

748718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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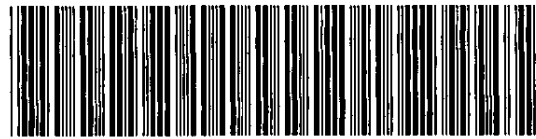
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]

10/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Coast Yacht Club, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carolyn Calloway
(Name of Contact Person)

Palm Coast Yacht Club, Inc.
(Firm/ Company)

1 Yacht Club Drive
(Address)

Palm Coast, FL 32137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carolyn Calloway at (386) 864-8488
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

08 OCT -6 PM 3:47

Palm Coast Yacht Club, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

748718

(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)**

Article III Principal Office

Article IV Resident Agent

Article V Purposes of the Club

Article VI Membership

Article VII Powers

Article VIII Voting

Article IX Directors

Article X Officers

Article XI Indemnification

Article XII Assessments

Article XIII Authority to Mortgage

Article XIV Authority to Dedicate

Article XV Amendments

(Attach additional pages if necessary)
(continued)

Article XVII Mergers and Consolidations

Article XIX By-Laws

Article XX Stock of Members

The date of adoption of the amendment(s) was: September 23, 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

William J. Sulser
(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.)

William J. SULSER

(Typed or printed name of person signing)

Commodore

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

PALM COAST YACHT CLUB, INC.

As previously amended on February 21, 1983

We, the undersigned Commodore and Secretary, respectfully of the Palm Coast Yacht Club, Inc., a corporation organized under the laws of the State of Florida and located in the City of Palm Coast, Florida hereby certify:

1. The name of the corporation is Palm Coast Yacht Club, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Board of Directors and Members.

Resolved:

1. That the Articles of Incorporation shall be amended so that Article III is eliminated and the following substituted for Article III.

The principle office is 1 Yacht Club Drive, Palm Coast, Florida 32137

2. That Article IV is eliminated and the following substituted for Article IV.

The name and address of the resident agent is listed with the State of Florida on an annual basis. That agent is authorized to accept service of process upon the Club within this State.

3. That Article V is eliminated and the following substituted for Article V.

The purposes of the Corporation are the establishing, operating, maintaining, supervising and expanding a Yacht Club designed to carry out programs devoted to boating, sailing, and other activities of a related social, recreational, charitable and educational nature.

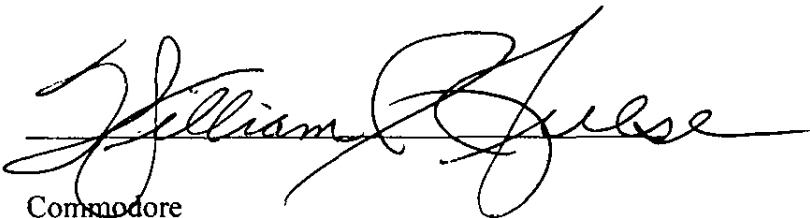
4. That Article VI is eliminated in its entirety.

5. That Article VII is eliminated in its entirety.
6. That Article VIII is eliminated in its entirety.
7. That Article IX is eliminated and the following substituted for Article IX.

The manner in which Officers and Directors are to be elected or appointed shall be in accordance with the by-laws of the Corporation.

8. That Article X is eliminated in its entirety.
9. That Article XI is eliminated in its entirety.
10. That Article XII is eliminated in its entirety.
11. That Article XIII is eliminated in its entirety.
12. That Article XIV is eliminated in its entirety.
13. That Article XV is eliminated in its entirety.
14. That Article XVII is eliminated in its entirety.
15. That Article XIX is eliminated in its entirety.
16. That Article XX is eliminated in its entirety.
17. The above resolution was recommended by the Board of Directors and was approved by a two-thirds (2/3) majority of the Members present and voting at a Special Meeting called for the purpose of amending these Articles of Incorporation.

Signed and dated at Palm Coast, Florida this 23 day of September, 2008.


Commodore


Secretary