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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -3 PM 3:45

Amend / name change

MAY 08 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VETERAN MOTOR CAR CLUB of AMERICA SW FL. CHAPTER

DOCUMENT NUMBER: N11000000585

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

Please return all correspondence concerning this matter to the following:

LEE ROYSTON, SECRETARY

(Name of Contact Person)

VINTAGE MOTOR CAR CLUB OF AMERICA SW FLORIDA REGION

(Firm/ Company)

P.O. Box 510903

(Address)

PUNTA GORDA, FL. 33951-0903

(City/ State and Zip Code)

LEEKR42@EMBARQMAIL.COM

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

For further information concerning this matter, please call:

LEE ROYSTON
DRN ROYSTON

(Name of Contact Person)

941-626-9359

941-575-0202 OR 941-626-4462

(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -3 PM 3:45

Articles of Amendment
to
Articles of Incorporation
of

VETERAN MOTOR CAR CLUB OF AMERICA SW FLORIDA CHAPTER, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000585

(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:

VINTAGE MOTOR CAR CLUB OF AMERICA SW FLORIDA REGION, INC.
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**)

**4062 SAN MASSIMO DRIVE
PICTA GORDA, FL. 33950**

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

**P.O. Box 510903
PICTA GORDA, FL. 33951-0903**

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------------|-----------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>Doug Wood</u> | <u>4941 Bell Terra Drive</u>
<u>Verice, Fl. 34293</u>
<u>US</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TRSR</u> | <u>Cheryl Johnson</u> | <u>P.O. Box 510903</u>
<u>Punta Gorda, Fl.</u>
<u>33951 US</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TRSR</u> | <u>Joan Howell</u> | <u>21455 Shattuck Ave.</u>
<u>Bart Charlotte,</u>
<u>Fl. 33952 US</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>DIRECTOR</u> | <u>Ernie Lord</u> | <u>10493 Princess Court</u>
<u>Punta Gorda, Fl.</u>
<u>33955 US</u> |
| 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)

SEE ATTACHED

Veteran Motor Car Club of America Name Change

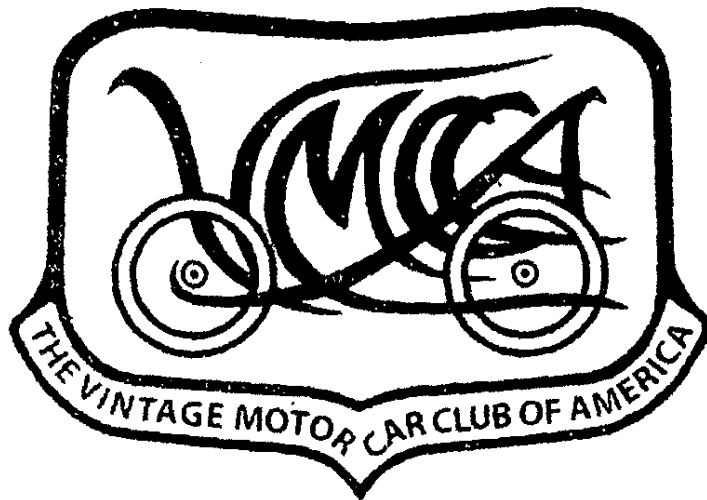
On February 25, 2017 at the National Veteran Motor Car Club of America Board of Governors Meeting held in Palm Springs, Ca. ballots sent out to all members across the nation prior to the meeting were counted.

Over 2400 club members voted for the name change of the club to the VINTAGE MOTOR CAR CLUB OF AMERICA. This change became effective immediately. As of 2/25/17 the Veteran Motor Car Club of America is now

The VINTAGE CAR CLUB OF AMERICA

Our local Chapter/Region is now:

THE VINTAGE MOTOR CAR CLUB OF AMERICA, SW FLORIDA REGION



"We Are Still the VMCCA, The Touring Club"

By Don Knight

You all know by now that the name change passed with 86% of the vote and we are now the Vintage Motor Car Club of America. Two years ago when Mike Derbidge took office as our new President he and I sat down to discuss what we wanted to accomplish during his term. Mike had just completed a membership survey and the number one thing the membership wanted was to change the name. So we casually said "let's do it" and I volunteered to chair the process. We had no idea what we were getting into. Mike and I started getting calls, emails, and letters from many longtime members that were against the name change. Many of these folks were close friends that I have the utmost respect for and I often sought their advice on issues.

