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Central Florida Veterans Assoc.
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Orlando, FL 32893-1670
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City/State/Zip

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/E

V. SHEPARD JUL 29 1999

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORANGE COUNTY VETERANS ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Minutes of Membership meeting on 21 JUNE 1999, motion to change name to CENTRAL FLORIDA VETERANS ASSOCIATION, INC., was passed/approved to By Laws. Minutes of Membership meeting for 21 June 1999 are submitted and attached to this form.

SECOND: The date of adoption of the amendment(s) was: 21 JUNE 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CENTRAL FLORIDA VETERANS ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

SIDNEY C. STERCHELE

Typed or printed name

PRESIDENT

Title

22 JULY 1999

Date



CENTRAL FLORIDA VETERANS ASSOCIATION, INC

**Box 931670 DFAS
2500 Leahy Avenue
Orlando, FL 32893-1670**



June 21, 1999

Minutes of Membership Meeting called by President Tom Roberts at 7:30 P.M., and held at American Legion Post #19, 2101 Lee Rd., Orlando FL. Members present per attached sign in sheet.

Invocation was given by Linda Penberthy and the Pledge of Allegiance led by Joe Hanratty.

Financial report was given by Joe Kee. Joe would meet with the new Treasurer immediately after the meeting to turn over the records. Tom Roberts gave Joe Kee a big "thank you" for coming to our aid a year ago and accepting the Treasurer's job.

Tom Roberts introduced Norma Velazquez, the VA Outpatient Clinic Volunteer Coordinator. She gave an outline of what the VA Clinic needs in volunteers and outlined the different type of duties that volunteer's would perform. Tom reiterated that it is "Veterans Helping Veterans".

Old Business: The By Laws were presented to the membership for the **CENTRAL FLORIDA VETERANS ASSOCIATION, INC.** Motion to accept the By Laws by Chuck Sterchele, second by Murry Marcus. Unanimous approval for the passing of the By Laws with the name of the organization changed to; **CENTRAL FLORIDA VETERANS ASSOCIATION, INC.** replacing the Orange County Veterans Assoc., Inc. title.

The By Laws increased the size of the Board to 4 members at each level. Ballots were passed out with instruction for members to vote for three members. The top two voters would be elected to the four (4) year positions, next the two (2) year position and lastly one remaining would be for the one (1) year position.

The voting results were: Linda Penberthy and Mike Miller would be three year Board of Directors; Tom Gaffney would be a two (2) director and Bud Albers would be the one year director.

Nominations were received from **Sharon Breece for Secretary** and **Linda Penberthy for Treasurer**. There were no nominations from the floor. By acclamation vote the secretary was instructed to cast one vote for the ballot of Secretary and Treasurer. NOTE: (Sharon Breece was excused due to having to take her mother to the emergency room just prior to the meeting. She had reiterated earlier in the day pledging to the President Elect Chuck Sterchele and Secretary R. Johnson that she would accept the position).

A comment from Joe Kee that he felt that all of the candidates for directors or officers should be in writing. That comment is here by recorded in these minutes for the purpose of reviewing the item at the next Annual Membership meeting.

Chuck Sterchele was sworn into the office of **President** by Tom Roberts out going president. Chuck spoke on how he hoped to continue and needed everyone's support to keep the ship above water.

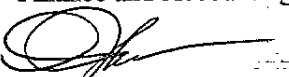
Charley Price, Legislative Representative from the State Veterans Planning Group poke to the membership and commented on how this was the only "grass roots" member of the SVPG.

Bob Johnson has tickets for the July 2nd Baseball game with fireworks, tickets \$2 each refundable after the game is present.

Motion entertained to adjourn the meeting.

Next Meeting would be July 19th, 1999 at 7:30 P.M. 50/50 (\$27) was won by Bud Albers (\$13.50).

Official Records for attendance and voting is maintained in Room 125 at 2500 Leahy Avenue, Room 125, Defense Finance and Accounting Service, Naval Training Center, Orlando, FL.


Robert D. Johnson, Secretary.