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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Malta Association of Palatka, Inc.

DOCUMENT NUMBER: N17000008969

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

Please return all correspondence concerning this matter to the following:

Gerald Shuler

(Name of Contact Person)

Malta Association of Palatka

(Firm/ Company)

PO Box 218

(Address)

Palatka FL 32178-0218

(City/ State and Zip Code)

quartermaster@vfw3349.net

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

For further information concerning this matter, please call:

Gerald Shuler

386

328-2863

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 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

Malta Association Of Palatka, Inc.

2017 NOV -2 PM 3:15

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

N17000008969

(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

, 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

Page 2 of 4

See attached pages labeled E. Amended and Added Articles

See attached pages labeled E. Amended and Added Articles

E. Amended and Added Articles

Article I

Delete:

The name of this corporation shall be: "MALTA ASSOCIATION OF PALATKA", and the said corporation shall be located at Palatka, Florida.

Replace with:

- (1) The name of this corporation shall be: "MALTA ASSOCIATION OF PALATKA, INC." hereafter known as "Malta". Malta shall be located at 3201 Reid St. Palatka, Florida 32177.
- (2) The mailing address of this corporation shall be: PO Box 218, Palatka FL 32178

Article II

Delete:

- (1) To provide a home and place of meeting for Palatka Post No. 3349 Veterans of Foreign Wars, and the Auxiliary, and to hold property for the use of said Post and Auxiliary.
- (2) To promote the general welfare of said Post and Auxiliary, and to assist the members thereof who shall be in distress.
- (3) To educate members of said Post in their duties of citizenship.
- (4) To teach patriotism to the children of members of said Post and Auxiliary.
- (5) To assist underprivileged children in obtaining an education, and to qualify them to support themselves and to discharge their obligation to the State, Nation and society generally.
- (6) To promote in general the interests of said Post and Auxiliary and their members.

Replace with:

- (1) To provide services and support to Veterans of the United States of America and their families.
- (2) To hold title to property for the use of Palatka Post 3349 Veterans of Foreign Wars of the United States (VFW Post 3349) and associated Auxiliaries.
- (3) To collect income from that property for the use of VFW Post 3349 and Auxiliaries.
- (4) To provide a home and place of meeting for VFW Post 3349, and the Auxiliaries.
- (5) To provide a home and place of meeting for other Veterans Organizations as may be approved by the Board of Directors.
- (6) To provide place of meeting for other Community Organizations as may be approved by the Board of Directors.

Article III

Delete:

Any member in good standing of either Palatka Post No. 3349 Veterans of Foreign Wars of the United States or the Auxiliaries shall be a member of this corporation. They shall be admitted to membership upon qualifying as members of either said Post or Auxiliaries, and shall continue to be a member so long as they shall maintain their member ship in either said Post or Auxiliaries without any action of this corporation or its members.

Replace with:

- (1) Any member in good standing of either VFW Post 3349 or any of the Auxiliaries, shall be a voting member of Malta. They shall be admitted to membership upon qualifying as members of either VFW Post 3349 or one of the Auxiliaries, and shall continue to be a member so long as they shall maintain their membership in either VFW Post 3349 or the Auxiliaries without any action of this corporation or its members. On dissolution of VFW Post 3349 or the Auxiliaries, members who were in good standing during the fiscal year prior to dissolution, shall remain members of Malta.
- (2) Associate members may be admitted on approval of the board of directors. Associate members will have all privileges of membership except that they shall not have voting privileges. Associate membership shall be for a period of one fiscal year. Associate member dues shall be established by the Board of Directors.
- (3) On dissolution of VFW Post 3349 and the Auxiliary, Malta dues for all members shall be determined by the Board of Directors.

Article VI

Delete:

The affairs of the Corporation are to be managed by a President, who shall be the Commander of Palatka Post No.3349 Veterans of Foreign Wars of the United States, a vice-president, who shall be the presiding officer of the Auxiliary of said Post; a secretary and treasurer, who shall be the quartermaster of said Post; an assistant secretary and treasurer, who shall be the secretary of the Auxiliary, and a Board of Directors which shall be composed of the elective officers of both said Post and Auxiliary, all of whom shall be elected annually and shall assume their several offices when installed by said Post and Auxiliary.

Replace with:

- (1) The affairs of the Malta are to be managed by a President, who shall be the Commander of Palatka Post No.3349 Veterans of Foreign Wars of the United States, a Vice-president, who shall be the presiding officer of the Auxiliary of VFW Post 3349; a Secretary and Treasurer, who shall be the quartermaster of VFW Post 3349; an Assistant Secretary and Treasurer, who shall be the Treasurer of the Auxiliary, and a Board of Directors which shall be composed of the elective officers of VFW Post 3349 and the Auxiliaries, all of whom shall be elected annually and shall assume their several offices when installed by the Post and Auxiliary.
- (2) On dissolution of VFW Post 3349 and the Auxiliaries, Corporate Officers shall be elected annually by the membership.

Article VIII

Delete:

The By-Laws of the Corporation shall be made, altered and rescinded by the members of the Corporation, voting at any general or special meeting of the members of the Corporation.

Replace with:

- (1) The Charter / Articles of Incorporation and By-Laws of the Malta Association of Palatka shall be made, altered and rescinded by the Board of Directors, voting at any general or special meeting.

Article IX

Delete:

The highest amount of indebtedness to which the corporation may at any time subject itself shall be TEN THOUSAND (\$10,000.00) DOLLARS.

Replace with:

- (1) Malta, shall be authorized to own and hold real estate to the value determined by the membership at any general or special meeting of the members.

Article X

Delete:

The Corporation, with the approval of the Circuit Judge, shall be authorized to own and hold real estate to the value of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.

Replace with:

- (1) This non-profit corporation shall not issue shares of stock. No part of this corporation's property whether income, money, real or tangible property, shall ever be distributed to members, officers, or directors. This corporation may pay compensation and reimburse expenses, in reasonable amounts, to members, directors, officers, and parties for service actually rendered and expense actually incurred for the benefit of the corporation. In the event of final liquidation of this corporation, the net assets, after the cost and expense of such dissolution and final liquidation has been discharged, shall be distributed, as may be determined by the Board of Directors, to recognized and qualified charitable, educational, or governmental organizations.

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

Effective date if applicable: N/A
(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 September 20, 2017

Signature Gerald T. Donnelly
(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 T Donnelly
(Typed or printed name of person signing)

President / Director
(Title of person signing)