

Andrew F. Blum  
Attorney at Law  
1510 Caird Way  
Palm Harbor, FL 34683

January 5, 1999

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399-0250

731984

Re: Amendment to Articles of Incorporation  
Clearwater Sail and Power Squadron, Inc.

Dear Sir or Madame:

Enclosed find the following document for filing as an amendment to articles of incorporation of the Clearwater Power Squadron, Charter # 731984, now known as the Clearwater Sail and Power Squadron, Inc.

A check for the following amount:

Amendment of Articles of Incorporation	\$ 35.00
Certified Copy of the Document	52.50
Total	\$ 87.50

has been enclosed to cover the above fees.

400002736874--1  
-01/11/99-01118-008  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Please mail the certified copy of the amendment of articles of incorporation to:

Clearwater Sail and Power Squadron, Inc.  
1000 Cleveland St.  
Clearwater, FL 33755

Thank you for your prompt attention to this matter.

Very truly yours,



Andrew F. Blum  
Florida Bar # 621810

(954) 462-5006  
727-781-5296

NC  
1-19-99  
DAS  
Spoke to Andrew Blum  
1-19-99 about Name of Corp  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 PM 3:38

FILED

**CLEARWATER**

**POWER SQUADRON, INC.**

**CERTIFICATE OF AMENDMENT TO CHARTER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 PM 3:38

**FILED**

We, the undersigned, being the Commander (Chief Executive Officer) and the Secretary, respectively, of Clearwater Power Squadron, a non-profit corporation, organized November 17, 1952, under the Laws of the State of Florida, for the purpose of amending the certificate of incorporation (charter) of said corporation, and acting on behalf of said corporation, do hereby certify as follows:

First: That a true and correct copy of the original certificate of incorporation (charter) of Clearwater Power Squadron was filed in the office of the Secretary of State of the State of Florida on 26 February 1975 and was amended once on 27 September, 1978.

Second: That on 4 December, 1997, a meeting of the members of said corporation was duly held pursuant to written notice and in accordance with the by-laws of the corporation, at which meeting a quorum was at all times present and acting.

Third: That at said meeting a resolution was unanimously adopted for the purpose of amending the charter of the corporation in the respects set forth in said resolution, which was and is in words and figures as follows:

Whereas The name of the corporation, as set forth in the original Certificate of Incorporation (charter) of Clearwater Power Squadron, filed 17 November 1952 in the office of the Clerk of the Circuit Court, Sixth Judicial Circuit in and for Pinellas County,

State of Florida, and thereafter filed in the office of the Secretary of State on the 26<sup>th</sup> day of February, 1975 and amended on 27 September, 1978, under charter number 7-31-984, is not in complete conformity with present practices of Clearwater Power Squadron pertaining to membership, as set forth in the current By-Laws of said Squadron; and

Whereas The Executive Committee (board of directors) of said Squadron has recommended and requested that the membership of the Squadron authorize an appropriate amendment to said certificate of incorporation in order to reflect the current practices of the Squadron with respect to membership therein;

**Now, Therefore be it Resolved:**

1. The name of the corporation in the certificate of incorporation of Clearwater Power Squadron be eliminated and in its and stead the following new name of the corporation be substituted:

“Clearwater Sail and Power Squadron, Inc.”


2. That the Commander of the Squadron, or any Lieutenant Commander, be and hereby he is authorized and directed to execute and file a certificate or other required document or writing necessary to effectuate the foregoing amendment and that when needed the Secretary or the Assistant Secretary shall affix and attest the corporate seal of the Squadron.


Fourth This instrument is executed in order to comply with Chapter 617 Laws of Florida,

with particular reference to Section 617.02 thereof.

In Witness Whereof, this instrument has been executed in the name of Clearwater Sail and Power Squadron, Inc. by its Commander, under its seal, attested by its Secretary, this 5th day of January, 1999.

**Clearwater Power Squadron**

By:   
D. E. Lochner, Commander

  
T. E. Ellers, Secretary

State of Florida  
County of Pinellas

Before me, the undersigned authority, on this 5<sup>th</sup> day of January 1999, personally appeared Donald E. Lochner and Thomas E. Ellers, Commander and Secretary respectively, of Clearwater Power Squadron, a non-profit corporation under the laws of Florida, to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged and certified that they executed the foregoing instrument for the uses and purposes expressed therein and which constitute the act and deed of the said corporation.

Witness my Hand and Official Seal in the County of Pinellas, State of Florida, this 5<sup>th</sup> day of January, 1999.



Notary Public  
Commission expires: \_\_\_\_\_

