

N93000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

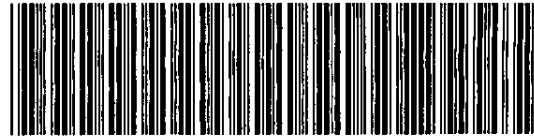
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700225146767

*Amend*

03/26/12--01031--015 \*\*70.00

FILED  
2012 MAR 26 PM 4:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ASR*  
*3/27/12*



**The SERTOMA Club of Bradenton, Inc.**  
PO Box 152  
Bradenton, Florida 34206

March 21, 2012

Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: The Sertoma Club of Bradenton, Inc.

DOCUMENT NUMBER: N93000000094

RE: Filing of amendment to Articles of Incorporation

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

Please return all correspondence concerning this matter to the club by mail at

Contact person: Darin L Autrey darin@autreychapman.net  
Registered Agent

The Sertoma Club of Bradenton, Inc.  
PO Box 152  
Bradenton FL 34206

For further information concerning this matter call: Darin Autrey at (941) 228-6220.

Enclosed is a check for the following amount made payable to the Florida Department of State:

Filing fee of \$ 35.00 with 2 Certified Copies at \$ 8.75 each and 2 Certificates of Status at \$ 8.75  
thus \$ 35.00 + \$ 17.50 + \$ 17.50 = \$ 70.00.

The additional copies are necessary for IRS filing requirements.

Sincerely

Darin L Autrey

Personal address for Department of State information use:  
4202 14th Ave E  
Bradenton FL 34208

THE SERTOMA CLUB OF BRADENTON, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARTICLE I - NAME

The name of this Corporation is: The Sertoma Club of Bradenton, Inc.

Document Number: N93000000094

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its articles of Incorporation:

The name shall remain the same.

ARTICLE II - PRINCIPLE OFFICE

The principal office of the Corporation is:

Principal Street Address

The Sertoma Club of Bradenton, Inc.  
914 Tamiami Trail  
Bradenton, Florida, 34205-6646

Mailing Address

The Sertoma Club of Bradenton, Inc.  
PO Box 152  
Bradenton, Florida, 34206-0152

ARTICLE III - PURPOSE

This is a non-profit Corporation set up on a non-stock basis organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act.

The specific and primary purposes for which this Corporation is formed are to operate for the advancement of charity and for other charitable purposes, by the distribution of the funds for such purposes and particularly for speech and hearing.

The general purposes for which this Corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

THE SERTOMA CLUB OF BRADENTON, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Article IV - ELECTION OF OFFICERS AND DIRECTORS**

- Section 1. Time of Election. The annual meeting of the club shall be held by the first meeting in April each year, at which time the Officers and three Directors shall be elected.
- Section 2. Term of Office. Officers shall serve for a period of one year beginning July 1 or until their successors take office. Directors shall serve for a period of two years beginning July 1, three Directors being elected each year. The Board of Directors shall consist of the elected Officers of the club and six Directors, three of whom shall be elected annually, at the annual meeting of the club, to serve for a two-year term. All Officers and Directors must be members in good standing.
- Section 3. Vacancies in Office. If an office becomes vacant during the year, the Board of Directors shall fill the office for the un-expired term.
- Section 4. Succession of Office. No Officer or Director may immediately succeed himself or herself in office, except that a Vice President. No person shall hold more than one elective office at the same time. However, the office of Secretary and/or Treasurer may be held by one person; and such person may not succeed himself or herself in office for more than two years.
- Section 5. Certification to Sertoma, Inc. Immediately following elections, the Secretary shall certify to the Executive Director of Sertoma, Inc. the names of the Officers and Directors who are to serve during the ensuing year.

**ARTICLE V – OFFICERS**

<u>X</u> Remove	P	Bud Douglas	<u>X</u> Remove	V	Jim Leigh
<u>X</u> Remove	S	Dick Seagle	<u>X</u> Remove	V	John Hare
<u>X</u> Remove	T	Jim Forshey	<u>X</u> Remove	C	Bill Stewart
<u>X</u> Remove	V	Jerry Zoller	<u>X</u> Remove	D	Jack Richardson
<u>X</u> Add	P	John P. Roberts			15315 29 <sup>th</sup> Ln E Parrish FL 34219
<u>X</u> Add	S	William W Swan III			2919 Oak Lane Bradenton FL 34209
<u>X</u> Add	T	Darin L Autrey			4202 14 <sup>th</sup> Ave E Bradenton FL 34208
<u>X</u> Add	D	William Stewart			5919 Riverview Blvd Bradenton FL 34209

THE SERTOMA CLUB OF BRADENTON, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

<u>X</u> Add	V	Richard Wooten	903 59th Street NW Bradenton FL 34209
	Fundraising		
<u>X</u> Add	V	Chris Stirrat	6116 10th Ave W Bradenton FL 34209
	Sponsorship		
<u>X</u> Add	V	Jeff Hernden	6620 Heritage Ln Bradenton FL 34209
	Operations		
<u>X</u> Add	C	Richard Seagle, Jr.	1114 Mallorca Dr Bradenton FL 34209

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Darin Autrey, 914 Tamiami Trail, Bradenton, Florida, 34205, US

**ARTICLE VII -- INCORPORATORS**

Remains unchanged.

**ARTICLE VIII - DURATION**

The existence of this Corporation is to be perpetual. Corporate existence shall commence with filing the Articles of Incorporation with the Secretary of State that were originally filed in January 7, 1993.

**ARTICLE IX - DEDICATION OF ASSETS**

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

**ARTICLE X - DISTRIBUTION OF ASSETS**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

THE SERTOMA CLUB OF BRADENTON, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ADOPTION OF AMENDMENT

Effective Date: March 29, 2012

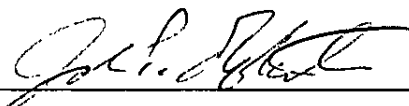
Adoption of Amendment

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: 3/22/12

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)

JOHN P ROBERTS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)