

731984

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(Address)

(Address)

(City/State/Zip/Phone #)

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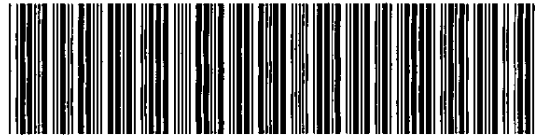
(Business Entity Name)

(Document Number)

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Amend

05/27/08--01039--011 **35.00

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2008 MAY 27 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AsR
6/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLEARWATER SAIL AND POWER SQUADRON, INC.

DOCUMENT NUMBER: 731984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lt/C Timothy L. Bombay

(Name of Contact Person)

CLEARWATER SAIL AND POWER SQUADRON, INC.

(Firm/ Company)

1000 Cleveland Street

(Address)

Clearwater, Florida 34615-4514

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lt/C Timothy L. Bombay

(Name of Contact Person)

at (727) 420-1502

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY 27 AM 11:53

Clearwater Sail and Power Squadron, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

731984

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please make the following amendments to our board of directors/officers.

1. Please remove Maryellen Winkel as secretary.

2. Please correct the name of the commander/president and registered agent to read Nasta, Mildred J and not Mildred, Nasta J

3. Please add the additional names to our records:

Administrator: Timothy L. Bombay P.O. box 1962 Dunedin, FL 34697-1962

Secretary: Karen Torok 3203 Hilltop Lane Largo, FL 33770-2724

SEO/Director: Bill Moretti 2404 Lighthouse Dr. Palm Harbor, FL 34685-1629

Director: Marcia Freeman 814 Tuskawilla St. Clearwater, FL 33756-3440

Director: James Porter P.O. Box 14753 Clearwater, FL 33766-4753

Director: Stan Detert 11598 Lowe Rd Largo, FL 33774-3720

Director: Dorothy Martin 206 Howard Dr. Bellair Beach, FL 33786-3534

Director: Wayne Lipe 324 10th Avenue Indian Rocks Beach, FL 33785-2871

Director: Lewis Lederer 2617 Cove Cay #404 Clearwater, FL 33760-1325

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 05/19/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Lt/C Karen Torok
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lt/C Karen Torok
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35