

N980000006280

Pinellas County Amateur Communications Service, Inc.

P. O. Box 15735

Clearwater, Florida, 33766-5735

June 13, 2002

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-06/17/02--01043--007
*****52.50 *****52.50

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

**SUBJECT: ARTICLES OF AMENDMENT Pinellas County Amateur Radio
Emergency Services, Inc.**

Enclosed is an original and two copies (2) of the articles of amendment to articles of incorporation for the subject.

Enclosed is a check in the amount of \$52.50, representing the payment for the Filing Fee, Certified Copy and Certificate.

FROM: Douglas J. Williams
2544 Frisco Dr.
Clearwater, FL 33761-3820
727-725-3345

Thank you for your assistance in this matter.

Sincerely,


Douglas J. Williams
Treasurer

FILED
02 JUN 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T. BROWN JUN 19 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JUN 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinellas County Amateur Radio Emergency Services, Inc.

N98000006280

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: Amendments adopted:

Article I Name.

The name of the corporation shall be changed from "Pinellas County Amateur Radio Emergency Services, Inc." TO "Pinellas County Amateur Communications Service, Inc."

Article II Principal Office

The principal place of business and mailing address of this corporation will be in Pinellas County, Florida.

The official mailing address is:

Pinellas County Amateur Communications Service, Inc. (change)

P.O.Box 15735

Clearwater, Florida 33766-5735

Article III Purposes

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

- A. Pinellas County Amateur Communications Service, Inc. (change) is a Not for Profit Public service organization which consists of FCC Licensed Amateur Radio Operators who have voluntarily registered their qualifications and equipment for communications duty in the public interest when disaster strikes. Pinellas County Amateur Communications Service, Inc.(change) is organized to train, educate and administer these volunteers in that effort and to that end.

- B. Pinellas County Amateur Communications, Inc. will endeavor to support numerous public service organizations which include but are not limited to(change): The Tampa Bay Chapter of the American Red Cross which has two offices in Pinellas County, The Salvation Army of Pinellas County, The National Weather Service's SKYWARN (severe Weather Spotter) Program through their offices in Ruskin, Florida and many other public service organizations who during times of disaster in Pinellas County have a need for the communications services provided by the corporation's volunteer amateur radio operators.

ARTICLE IV Manner of Election of Directors

The manner in which the directors are elected or appointed is:

- A. The President shall be elected by a majority of the membership at the annual meeting, OR special meeting should the presidency become vacant, to serve a one year term. (change)
- B. The Board of Directors for the Pinellas County Amateur Communications Service, Inc. shall consist of the following as a minimum: the President, the Secretary, and the Treasurer. The President shall be elected by the membership at the annual meeting. The President when elected, appoints ALL officers and directors as needed to accomplish the purpose of the Corporation. (change)

ARTICLE V Registered Agent and Street Address

Douglas J. Williams
2544 Frisco Dr.
Clearwater, FL 33761-3820

ARTICLE VI Incorporator

No change

SECOND: The date of the adoption of the amendments was June 13, 2002

THIRD: Adoption of Amendment (check one)

X There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Douglas J. Williams

Director & Treasurer June 13, 2002