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### **Cover Letter**

TO: Amendment Section

Division of Corporations

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

NAME OF CORPORATION:

Broward Amateur Radio Club, Inc.

DOCUMENT NUMBER:

N98000005547

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

Please return all correspondence concerning this matter to the following:

Adolfo Soto 1233 Chenille Circle Weston, Florida 33327

Email: browardarc@outlook.com

For further information concerning this matter, please call:

Adolfo Soto at (954) 557-8133

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

US \$43.75 for Filing Fee & Certified Copy (Additional Copy is Enclosed)

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

### BROWARD AMATEUR RADIO CLUB, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- A. The name of the corporation is: NOT being amended.
- B. The principal office address is: NOT being amended.
- C. The mailing address is: NOT being amended.
- D. The Registered Agent and Registered Office Address in Florida:
  NO CHANGE TO REGISTERED AGENT
- E. The Officers and Directors are amended as follows:

CHANGE	Р	Adolfo Soto	1233 Chenille Circle Weston, Florida 33327
ADD	V	Philippe Savels	1354 SW 49th Terrace Fort Lauderdale, FL 33317
ADD	S.T	Michael Boucher	1426 Fairway Circle West Palm Beach, FL 33413

The Amended and Restated Articles are as follows:

The original Articles are replaced in their entirety and restated to read as follows:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BROWARD AMATEUR RADIO CLUB, INC.

### Article I - Corporate Name

The name of the corporation is: BROWARD AMATEUR RADIO CLUB, INC.

### Article II - Place of Business

The principal office of the corporation is: 1233 Chenille Circle, Weston, FL 33327.

The mailing address of the corporation is: 1233 Chenille Circle, Weston, FL 33327.

The Board of Directors may, from time to time, change the principal office and mailing address of the corporation to any other address in Florida.

### Article III - Corporate Nature and Purpose

This is a nonprofit corporation, organized solely for charitable purposes. The purpose of the corporation shall be to educate members and the public about amateur radio; encourage members to become involved and active; conduct club programs and activities to promote the interest of amateur radio in the community; and facilitate emergency communications by volunteer amateur radio operators.

### Article IV - Management of Corporate Affairs.

The number of Officers and Directors of the corporation, their duties, the manner in which they are elected or appointed, and composition of the Board of Directors shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article V - Membership and Dues

The manner in which membership and dues of the corporation shall be administered shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article VI -Meetings

The frequency and manner in which meetings of the corporation and meetings of the Board of Directors shall be administered shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article VII - Earnings and Activities of the Corporation

The earnings and activities of the corporation shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article VIII - Dedication of Assets

The purpose to which any property and assets of the corporation are dedicated shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article IX - Distribution of Assets

The manner in which any assets of the corporation shall be disposed or distributed shall be AS PROVIDED FOR IN THE BY-LAWS.

### Article X - Amendment of By-Laws

Subject to any limitations set forth in the Florida Statutes for Corporations Not for Profit law concerting corporate action that must be authorized or approved by the members of a corporation, the By-Laws of this corporation may be amended AS PROVIDED FOR IN THE BY-LAWS.

### Article XI - Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the members for their vote.

### Article XII - Registered Agent and Office.

The Registered Agent and Registered Office Address in Florida:

• Name: Adolfo Soto

Address: 1233 Chenille Circle

Weston, Florida 33327

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Adolfo Soto

The name and address of the registered agent may, from time to time, be updated with the State of Florida AS PROVIDED FOR IN THE BY-LAWS.

### Article XIII - Subscriber

The name and address of the original Subscriber of this Corporation, filed in 1998, was: Lawrence D. Arthurton, 8401 NW 24th Street, Sunrise, FL 33322.

### Article XIV - Amended and Restated Articles of Incorporation

For purposes of these Amended and Restated Articles of Incorporation, the "incorporators" are the Officers presently serving:

Adolfo Soto	President	1233 Chenille Circle Weston, Florida 33327
Philippe Savels	Vice President	1354 SW 49th Terrace Fort Lauderdale, FL 33317
Michael Boucher	Secretary & Treasurer	1426 Fairway Circle West Palm Beach, FL 33413

The date of each amendment(s) adoption: The date this document was signed.

## Adoption of Amendment(s):

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

Dated:	October 2, 2024	
Signature:	Adolfo Soto (President)	