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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
chg

AUG 30 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: CH40639 DTN2906995

N140 00000994

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)

DeLand Historic Trust, Inc

(Firm/ Company)

2232 Holly Lane

(Address)

DeLand, Florida 32724

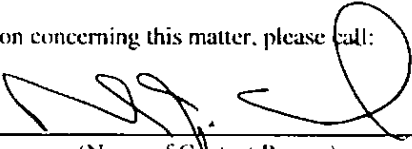
(City/ State and Zip Code)

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)

386 943 9537

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

17 AUG 29 PM 3:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 21, 2017

DAN FRIEND
DELAND ARMY TUGBOAT PRESERVATION GROUP
2232 HOLLY LANE
DELAND, FL 32724

SUBJECT: DELAND ARMY TUGBOAT PRESERVATION GROUP, INC.
Ref. Number: N14000000994

We have received your document for DELAND ARMY TUGBOAT PRESERVATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00017117

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)

CH40639

1114 000000 994

(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:

DeLand Historic Trust, 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.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

2017 AUG 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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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>S</u>	<u>James McAllister</u>	<u>219 Alexandra Woods Drive</u>
<input type="checkbox"/> Add			<u>DeBary, Florida 32713</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>James Gladden</u>	<u>512 Orange Avenue</u>
<input type="checkbox"/> Add			<u>Merritt Island, Florida 32952</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Grady Rowell</u>	<u>200 Brevity Lane</u>
<input type="checkbox"/> Add			<u>DeLand, Florida 32724</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Lynn Purvis</u>	<u>1710 Holly Blvd.</u>
<input type="checkbox"/> Add			<u>DeLand, Florida 32720</u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Harold Bradeen</u>	<u>172 Barrington Avenue</u>
<input checked="" type="checkbox"/> Add			<u>DeLand, Florida 32724</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Michael Beaven</u>	<u>1660 W. Beresford Avenue</u>
<input checked="" type="checkbox"/> Add			<u>DeLand, Florida 32720</u>
<input type="checkbox"/> Remove			<u></u>

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ADDITIONAL BOARD OF DIRECTOR CHANGES FOR

DeLand Historic Trust, Inc. (formerly DeLand Army Tugboat Preservation Group, Inc.)

ACTION	POSITION	NAME	ADDRESS
Remove	D	Gary Crossman	405 Victoria Hills Dr. DeLand, Florida 32720
Add	S	Stan Gunby	433 Pennsylvania Ave DeLand, Florida 32720
Add	D	Carl Hopf	120 Bethel Oaks Lane Enterprise, Florida 32738
Add	D	Tom Roberts	257 Huntington Drive DeLand, Florida 32724

ADDITIONAL WORDING CHANGES TO ARTICLES OF INCORPORATION**Article II - Corporate purposes**

...(2) to preserve artifacts and protect all other local history related to social, military, medical, And cultural aspects of the DeLand area and (3) to work with historic preservation groups in Volusia County to insure appropriate computer based inventory systems are in place. All purposes may be aided with museum operations to educate, preserve, and protect for posterity both artifacts and local history.

Article IV - Objectives

2.)...to work to build respect and pride for all in the United States armed forces by telling the honest story of our military with military displays and artifacts; and to educate area residents about the social, cultural, and historical aspects of the DeLand area.

3.)... of our military, and an appreciation of our local history....

Article XII - Conflict of Interest

...the DeLand Historic Trust.....

....DHT, Inc., or under management control.....

....DeLand Historic Trust, Inc., or DATPG, Inc.....

No artifact owned by the City of DeLand or any other museum sponsor or donor shall be sold or loaned without specific written approval.

Article XIII - No Political Activity

...DeLand Historic Trust, Inc.....

Please feel free to contact me with any questions at danieljosephfriend@gmail.com, or my home phone is 386 943-9537 Dan Friend

Amended Articles of Incorporation DeLand Historic Trust, Inc.

