

**AMENDED
ARTICLES OF INCORPORATION
THE NEWCOMERS CLUB OF MONTGOMERY, INC.**

BE IT KNOWN from this date forward that the Articles of Incorporation of **THE NEWCOMERS CLUB OF MONTGOMERY, INC.**, as filed on or about May 31, 1978, and as recorded in the records of the Probate Court of Montgomery County at CORPS 0109 PAGE 0612, is hereby amended as approved by the Executive Board and the Membership on or about the _____ day of _____, 2014, as follows:

1. *ARTICLE ONE –AMENDMENT:*

NAME

The name of the corporation is THE NEWCOMERS CLUB OF MONTGOMERY, INC., from this date forward with all the rights, powers and authority allowed by state law for voluntary civic and social organizations and clubs.

2. *ARTICLE TWO-AMENDMENT:*

REGISTERED LOCATION

The mailing address of this social organization shall from this date forward be the registered location of this club, and the mailing address is changed as follows: THE NEWCOMERS CLUB OF MONTGOMERY, INC., P. O. Box 241946, Montgomery, Alabama 36124-1946.

3. *ARTICLE THREE-AMENDMENT:*

PURPOSE

The purpose of this voluntary civic non-profit social organization or club shall be to welcome all women to the greater Montgomery Area and outlying communities, without regard to the date to when they actually moved into the greater Montgomery area or outlying community, in order to assist them in becoming a part of the social and civic life of this defined community and facilitate friendship for all involved in the organization.

4. *ARTICLE FOUR-NOAMENDMENT.*

5. *ARTICLE FIVE-AMENDMENT:*

[Re-title]

CHARTER INCORPORATORS

6. *ARTICLE SIX-AMENDMENT:*

MEMBERSHIP

The membership is open to any woman who lives in the greater Montgomery area who applies and pays dues annually. However, if a member rescinds her membership or allows her dues to lapse beyond three meetings, she will not be reinstated in the club.

7. *ARTICLE SEVEN-NOAMENDMENT.*

8. *ARTICLE EIGHT-AMENDMENT:*
[Re-title] CHARTER INCORPORATORS EXECUTIVE BOARD

9. *ARTICLE NINE--AMENDMENT:*
[Re-title] CHARTER INCORPORATORS OFFICERS

10. *ARTICLE TEN-AMENDMENT:*

BY-LAWS

The By-Laws of this club shall be to regulate the affairs of this voluntary civic non-profit social organization or club, including, but not limited to, the action of the members of the club, control the property of the club, to set meetings of the Executive Board and members and such other things as shall be necessary and proper for the execution of the business of this organization.

11. *ARTICLE ELEVEN-NO AMENDMENT.*

12. *ARTICLE TWELVE-NO AMENDMENT.*

13. *ARTICLE THIRTEEN-AMENDMENT:*

MEETINGS

Except as changed by proper and adequate notice to all members of organization by the Executive Board, the regular meeting date of this club shall be on the fourth Thursday of each month.

14. *ARTICLE FOURTEEN-AMENDMENT:*

DUES

The dues of this club shall be determined by the Executive Board prior to the June meeting each year. The current dues of \$15.00 Fifteen Dollars per year, is payable on or before the first meeting of every year in July, or when the new member joins the organization.

15. *ARTICLE FIFTEEN-NOAMENDMENT.*

16. *ARTICLE SIXTEEN-*

AMENDMENTS

The By-Laws may be amended by a majority vote of 2/3 of the membership in attendance and qualified to vote at any meeting provided that the proposed amendment(s) have been properly noticed to the membership and presented at a preceding meeting that calendar year.

17. *ARTICLE SEVENTEEN-DELETED.*

18. *ARTICLE EIGHTEEN-NO AMENDMENT.*

19.*ARTICLE NINETEEN-NO AMENDMENT.*

Done and Verified on this the _____ day of _____, 2014, by the unanimous decision of the Executive Board and a 2/3 of the membership in attendance and qualified to vote on this date.

By: _____
Its President on said date