

N13423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

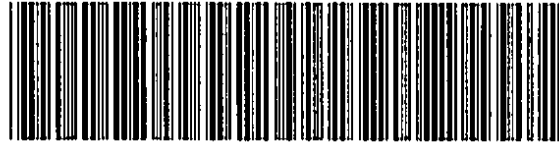
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500387038775

09.02/22--01029--002 **45.75

9099 01/01/2022 10:19

JC

MICHAEL E. GILLETT
524 WOODVIEW DRIVE
LONGWOOD, FLORIDA 32779-2694

April 28, 2022

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida. 32314

Subject: Name Change of Florida Non-Profit Corporation from Retirees Association of Lockheed Martin of Central Florida Incorporated N13423 to Lockheed Martin Association of Community Volunteers, Inc.,

Dear Sir:

I'm Mike Gillett, President of Lockheed Martin Association of Community Volunteers, Inc., (hereinafter "LMACVols") the successor in interest to Retirees Association of Lockheed Martin of Central Florida Incorporated N13423 (hereinafter "REALM"). The initial non-profit corporation was founded in the mid 1980s as a retirement club for retired Martin Marietta Orlando employees. It's had several name changes over the years as Martin Marietta merged with various corporations. The last big merger effecting Orlando, Florida retired employees was in 1995 when it merged with Lockheed Corporation.

REALM was about to fold in 2020 due to its failure to attract new members. Accordingly, the focus of the corporation was changed from primarily social to community service and its means of communication was changed from a monthly newsletter to a Facebook site. In accordance with this new focus, a name change was appropriate.

This name change was accomplished on October 28, 2020 at the last annual meeting of REALM. It was accomplished by the adoption of a new LMACVols constitution. No new Articles of Incorporation were drafted and passed for the successor corporation because no existing Articles of Incorporation could be found. The only document available which could be found was the REALM constitution. Thus, a new LMACVols constitution which provided for the name change was approved by the REALM members. I've enclosed copies of this amendment and the minutes of this October 28, 2020 meeting.

I need your help. As I couldn't find any Articles of Incorporation for REALM and since the name change from REALM to LMACVols was accomplished through a modification to the

REALM constitution, will the new LMACVols constitution substitute for the modification to the Articles of Incorporation in obtaining Florida Department of State approval for the non-profit corporation name change?

LMACVols basically lay dormant from March 2020 until today as little community volunteer work was being performed during the pandemic. The problem was further complicated as an annual report for REALM was filed effective May 1, 2021. This report was filed in the name of REALM since approval for the name change to LMACVols had not been applied for. It was filed by Vicki Gillett, LMACVols secretary, and listed the LMACVols officers as the REALM officers. The Florida Department of State recently sent its request for submission of the REALM 2022 annual report. Before filing another REALM annual report, LMACVols decided to make things right with your agency and in your records.

Ideally, the change to and adoption of the new constitution in the name of LMACVols can substitute for a modification to the REALM Articles of Incorporation on a form vs. substance argument. If this is not possible, please furnish me a copy of the REALM Articles of Incorporation if you have them available. I've struck out on locating them if they exist.

Documentation to support the facts stated in this letter are:

- The completion of a form requesting amendment to Articles of Incorporation found on the internet (Articles of Incorporation should be changed to Constitution)
- The new LMACVols constitution approved at the October 28, 2020 annual REALM meeting which cites the name change from REALM to LMACVols
- The old REALM constitution which was amended or superseded.
- Minutes of the October 28, 2020 meeting

If you have questions, please feel free to contact me either by reply email or by telephone at (407) 919-9031. My email address is: mgillett@cfl.rr.com

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael E. Gillett", written in a cursive style.

Michael E. Gillett
President, LMACVols

COVER LETTER

TO: Amendment Section
Division of Corporations

Retiree Association of Lockheed Martin of Central Florida Incorporated

NAME OF CORPORATION: _____

N13423

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael E. Gillett

(Name of Contact Person)

President, Lockheed Martin Association of Community Volunteers, Inc.

(Firm/ Company)

524 Woodview Drive

(Address)

Longwood, FL 32779

(City/ State and Zip Code)

mgillett@cfl.rr.com

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

For further information concerning this matter, please call:

Michael E. Gillett

407

919-9031

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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Retirees Association of Lockheed Martin of Central Florida Incorporated

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

N13423

(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:

Lockheed Martin Association of Community Volunteers, Inc.

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.

524 Woodview Drive

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)* Longwood, FL 32779

C. Enter new mailing address, if applicable:

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

524 Woodview Drive

Longwood, FL 32779

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: Michael E. Gillett

524 Woodview Drive

(Florida street address)

New Registered Office Address:

Longwood

32779

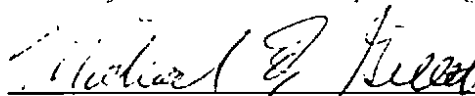
Florida

(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:
☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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)

☐ 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 28, 2012

Signature

Michael E. Gillett

(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)

MICHAEL E. GILLETT

(Typed or printed name of person signing)

President, LOIKEED MARTIN ASSOCIATION OF COMMUNITY
(Title of person signing)

VOLUNTEERS, INC.

6/10/19