained by the Treasurer.

3. A financial report will be given at each meeting.

4. The *Broward County Chapter* financial records will be maintained and made available for examination by the general membership at an Executive Board meeting. The President, as his discretion, can require the Treasurer to produce Chapter records as he deems necessary.

5. Any money owed by a *Broward County Chapter* member will be paid directly to the *Broward County Chapter* Treasurer or his designee.

6. The *Broward County Chapter* President shall be authorized to operate an expense account of \$250.00 per month, with a limit of \$1,500.00 per year for the purpose of aiding in the day to day operation of the Chapter without prior approval of the Chapter membership. Standard expenses such as Club colors, T-shirts, patches and emblems shall be exempt from this account. In the event of an emergency, the President must contact the other officers of the Chapter, in order to make expenditures over the account restriction. This is limited to a situation that cannot wait until the next meeting. Otherwise no money shall be withdrawn from any account without prior notification and approval by the membership. All accounts require two signatures for the purpose of withdrawal of funds.

7. All requests for financial assistance shall be brought before the membership at a regular meeting. Should the Chapter decide to assist any person or group, the amount of donation paid shall be determined by a majority of the members present. Requirements for donations (financial assistance) shall be categorized as Law Enforcement, Military (including those killed in the line of duty, and their families) or Social. This is meant to include:

- a. Fostering, encouraging and promoting the improvement of the physical and cultural condition and usefulness of all veterans
- b. Assisting disabled and needy war veterans, law enforcement officers, and members of the US armed forces and their dependents, widows and orphans of deceased veterans and law enforcement officers as well.
- c. Assistance with activities of a patriotic nature and to help improve the social welfare of the community via the promotion of patriotism, law abidance and good citizenship

Equitable guidance for requests of financial assistance shall be based on the Broward County Chapter year-end financial totals (excluding operational / overhead cost): 40% for military; 40% for law enforcement; and 20% for social donations. Requests for donations greater than the Chapter's set limit shall be brought to the Executive Board via the President for their evaluation. The Executive Board shall then submit their recommendation to the members present at the next meeting. Recommendation shall stand with a majority vote of the members present.

8. Nam Knights of America MC Broward County Inc. is organized exclusively for the charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Nam Knights of America MC Broward County Florida Inc., 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 public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VIII. DUES

1. Dues and payment thereof shall be \$125 per year, payable in January of that year, with "LIFE MEMBERS" of the Broward County Chapter exempted.

2. Any member who has not paid his dues by 1 April may be suspended from the Club. Members suspended for non-payment shall remain so until dues are paid in full. Members whose dues are not paid by the Chapter deadline of 1 April are considered *not to be in good standing*. Members "*not in good standing*" are ineligible to vote on any issues, officer elections, etc. and remain ineligible to vote until their dues are paid in full. Special hardships and waivers relating to and including but not limited to voter ineligibility, fine, suspensions, etc. may be considered by the Executive Board. Waivers may be granted at the discretion of the Executive Board with no penalty imposed upon the member.

IX. CHARGES

1. Charges against any member of the Club may be preferred by any other member. Charges must be specific and submitted in writing, within thirty (30) days of the alleged offense, to the Chapter President. The President shall immediately notify any member who has been charged and provide the member with a copy of the written charges. The President shall also refer said charges to the Executive Board for review and investigation. The Executive Board shall conduct a hearing within thirty (30) days of receipt of the written charges. The complainant and the defendant are each entitled to be represented by another member of the Club. The Executive Board is empowered to call any member before the Board for the purposes of obtaining any information relative to said charges. The recommendations of the Executive Board shall be brought before the general membership at the next general meeting. A decision of the membership shall be determined by two-thirds (2/3) majority vote of the members' present. Absentee ballots shall not be considered.

2. Impeachment of officers: Charges against an officer must be submitted in writing to the Chapter President. If the Chapter President is charged, then the charges will be submitted to the Vice President. The charged officer will be notified and the top ranking officer will chair the Executive Board to investigate said charges as outlined above. If impeachment of the officer is the recommendation of the Executive Board, the Chapter President, or ranking officer will contact the *Parent Chapter* President. The Executive Board's recommendation would then be brought to the Chapter membership. A two-thirds (2/3) majority vote by secret ballot is needed to impeach an officer. Absentee ballots shall not be considered. If an officer is removed from his position the next ranking officer will assume the position for no more than sixty (60) days when an election to fill the unexpired term will take place.

