

740 752

Frederick J.V. Pearson, P.A.

Attorney at Law

Telephone (813) 323-1135

Facsimile (813) 323-0347

Mailing Address:

P.O. Box 40761

St. Petersburg, FL 33743-0761

Street Address:

4554 Central Ave., Suite G

St. Petersburg, FL 33711

July 9, 1997

Florida Department of State

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

900002237719--7
-07/14/97--01172--007
*****87.50 *****87.50

Re: Articles of Amendment
St. Petersburg Power Squadron, Inc.

Gentlemen:

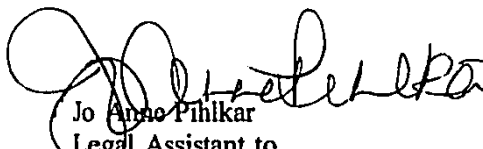
Enclosed please find the following documents:

1. Original and one copy of the Articles of Amendment to Articles of Incorporation of St. Petersburg Power Squadron, Inc.
2. Our check in the amount of \$87.50.

Kindly file the original Articles in your records and return a certified copy with your proof of filing to this office.

Should you require anything further, please do not hesitate to contact the undersigned. Your assistance and cooperation in this matter is greatly appreciated.

Sincerely,


Jo Anne Pihlikar
Legal Assistant to
FREDERICK J.V. PEARSON

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Encs. . . 1

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SECRET
DIVISION OF CORPORATIONS
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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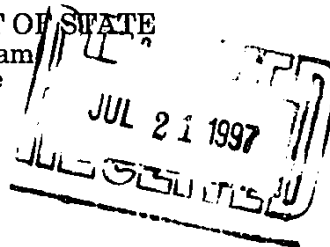


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

JO ANNE PIHLKAR
FREDERICK J.V. PEARSON, P.A.
P.O. BOX 40761
ST. PETERSBURG, FL 33743-0761

SUBJECT: ST. PETERSBURG POWER SQUADRON, INC.
Ref. Number: 740752



We have received your document for ST. PETERSBURG POWER SQUADRON, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Vickie Whitfield
Corporate Specialist

Letter Number: 197A00036494

8/8/97 - Enclosed please find the original and one copy of the Articles, signed by Cmdr. Robert Franklin. Please file the original and return a conformed copy to us. Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ST. PETERSBURG POWER SQUADRON, INC.

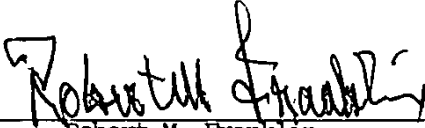
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

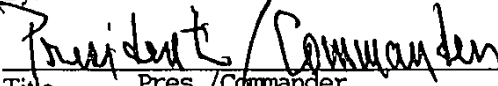
FIRST: Amendment adopted: ARTICLE I of the Articles of Incorporation shall be amended to read as follows: The name of the Corporation shall be The St. Petersburg Sail and Power Squadron, Inc., a Florida not-for-profit corporation.

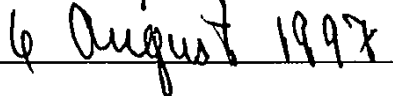
SECOND: The date of adoption of the amendment was August 23, 1996.

THIRD: The amendment was unanimously adopted by the members and the number of votes cast for the amendment was sufficient for approval.

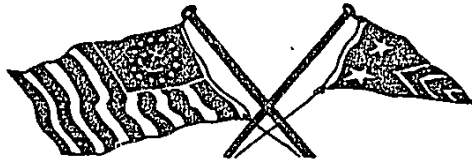
THE ST. PETERSBURG SAIL & POWER
SQUADRON, INC. f/k/a ST. PETERSBURG
POWER SQUADRON, INC.


By: Robert M. Franklin


Title Pres./Commander


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 AM 11:39



St. Petersburg Power Squadron, Inc.
Sail and Power Boating

A RESOLUTION PRESENTED BY THE ST PETERSBURG POWER SQUADRON

TO: DISTRICT 22 COUNCIL - UNITED STATES POWER SQUADRONS

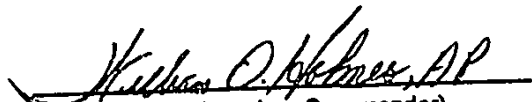
WHEREAS, The St Petersburg Power Squadron active membership composition has historically consisted of an large percentage of both Sailboaters and Powerboaters; and

WHEREAS, It is important that the name of the squadron communicate its goals of Education, Safety and Civic Service to the entire boating community without an implied bias to power boats only; and

WHEREAS, In accordance with the USPS Operations Manual Section 11.74 and USPS ByLaws Section 7.1, a procedure has been established for the Change of Squadron Name; therefore be it,

Resolved, that upon acceptability of the National Committee on Rules and approval of the National Governing Board, the name of the squadron shall henceforth be ST PETERSBURG SAIL & POWER SQUADRON, INC.

Certified by:


(Squadron Commander)

Dated: 23 August 1996

Approved unanimously by the St Petersburg Power Squadron, Inc. at its 8 November 1995 and 13 December 1995 General Meetings.

**Approved by all present and voting at the District 22 Fall Commander's Council
25 October 1996**

**Approved by the USPS National Governing Board at its Fall Meeting,
Kansas City Missouri , 17 May 1997.**