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FILED  
00 MAR 29 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices Of  
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March 27, 2000

Division of Corporations  
Office of Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

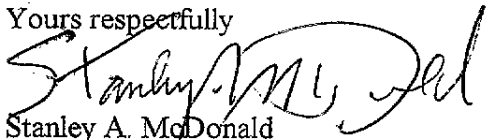
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-03/29/00-01058-019  
\*\*\*\*43.75 \*\*\*\*43.75

Re: Vanderbilt Beach Flotilla, Inc.

Enclosed herewith for filing are the Articles of Amendment of Vanderbilt Beach Flotilla, Inc. together with a check to your order in the amount of \$43/75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Thanking you for your attention to this matter, I am

Yours respectfully



Stanley A. McDonald  
SAM/ps  
cc: file  
Encl: 4  
Tallahassee, Florida

Amend  
4-7-00  
MS

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
VANDERBILT BEACH FLOTILLA, INC.

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Pursuant to Florida Statutes, Chapter 617, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. ARTICLE II is amended to state:

The general nature of the objects and purposes of this corporation shall be: Promotion of safe boating, education of the public in safe boating, and support of those private, public, or quasi-governmental entities in the maritime area whose purposes are eleemosynary in nature, and comport with the requirements of the Internal Revenue Code, §501(c)(3).

2. ARTICLE XI is amended to state:

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise, or bequest, and hold and dispose of such property as the corporation shall require for the benefit of those entities described in Article II as amended herein, and not for pecuniary profit.

3. ARTICLE XIII is added to state:

Upon dissolution, no corporate asset or property shall inure to or benefit any individual member of this corporation, but shall be transferred to a legal entity or entities of like kind, whose purposes are eleemosynary, and which is or are qualified under Internal Revenue Code, §501(c)(3).

4. ARTICLE XIV is added to state:

Notwithstanding other terminology herein, the name of the governing board shall be the Board of Overseers, and individual members thereof referred to as Overseers.

The foregoing amendment was adopted by the majority affirmative vote of the corporate members at a special meeting, duly noticed and held, at the principal offices of the corporation on February 23, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on February 23, 2000.

  
President

ARTHUR C. LAFRANCE

*William Lowe*

(Printed Name) William Lowe  
Secretary

STATE OF FLORIDA  
COLLIER COUNTY

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ARTHUR C. LAFRANCE, President, and WILLIAM LOWE Secretary, of VANDERBILT BEACH FLOTILLA, INC., to me known to be the persons described in and who executed the foregoing Articles of Amendment, and acknowledged that they executed the same for the purposes contained therein.

23<sup>rd</sup> WITNESS my hand and official seal in the County and State last aforesaid on this the 23<sup>rd</sup> day of February, 2000.

*Emerson O Kidder*

NOTARY PUBLIC

c:\attorney\corp\w5 fl 96.amd

**EMERSON O KIDDER**

OFFICIAL NOTARY SEAL  
EMERSON O KIDDER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC790726  
MY COMMISSION EXP. DEC. 3, 2002