

N19000004441

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

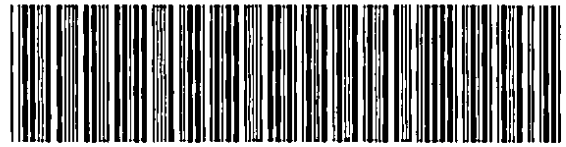
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Special Instructions to Filing Officer:

Kenneth Lyons **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** Make and Corrections  
DATE 10/3/19  
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05/01/19--01015--006 44.95.00

2019 JUN -3 PM 3:07

SECRET

ED

C. GOLDEN

JUN -3 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Radio Scouting, Inc.

DOCUMENT NUMBER: N1900000441

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

Please return all correspondence concerning this matter to the following:

Kenneth Lyons  
(Name of Contact Person)

(Firm/ Company)

145 East Story Road  
(Address)

Winter Garden, FL 34787  
(City/ State and Zip Code)

RadioScoutingUS@Gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Lyons at 407 4966694  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

May 14, 2019

KENNETH LYONS  
145 EAST STORY ROAD  
WINTER GARDEN, FL 34787

SUBJECT: RADIO SCOUTING, INC.  
Ref. Number: N19000004441

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please entitle the attached "Amended Articles".

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00009746

2019 MAY 28 PM 2:14  
TALLAHASSEE, FL  
3006

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Radio Scouting, Inc.

2019 JUL -3 PM 3:

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

N19000004441

(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)

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:

New Registered Office Address:

(Florida street 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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change	<u>P-TR</u>	<u>Kenneth Lyons</u>	<u>c/o BSA Radio Scouting</u>
<u>X</u> <u>    </u> Add			<u>145 East Story Road</u>
<u>    </u> Remove			<u>Winter Garden, FL 34787</u>
2) <u>    </u> Change	<u>V</u>	<u>Justin Sligh</u>	<u>c/o BSA Radio Scouting</u>
<u>X</u> <u>    </u> Add			<u>145 East Story Road</u>
<u>    </u> Remove			<u>Winter Garden, FL 34787</u>
3) <u>    </u> Change	<u>S</u>	<u>Dean DeLong</u>	<u>c/o BSA Radio Scouting</u>
<u>X</u> <u>    </u> Add			<u>145 East Story Road</u>
<u>    </u> Remove			<u>Winter Garden, FL 34787</u>
4) <u>    </u> Change	<u>T</u>	<u>Larry Schnaudigel</u>	<u>c/o BSA Radio Scouting</u>
<u>X</u> <u>    </u> Add			<u>145 East Story Road</u>
<u>    </u> Remove			<u>Winter Garden, FL 34787</u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See Attached

1. Name	<b>Article I</b>
2. Principal Address	The name of the corporation is:
3. Purpose	RADIO SCOUTING, INC.
4. Director Appointments	EIN 83-4513134
5. Name & Address of Registered Agent	FL Doc: N19000004441
6. Name & Address of Incorporator	
7. Initial Officers/Directors	<b>Article II</b>
8. Duration	The principal place of business address:
9. Nonprofit Corporation	BSA Camp La-No-Che
10. Distribution of Assets upon Dissolution	41940 Boy Scout Rd,
11. Indemnification of Directors	Paisley, FL 32767
12. Voting	
13. Amendment	Direct all postal mail inquires to the registered agent
14. By-Laws	address on file with FL Dept of Corps. (SunBiz)

### **Article III**

The specific purpose(s) for which this corporation is organized is:

#### **501(c)3 Requirements:**

Section (a). This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section (b). Further, this organization shall operate exclusively for said purpose by engaging directly in support of such purpose making distributions to other organizations for use.

Section (c). The organization is operated by volunteers and paid staff, we reserve the senior executive positions to paid personnel while the entry level and field positions are populated by volunteers.

Section (d). Notwithstanding any other provision of these Articles of Incorporation: No part of the net earnings of the organization shall be distributed to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of the purpose set forth in Article III (a) hereof. No director, officer, or any private individual shall be entitled to share in the distribution of any of the organization assets on dissolution of the Corporation.

Section (e). No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Section (f). Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) 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, or (b) by a corporation, the contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Nonprofit Purpose**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Specific Purpose - Mission Statement:**

Radio Scouting, Inc., is the amateur radio station and club of the Boy Scouts of America, Central Florida Council. It shall have the purpose to further the exchange of information and cooperation between the public and scouting, to promote radio knowledge and activities, fraternalism, individual operating efficiency, and to conduct programs and activities as to advance the general interest and welfare of Amateur Radio and Scouting in the community.

### **Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

### **Article VII**

The initial & new officers(s) and directors(s) of the corporation are:

**President:** Kenneth Lyons, KN4MDJ - Elected

**Vice President:** Justin Sliagh, KN4MOR - Elected

## **Article IX**

### **NON-PROFIT CORPORATION**

This corporation is a non-profit corporation and shall have all of the powers, duties, authorizations and responsibilities as provided in the Florida Not-for-profit Corporation Act; provided, however, the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (hereinafter referred to as the "Code").

## **Article X**

### **DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, or the winding up of its affairs, its assets shall be distributed to a shelter/society or organization, chosen by the Board of Directors as long as it is tax exempt under Section 501 (c) of the Code, or corresponding provisions of any future federal tax code.

(A) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

## **Article XI**

### **INDEMNIFICATION OF DIRECTORS**

A director of the organization shall not be liable to the organization for monetary damages for an act or omission in the director's capacity as a director, except in the following instances:

- A. A breach of loyalty by a director to the organization or its members (if any);
- B. An act or omission by the director for which the liability is expressly provided for by law.
- C. An act or omission by the director not in good faith or that involves intentional misconduct or a knowing violation of the law; and
- D. A transaction in which the director received an improper benefit whether or not the benefit resulted from an action taken within the scope of the director's office.

## **Article XII**

### **VOTING**

The corporation shall have such classes of voting members as described in their manner of election, qualifications, terms of membership, rights, powers, privileges and immunities stated in the by-laws.

## **Article XIII**

### **AMENDMENT**

The articles may be amended in the manner provided under the Florida Not-for-profit Corporation Act in effect at the time of amendment, and as prescribed by the corporate by-laws.

## **Article XIV**

### **BY-LAWS**

The initial by-laws of the corporation shall be adopted by the board of directors. The powers to alter, amend, or repeal the by-laws to adopt new by-laws shall be vested in the board of directors.



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

APRIL 24<sup>TH</sup>, 2019

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)

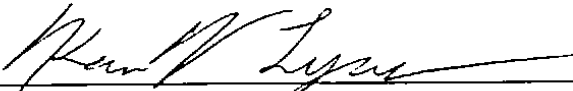
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

APRIL 24<sup>TH</sup>, 2019

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)

Kenneth Lyons

(Typed or printed name of person signing)

PRESIDENT & FCC TRUSTEE OF RADIO SCANNING, INC.

(Title of person signing)