

n 14000000994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

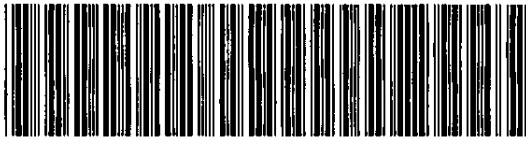
(Business Entity Name)

(Document Number)

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14 SEP 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeLand Army Tugboat Preservation Group, Inc.

DOCUMENT NUMBER: N14000000994

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

Please return all correspondence concerning this matter to the following:

Dan Friend

(Name of Contact Person)

DATPG, INC.

(Firm/ Company)

2232 Holly Lane

(Address)

DeLand, Florida, 32724

(City/ State and Zip Code)

danieljosephfriend@gmail.com

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

For further information concerning this matter, please call:

Dan Friend

(Name of Contact Person)

at (**386**) **943-9537**

(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

DeLand Army Tugboat Preservation Group, Inc.

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

N14000000994

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 30 PM 1:41

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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>

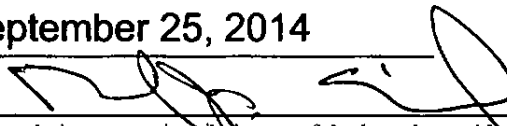
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: August 10th, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 September 25, 2014
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)

Daniel Joseph Friend
(Typed or printed name of person signing)
President DATPG Inc.
(Title of person signing)

**Amended Articles of Incorporation
DeLand Army Tugboat Preservation Group, Inc**

Page One of Six

ARTICLE I - NAME

The name of this corporation shall be "DeLand Army Tugboat Preservation Group, Inc." The address is 2232 Holly Lane, DeLand, Florida, 32724.

ARTICLE II – CORPORATE PURPOSE

The mission of this charitable non-profit organization shall be to preserve and promote the history of the US Army "ST" tugboats of WW2 and the Korean War era which were built on Lake Beresford in Beresford, Florida; which is now DeLand, Florida. A primary goal of the group will be to return one or more of the tugs to DeLand for permanent display.

ARTICLE III – CORPORATE RESTRICTIONS

In general no part of the assets or net earnings of the corporation shall inure to the benefit, or be distributed to, its members, directors, officers or private persons, except the corporation will pay authorized and reasonable compensation for services rendered in furtherance of the purposes set forth.

Notwithstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code (or the corresponding provision of any future United States law) and the corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Law.)

ARTICLE IV - OBJECTIVES

1. To gather, conserve and make accessible those documents, photographs and artifacts which comprise the historical record of the tugboats.
2. To foster community pride for artifacts and history of the tugboats during their construction and service in WW2, Korea, and Vietnam.
3. To offer educational programs which increase public awareness of the unique historical contributions of the tugboats among all age groups with a focus on youth and area veterans' groups.

Page Two of Six

4. To work with other area non-profit groups, the City of DeLand, and Volusia County on preservation of the artifacts and history for future generations.
5. To organize fundraising efforts in support of the above goals and objectives.

ARTICLE V – OFFICERS

The corporation shall have a President, Vice President, Treasurer, and Secretary as initially elected by the initial membership. These individuals along with 5 directors also elected by the initial membership shall be the Board of Directors. Board members will have staggered terms, and 1/3 of them shall be elected at the General Membership meeting held each January. Future elections guidelines, board member terms, and responsibilities for directors and officers will be determined by the bylaws as initially established by the Board of Directors.

Officers & Directors Addresses:

Daniel J.Friend **President** 2232 Holly Lane, DeLand, Florida, 32724
James Cara **Vice President** 114 1/2 Woodland Blvd., DeLand,
Florida, 32720
James McAllister **Secretary** 219 Alexandra Woods Drive,
DeBary, Florida 32713
Joe Vetter **Treasurer** 4568 Hoyt Dr, Port Orange, FL 32129

James Gladden **Director** 512 Orange Avenue, Merritt Island,
Florida 32952
Grady Rowell **Director** 200 Brevity Lane, DeLand,
Florida 32724
James West **Director** 2152 Hontoon Road, DeLand,
Florida 32720
Lynn Purvis **Director** 1710 Holly Blvd, DeLand,
Florida 32720
Gary Crossman **Director** 405 Victoria Hills Dr, DeLand,
Florida 32720

ARTICLE VI-MEMBERSHIP AND DUES

Section 1 –Classes of Membership

1. Student – All the privileges of an individual member including one vote at (16) years of age. All directors and officers, however, must be 21 years of age.
2. Single – An individual member including one vote.
3. Family – All the privileges of an individual member including one vote per family.
4. Business/Corporation/Organization - All the privileges of an individual member including one vote.
5. Lifetime Member – All the privileges of an individual member including one vote.