We started soliciting guest editorials from members stating their opinions for or against the change. We tried to be fair in publishing both sides of issues in the Bulb Horn. I was in charge of proofing the editorials

and some had to be censored due to strong opinions and wording; some of our members were very passionate about the proposed change.

About a year into the process I sat down with Mike in Florida and told him that I think we should drop it as it was just too divisive and controversial. Mike calmly said, "Everyone who has tried this in the past has said the very same thing, we can do this and I know that this is what the membership wants." Mike never wavered on his belief that this was the best plan for the Club.

Mike passed away just a month after that meeting and I was torn as to what to do. After some solid advice from past presidents I decided that we should try to complete Mike's agenda and go for it. The opinions, emails, and calls continued and due to proper by-law change procedure we had to make a decision in October at our third quarter BOG meeting whether or not to conduct a membership-wide vote on the name change.

Our meeting was to be a phone conference meeting in the evening and all past presidents, regional directors, and elected officers were to be on the conference call. That was a crazy day – I was on and off the phone all day as I was wavering back and forth whether to keep the issue on the agenda or not. Dennis needed to know quickly, as he was past his deadline for the BH and it was at the printer. Mike Welsh needed to know as he was in charge of the agenda for the meeting. There were issues with the proper wording of the by-law change for a ballot. By midday I decided to postpone the vote for a year so that it would be done right. I will never forget Bill Johnson calling and taking charge of wording the ballot proposal properly so that we could proceed exactly as the by-laws described.

Well, by late afternoon we put the issue back on the agenda and the show began. We had about 25 BOG members on the phone that evening. We got through regular business quickly and the name change issue was next on the

The committee consisted of; James Woodall from Mid-Atlantic, Judy Wright from Great Lakes, Rich Kelly from Midwest, Liz Lindig from Texoma, Sandi Lappin from Mts. and Plains, Melba Anderson from Southwest Region, and Jo Ann Anderson from Bonneville.



agenda: We quickly got a motion and a second to conduct a vote of the entire membership on the issue. Now we went into discussion. We spent about two hours in discussion. I wanted everyone to be heard. Finally we called a vote and the vast majority voted to conduct the election.

You all received ballots in the mail in late December and about 75% of you mailed the ballots back in. This was a very good response. During the campaign I visited with many of you both for and against the change. I honestly could not get a read on the outcome and I was actually predicting the issue would fail. We brought the unopened ballots to Palm Springs to the site of our membership meeting and appointed a committee of seven members representing our largest regions to open and count the votes. I got a real kick out of the committee as they were so professional and they took their job very seriously.

The committee consisted of: James Woodall from Mid-Atlantic, Judy Wright from Great Lakes, Rich Kelly from Midwest, Liz Lindig from Texoma, Sandi Lappin from Mts. and Plains, Melba Anderson from Southwest Region, and Jo Ann Anderson from Bonneville. The committee took four-and-a-half hours to count the votes and were sworn to secrecy until the Saturday morning meeting.

As the vote results were being read on Saturday morning I already had my sheet of comments ready to read if the issue was defeated. Everyone in the room was stunned when Liz Lindig, committee chairwoman, announced the results that 86% of the membership was in favor of the change. I was shocked and couldn't respond for a minute or so. I even got a bit emotional wishing that Mike Derbidge was there to see it. There was so much excitement in the room and it carried on into the evening at the awards banquet and of-

ficer installation.

As I'm writing this it has been two weeks since the announcement and things are moving fast. Bob Edelman has been busy with legal business pertaining to the change, Mike Welsh is busy with so many clerical issues, and Bill Sullivan has written a beautiful press release and it has been distributed. I have enjoyed many congratulatory calls from other clubs and publications.

All we have done is change one word in our name to stop the confusion of being a military veteran club. We are still the Touring Club and I want us to continue to promote ourselves as the Touring Club as this is our strength and the backbone of our Club. Touring and fellowship are what we all love about this club and that will not change. This issue is behind us so let's go out and get those new members and work equally as hard to keep the wonderful members that we have.



#23 • Vincennes, Indiana

August 7-10, 2017

Holiday Inn Express
2720 Battery Road
Vincennes, IN 47591
812-886-6333

Cut off date for
reservations/refunds
is June 30, 2017.

Contact:
Kathy Farr
812-240-5555
farrjef@aol.com

or go online at
www.grandindianaautotour.com
for more details or to
read about past tours.

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

FEB. 25, 2017

Effective date if applicable: _____

FEB. 25, 2017

(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

April 30, 2017

Signature

Lee Royston

(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)

LEE ROYSTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)