X. CHAPTERS – N/A

XI. AMENDMENTS

1. Any proposed amendments to The *Broward County Chapter* Rules and Regulations must be introduced, in writing, by a member in good standing of the *Broward County Chapter*, to the EXECUTIVE BOARD for consideration. Upon approval by the Executive Board, the proposal will be read and a written copy of the same distributed to the membership at a General Meeting without discussion. The proposal will be read again at the *second* meeting and will include open discussion. The proposal will be read again at the *third* meeting, discussed briefly and voted upon via secret ballot. The proposal shall become an amendment upon two-thirds (2/3) majority of votes cast. Absentee ballots shall not be considered.

XII. LADIES PATCHES

1. Ladies patches will consist of a *top bar* "Nam Knights" and a *bottom bar* "Ladies". The "Florida State" *designation* will be worn on the lower left front of the vest. The top bar will be approximately five (5) inches from the collar and the bottom bar will be approximately five (5) inches from the bottom of the top bar. No other pins or patches will be worn on the back of the vest.

2. Ladies will be permitted to ride their own motorcycles while wearing their patches. Ladies may not wear their patches while riding on a motorcycle as a passenger with a non-club member.

3. Ladies patches may be obtained by a full member in good standing for his spouse or girlfriend. One (1) set per member. Issuance of the ladies patches will be at the discretion of the *Broward County Chapter* Executive Board and should be issued only when the Executive Board is satisfied the patches are being safe guarded and used properly. Ladies patches that are misused maybe revoked by the *Broward County Chapter* Executive Board or the Parent Chapter Executive Board.

4. In the event the spouse or girlfriend of a member passes away is in possession of a Ladies patch they may, if they wish and at the discretion of the Broward County Chapter, retain the patch. All the rules listed above, as well as any other Broward County chapter rules or restrictions would still be applicable. In the case of the passing of a Nam Knight Lady she may be buried or cremated with the Ladies patches in the same manner as outlined in By-Laws Section XVI.

XIII. LIFE MEMBERSHIP

1. Shall be in Compliance with the Nam Knights of America M/C Parent Chapter *By-Laws*

XIV. NON-RIDING MEMBERSHIP

1. Shall be in Compliance with the Nam Knights of America M/C Parent Chapter *By-Laws*

XV. RETIREMENT

1. Any member in good standing and who has a minimum of ten (10) years as an active* full patch holder is eligible. The request must be in writing and presented by the member to the chapter Executive Board.

2. The request must be approved by a 2/3 vote of those present a regular chapter meeting. The *Broward County Chapter* President will notify the *Parent Chapter* of the results of the vote.

3. Retired members will be permitted to retain their colors but must add the "RETIRED" patch (supplied by the *Parent Chapter*) to the left breast area of his colors. The retired member may only wear his colors to club sanctioned events. A club sanctioned event is an event hosted by a NAM KNIGHT Chapter. An event where a chapter is present, or has been invited to attend, is not considered a club sanctioned event.

4. The retired member must add the word "retired" to the club tattoo. He must also add "retired" to the colors if they are painted on his motorcycle.

5. Retired members do not pay dues. They may wear their colors to attend chapter meetings but may not vote on club issues or business.

6. Retired members will be bound by the Club: By Laws; Constitution; Rules and Regulations, and the *Broward County Chapter* Rules and Regulations.

7. If a retired member wishes to return to member status he again must apply through the *Broward County Chapter* Executive Board in writing. All *Broward County Chapter* members must be advised of the pending vote prior to a regular scheduled meeting. The approval requires a 2/3 vote of members present. The member must comply with the ownership of a motorcycle section of the By Laws.

8. Active membership is defined as dues paying member or life member in good standing for a ten-year period from the date of full membership. If a member has a break in membership (i.e. - If a member had taken a year leave of absence) that time would not count toward the time required for retirement.

NOTE

These are guidelines of our everyday operation. However, we understand that extenuating circumstances can arise. Changes can be made at any time by the President or his designee.

XVI. DEATH OF A MEMBER

1. Shall be in Compliance with the Nam Knights of America M/C Parent Chapter
By-Laws

Ray "Razor" Shackoor

Broward County
Chapter President