Section 2 - Other classes of membership may be created by the Board. All aspects of membership shall be determined by the Board of Directors and defined in the bylaws.

Section 3 - Dues which will be determined by the Board of Directors shall be payable on or before January 1 of each year and in arrears on February 15.

Section 4 – Membership shall not be limited by race, religion, sex, or handicap.

ARTICLE VII - FISCAL YEAR: The corporate fiscal year shall be January 1 through December 31.

ARTICLE VIII – Bylaws

The bylaws of this corporation shall be made, altered, or rescinded by a majority vote of the Board of Directors present at a board meeting. A minimum of 5 members, or a majority of board members less vacancies, are needed as a quorum for this or any other Board of Directors meeting. The initial bylaws will be determined by the initial Board of Directors.

ARTICLE IX – Registered Agent and Address

The Registered Agent of the corporation is Daniel J. Friend, 2232 Holly Lane, DeLand, Florida, 32724.

ARTICLE X – Amendment of Articles of Corporation

The Articles of Corporation may be amended by a two-thirds vote of members present at a general membership meeting after a resolution of the Board of Directors setting forth the proposed amendments with written notice of such meeting and the proposed amendments furnished by mail or email to each member not less than 10 days nor more than 30 days prior to the meeting. A minimum of 9 members must be present as a quorum at this general meeting.

ARTICLE XI – Dissolution

Upon the dissolution of this corporation its assets shall be distributed to the City of DeLand, a municipal corporation under the laws of the State of Florida, for one or more exempt purposes within the meaning of the Internal Revenue Code. In the event the City of DeLand is unable or unwilling to accept the assets then they shall be distributed to the State of Florida.

Section XII - Conflict of Interest

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested directors determine that it is in the best interest of the corporation to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

For example, purchase of any DeLand tugboat related artifact or relic by DATPG INC should be a priority, but it may not always be possible. A single member may need to purchase the item privately with the intent of a possible future donation. The board should discuss and record such situations.

Sale of DATPG INC owned artifacts should almost never happen. Any and all resale of artifacts or relics owned by DATPG INC must be approved by the Board of Directors in advance and recorded in the

minutes. Direct sale of an artifact to a sitting or former officer, director, or DATPG INC member, or a member of their family, is not allowed; and the item should be sold in a format to insure fair market value such as a public auction. Any sale of any artifact must be justified to be for the better good of the corporation and should be rarely done.

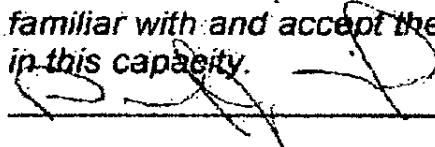
Section XIII No Political Activity

Due to the narrow purpose of DATPG Inc no endorsement of a person or issue shall be given by the corporation, nor will any of the assets or funds of the corporation be approved or spent for any candidate or cause.

ARTICLE XIV- Registered Agent and Address

The Registered Agent of the corporation is Daniel J. Friend, 2232 Holly Lane, DeLand, Florida, 32724.

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.

 Daniel J. Friend Date 5/16/14

ARTICLE XV INCORPORATOR

The name and address of the incorporator is:



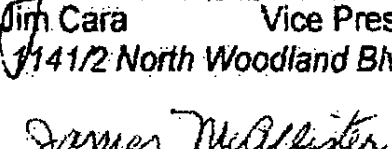
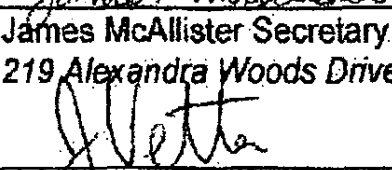
Daniel J. Friend
2232 Holly Lane
DeLand, Florida 32724

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F. S.


Daniel J. Friend Date 8/10/14

THIS IS A TRUE COPY OF THE AMENDED ARTICLES OF INCORPORATION OF THE DELAND ARMY TUGBOAT PRESERVATION GROUP, INC, AS APPROVED BY THE GENERAL MEMBERSHIP OF DATPG, INC, ON August 10th, 2014.

Officer Signatures:

 Daniel J. Friend President 2232 Holly Lane, DeLand, FL 32724	<u>8/10/14</u> Date
 Jim Cara Vice President 11412 North Woodland Blvd, DeLand, FL 32720	<u>8/10/14</u> Date
 James McAllister Secretary 219 Alexandra Woods Drive, DeBary, Florida 32713	<u>8/10/14</u> Date
 Joe Vetter Treasurer 4568 Hoyt Dr, Port Orange, FL, 32129	<u>8/10/14</u> Date