

N12 000001165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

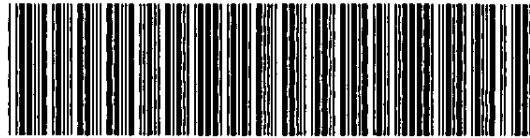
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

5/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Citrus County Florida ARES, Inc.**

DOCUMENT NUMBER: **N12000001165**

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

Please return all correspondence concerning this matter to the following:

David L Dodge

(Name of Contact Person)

(Firm/ Company)

11978 W Riverhaven Dr.

(Address)

Homosassa, FL 34448

(City/ State and Zip Code)

dldodge@tampabay.rr.com

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

For further information concerning this matter, please call:

David L Dodge

(Name of Contact Person)

at **(352) 628-7222**

(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

Articles of Amendment
to
Articles of Incorporation
of

Citrus County Florida ARES, Inc.

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

N12000001165

(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**)

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TALLAHASSEE, FLORIDA

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:

_____, 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	<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 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)

See Attached

The date of each amendment(s) adoption: May 14, 2013

Effective date if applicable: May 14, 2013

(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 May 14, 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)

Gerald L Dixon, Jr.

(Typed or printed name of person signing)

Emergency Coordinator

(Title of person signing)

The renumbered and amended Articles of Incorporation that were filed with the State of Florida on May 22, 2012 have, on this date, May 14, 2013, been consolidated for clarity as shown below

ARTICLES OF INCORPORATION

CITRUS COUNTY FLORIDA ARES, INC.

ARTICLE I Name

The name of the corporation shall be Citrus County Florida ARES, Inc, and is referred to herein as The Corporation.

ARTICLE II Principal Office

The principle place of business shall be the same as that of the Citrus County Emergency Management, 3549 Saunders Way, Lecanto, FL 34461. The Corporation, in order to reduce the administrative burden on the Emergency Management Organization shall utilize a postal box or other acceptable legal address for correspondence.

ARTICLE III Purposes

Citrus County Florida ARES, Inc. is organized and operated exclusively for the purpose of promoting and maintaining public safety and community well being by providing emergency communications support and assistance to the community and to government and quasi-government entities during times of emergency. The Corporation may, from time-to-time, accept charitable donations of cash, equipment or services.

The Corporation may, in pursuit of its organizational purposes, engage in, conduct, and support educational programs associated with public safety and communications support thereof. The Corporation may also participate in non-emergency community events that provide training and orientation to its member personnel and/or provide community exposure to the organization.

The activities of The Corporation shall be conducted consistent with the requirements for an exempt organization under section 501 (c) (3) of Internal Revenue Code of the corresponding section of the current federal tax code or any future federal tax code.

ARTIICLE IV Manner of Appointment of Directors

The slate of directors shall be known as The Planning Committee and shall have, as a minimum, four (4) directors, The Emergency Coordinator, Two (2) Assistant Emergency Coordinators and the Treasurer, who shall also serve as the Assistant Emergency Coordinator of Administration. The Emergency Coordinator may, from time-to-time, appoint additional Assistant Emergency Coordinators as may be required

The senior position in the leadership of The Corporation shall be the Emergency Coordinator. Appointment of the Emergency Coordinator shall require the concurrence of The Amateur Radio Emergency Service, North Florida Section, Emergency Coordinator and the Director/Deputy Director of Emergency Management for Citrus County, Florida, or their successors. One of the Assistant Emergency Coordinators shall, on a rotational basis and at all times, be designated, in writing, as the Deputy Emergency Coordinator. The Deputy Emergency Coordinator shall become the Acting Emergency Coordinator during times of absence from the area, times of illness or any other reason of incapacity of the Emergency Coordinator.

The Treasurer/Assistant Emergency Coordinator of Administration shall be appointed by the Emergency Coordinator. The accounts, funds and accounting practices and related reports and filings shall be entrusted to Treasurer who shall be responsible for banking relationships and investments in accordance with the by-laws of The Corporation.

The by-laws of The Corporation may, at the discretion of the membership, provide for Assistant Emergency Coordinators to oversee specific functional areas of The Corporation's business. Assistance Emergency Coordinators shall be appointed by the Emergency Coordinator and shall become members of the planning committee.

ARTICLE V Membership

Citrus County Florida ARES, Inc. consists of licensed radio amateurs who have voluntarily registered their qualifications and equipment for communications duty in the public service when disaster strikes. Every licensed amateur is eligible for membership in Citrus County Florida ARES, Inc. The only qualification, other possession of a valid Amateur Radio License issued by the Federal Communications Commission, or its successors, is a sincere desire to serve.

ARTICLE VI Initial Registered Agent and Street Address

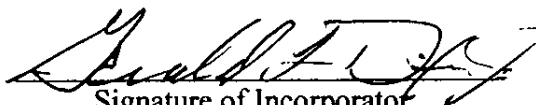
The name and Florida street address of the initial registered agent are:

David L Dodge
11978 W Riverhaven Dr
Homosassa, FL 34448

ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Gerald L Dixon, Jr.
9680 North Emellia Ave.
Citrus Springs, FL 34433


Signature of Incorporator

5/14/13
Date

ARTICLE VIII Officers and Directors

The following named individual is appointed a Director

Title: Emergency Coordinator
Name: Gerald L Dixon, Jr.
Address: 9680 North Emellia Avenue
City-State-Zip: Citrus Springs, FL 34433

ARTICLE IX Finances

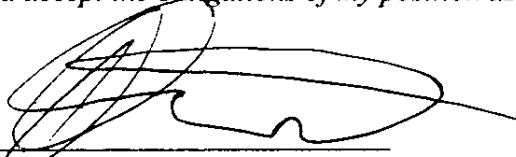
The Citrus County ARES, Inc. membership is comprised of volunteers. All directors, officers and others performing services of The Corporation shall serve without compensation, notwithstanding the authority of the appointed and or elected officers to contract for professional and administrative services or otherwise expend funds on behalf of The Corporation or to accept reimbursement for reasonable and ordinary expenses incurred in carrying out the business of The Corporation.

The directors and officers of The Corporation are authorized to solicit contributions, apply for and consume grants, and to otherwise raise funds to finance the activities of The Corporation consistent with the organizational purposes and restriction contained in preceding articles hereof and as follows herein. No part of the net earnings of The Corporation shall inure to the benefit of, or be distributed to its members, officers, or other private citizens, except that The Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in preceding articles hereof. No substantial part of the activities of The Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, Notwithstanding any other provision of these articles, The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE X Dissolution and Distribution

The Corporation shall be dissolved by a majority vote of members authorized to vote. Upon dissolution of The Corporation, The Corporation's assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of The Corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine which are organized and operated for such purposes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

MAY 14, 2013

Date