

758324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

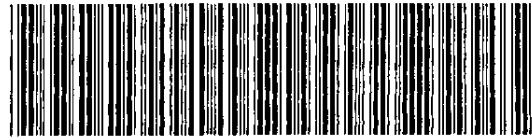
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700196975187

03/08/11--01028--003 **43.75

11 MAR - 8 AM 9:17

FILED

Amend.

DC

03/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The South Florida DX Association Inc.

DOCUMENT NUMBER: 758324

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

Please return all correspondence concerning this matter to the following:

BRUCE P PHEGLEY
(Name of Contact Person)

(Firm/ Company)

3940 NW 4TH CT
(Address)

COCONUT CREEK, FL 33066
(City/ State and Zip Code)

bphegley@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE P PHEGLEY at (954) 298-7528
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is 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

Articles of Amendment
to
Articles of Incorporation
of

The South Florida DX Association Inc.

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

758324

(Document Number of Corporation (if known))

FILED
11 MAR - 8 AM 9:17

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)

2451 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3940 NW 4TH CT
COCONUT CREEK, FL 33066

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:

BRUCE P PHEGLEY

New Registered Office Address:

3940 NW 4TH CT

(Florida street address)

COCONUT CREEK, FL

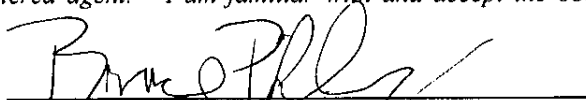
(City)

Florida 33066

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

3/2/11

The date of each amendment(s) adoption: _____
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 3/2/11

Signature William Dzurilla

(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)

WILLIAM DZURILLA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
SOUTH FLORIDA DX ASSOCIATION INC.**

Except for the list of initial incorporators, all prior provisions of the Articles of Incorporation are repealed and replaced with the following:

- A. **Name:** The name of the corporation is the South Florida DX Association Inc.
- B. **Purposes:** The purposes of the corporation are to:
1. Join together persons having a mutual interest in amateur radio DX communications.
 2. Promote goodwill through the use of amateur radio, both locally and internationally.
 3. Provide the South Florida area with a unified voice in matters affecting DX interests to the Federal Communications Commission, American Radio Relay League, the DX and Contest Advisory Committees, as well as any other organization or group concerned with amateur radio.
 4. Help newcomers to become assimilated into the DX community by acquainting them with proper DX operating techniques and procedures and by providing them with other general assistance.
 5. Encourage group attendance at Ham conventions and other amateur activities, such as area Hamfests and DX oriented events.
- C. **Membership:** The corporation's By-Laws shall establish categories of membership, which shall include FULL members and any other categories set forth in the By-Laws. The By-Laws shall set forth the voting rights and other rights of each membership category.
- D. **Board of Directors; Manner of Election of Directors and Officers:**
1. The corporation shall be managed and directed by a Board of Directors. The Board of Directors shall consist of no more than eight (8) elected positions: President, Vice President, Secretary, Treasurer, and a maximum of four (4) Director positions. One of the Director positions shall be filled for the succeeding one year (only) by the outgoing President when there is a change in presidential leadership. If the outgoing President is unable to serve as a Director, that Director position shall become a Director-at-large position. In those years where there is no change in presidential leadership (due to the re-election of the President), that Director position shall remain a Director-at-large position. The remaining Director positions shall be all be at-large positions. Each Board member shall have one vote on matters brought before the Board for consideration.
 2. All Officers and Directors must be FULL members and shall be elected by a simple majority of the votes cast by all of the FULL members. The same person shall not hold more than one Office concurrently nor exercise more than one Board vote.
 3. Nominations for Officers and Directors for the following year will be accepted from the regular members and the Nominations Committee at the last general meeting of each calendar year.

4. Ballot tabulation is to take place at the first general meeting of the year under the direction of the Election Committee. The new officers and Directors will assume their duties beginning with the March meeting or second regular meeting of the year, whichever is earlier.

E. **Amendments to Articles of Incorporation and Bylaws:** The Articles of Incorporation and By-laws may be amended by at least a two-thirds majority vote of all the FULL members.

F. **Voting:**

1. There shall be no proxy voting. However, as prescribed by the Board of Directors, absentee and mail-in balloting are permitted.

2. Unless provided otherwise by the Board of Directors, which shall have discretion to conduct votes by any other fair and appropriate means, all voting for Officers and Directors, for proposed amendments to the Articles of Incorporation or By-Laws, for motions for removal from office, and motions for termination, shall be by secret ballot mailed by the SFDXA Secretary to all of the FULL members.

APPROVED: March 2, 2011