Florida Senate - 2013 Bill No. SB 390

LEGISLATIVE ACTION

Senate	•	House
Comm: RCS		
02/06/2013	•	
	•	
	•	

The Committee on Military Affairs, Space, and Domestic Security (Dean) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

1 2 3

4

5

6

7

8

9

10

12

Section 1. (1) As used in this section, the term:

(a) "Business entity" means any corporation, partnership, limited partnership, proprietorship, firm, enterprise, franchise, association, self-employed individual, or trust, whether fictitiously named or not, doing business in this state. (b) "Veteran" has the same meaning as in s. 1.01, Florida

11 <u>Statutes.</u>

(c) "Veterans' organization" means an organization whose

Florida Senate - 2013 Bill No. SB 390

699228

13	membership is limited to veterans and their families and which		
14	exists primarily to benefit veterans.		
15	(2) Any veterans' organization that has reason to believe		
16	that a business entity that holds itself out as a veterans'		
17	organization does not in fact operate primarily for the		
18	financial benefit and moral support of veterans and their		
19	families may bring a civil action in a court of competent		
20	jurisdiction against the offending business entity to cease and		
21	desist its business practices while holding itself out as a		
22	veterans' organization. Upon an adverse adjudication, the court		
23	also may impose a civil penalty of up to \$500 and payment of		
24	court costs and reasonable attorney fees incurred by the		
25	plaintiff. In such an action, the defendant has the burden of		
26	proof to show clear and convincing evidence that it does in fact		
27	operate primarily for the financial benefit and moral support of		
28	veterans and their families.		
29	(3) A business entity that knowingly and intentionally		
30	violates subsection (2) commits a misdemeanor of the first		
31	degree, punishable as provided in s. 775.082 or s. 775.083,		
32	Florida Statutes.		
33	Section 2. This act shall take effect July 1, 2013.		
34			
35	======================================		
36	And the title is amended as follows:		
37	Delete everything before the enacting clause		
38	and insert:		
39	A bill to be entitled		
40	An act relating to veterans' organizations; defining		
41	terms; prohibiting a business entity from holding		
I			

Page 2 of 3

583-01507-13

Florida Senate - 2013 Bill No. SB 390



42 itself out as a veterans' organization under certain 43 circumstances; authorizing an affected 44 veterans'organization to bring a civil action in a court of competent jurisdiction against the offending 45 business entity; authorizing the court to impose a 46 47 civil penalty of up to \$500 and payment of court costs and reasonable attorney fees; providing for criminal 48 penalties; providing an effective date. 49