

716 666

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENSACOLA SAIL AND POWER SQUADRON, INC.
(Name of corporation)

DOCUMENT NUMBER: 716666

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cdr John J. Seely
(Name of person)

PENSACOLA SAIL AND POWER SQUADRON, INC.
(Name of firm/company)

c/o 113 OSAGE TRAIL
(Address)

PENSACOLA, FL 32506-3545
(City/state and zip code)

For further information concerning this matter, please call:

John Seely at (850) 456-8096
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State, *PLUS \$2.75 FOR CERTIFIED COPY.*

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
Nov 17, 2003 08:00 AM
Secretary of State

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PENSACOLA POWER SQUADRON, INC.

(present name)

716666

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1 - CHANGE NAME TO:

PENSACOLA SAIL AND POWER SQUADRON, INC.

CHANGE REGISTERED Agent / Registered Office / Principal Office

JOHN SEELY

113 OSAKE TRAIL

PENSACOLA, FL 32506-3546

(SEE ATTACHED FOR ACCEPTANCE & SIGNATURE)

SECOND: The date of adoption of the amendment(s) was: 07/14/2003

THIRD: Adoption of Amendment (CHECK ONE)

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

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

John Seely

Signature of Chairman, Vice Chairman, President or other officer

John J. Seely

Typed or printed name

Commander

Title

11/14/03

Date

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PENSACOLA SAIL AND POWER SQUADRON, INC.

2. The principal office address: 70 113 OSAGE TRAIL
PENSACOLA, FL 32506-3545

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/03/1969 Document number: 716666

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD COLEMAN
3290 MARQUESS ST
PENSACOLA, FL 32505

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN SEELY
113 OSAGE TRAIL
(P.O. Box or personal mailbox NOT acceptable)
PENSACOLA, FL 32506-3545

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Seely
(Signature of an officer, chairman or vice chairman of the board)

JOHN J. SEELY, COMMANDER
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John Seely
(Signature of Registered Agent)

11/14/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314