Amendment Date: August 6, 2017

(formerly the DeLand Army Tugboat Preservation Group, Inc.)

Page 1 of 4

ARTICLE I - NAME

The name of this corporation shall be "DeLand Historic Trust, Inc."

ARTICLE II – CORPORATE PURPOSES

The missions of this charitable non-profit organization shall be to (1) preserve artifacts 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; (2) to preserve artifacts and protect all other local history related to social, military, medical, and cultural aspects of the DeLand area and (3) to work with historic preservation groups in Volusia County to insure appropriate computer based inventory systems are in place. All purposes may be aided with museum operations to educate, preserve, and protect for posterity both artifacts and local history.

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 West Volusia and its people.
2. To foster community pride for artifacts and history of the tugboats during their construction and service in WW2, Korea, and Vietnam; to work to build respect and pride for all in the United States Armed Forces by telling the honest history of our military with military displays and artifacts; and to educate area residents about the social, cultural, and historical aspects of the DeLand area.
3. To offer educational programs which foster awareness of the unique historical contributions of our military, and an appreciation of our local history among all age groups with a focus on students, seniors, and area veterans' groups.
4. To work with other area non-profit groups, the City of DeLand, and Volusia County on appropriate preservation of our artifacts and history for future generations and the implementation of 21st century archival artifact record systems.

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 as of August of 2017:

Daniel J. Friend President 2232 Holly Lane, DeLand, Florida, 32724

James Cara Vice President 114 1/2 Woodland Blvd., DeLand,
Florida, 32720

Stan Gunby Secretary 433 Pennsylvania Avenue,
DeLand, Florida 32720

Joe Vetter Treasurer 4568 Hoyt Dr, Port Orange, FL 32129

Carl Hopf Director 120 Bethel Oaks Lane Enterprise, FL 32738

James West Director 2152 Hontoon Road, DeLand,
Florida 32720

Tom Roberts Director 257 Huntington Drive, DeLand, FL 32724

Michael Beaven Director 1660 W Beresford Road, DeLand, FL 32720

Harold Bradeen Director 172 Barrington Avenue, DeLand, FL 32724

ARTICLE VI-MEMBERSHIP AND DUES

Section 1 –Classes of Membership

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.

Single – An individual member including one vote.

Family – All the privileges of an individual member including one vote per family.

Business/Corporation/Organization - All the privileges of an individual member including one vote.

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.

ARTICLE 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 the DeLand Historic Trust, 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 owned or managed artifacts should almost never happen. Any and all resale of artifacts or relics owned by DHT, Inc. or under management control, 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 or director of DeLand Historic Trust, Inc., or DATPG Inc., or a member of their family, is not allowed; and the item should be sold to insure fair market value in a format such as a public auction. Any sale of any artifact must be justified to be for the better good of the corporation or community and should be rarely done. No artifact owned by the City of DeLand or any other museum sponsor or donor shall be sold or loaned without specific written approval.

ARTICLE XIII – No Political Activity

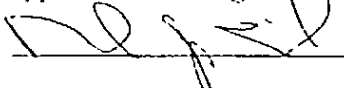
Due to the narrow purposes of DeLand Historic Trust, Inc., no endorsement of a person or issue shall be given by the corporation, nor will any of the assets or funds of the corporation be approved or spent for any candidate or cause.

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 5/6/2017

ARTICLE XV – Incorporator

The name and address of the incorporator is Daniel J. Friend, 2232 Holly Lane, DeLand, Florida, 32724.

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

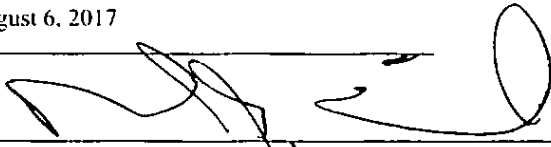
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 August 6, 2017

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 J. Friend

(Typed or printed name of person signing)

President

(Title of person signing)