

N060000001146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

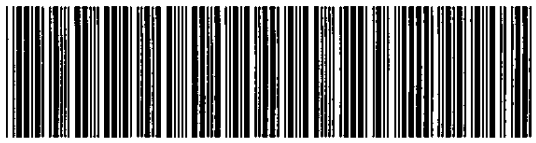
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADR
9/16/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Carrabelle Boat Club Association

DOCUMENT NUMBER: N06000001146

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

Please return all correspondence concerning this matter to the following:

Donna Duncan

(Name of Contact Person)

Sanders and Duncan, P.A.

(Firm/ Company)

P.O. Box 157

(Address)

Apalachicola, FL 32329

(City/ State and Zip Code)

ddduncan@fairpoint.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Duncan

(Name of Contact Person)

at (850) 653-8976

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

2009 SEP 14 PM 1:42

The Carrabelle Boat Club Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000001146

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing


The date of each amendment(s) adoption: July 31, 2009
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated this _____ day of _____, 2009.

Signature 

(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)

Desmond O'Neill
(Typed or printed name of person signing)

President - Director
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of
The Carrabelle Boat Club Association, Inc.
N06000001146

Page 2 of 3 Additional Sheet Section D Amending Officers and Directors:

Title	Name	Address	Type of Action
PD	Desmond O'Neill	2979 Verdura Point Drive Tallahassee, FL 32311	Add
VP, STD	Christina Saunders	P.O. Box 1341 Carrabelle, FL 323222	Add
D	Andrew F. Cates 50	Peabody Place, Ste 365 Memphis, TN 38103	Add

**WRITTEN AGREEMENT FOR RECALL OF BOARD MEMBERS AND
DESIGNATION OF BOARD MEMBERS TO FILL CREATED VACANCIES
OF
CARRABELLE BOAT CLUB ASSOCIATION, INC.**

Pursuant to section 718.112(2)(j) of Florida Statute and section 4.3(b), of the by-laws of the Carrabelle Boat Club Association Inc, a not-for-profit Corporation, organized under the laws of the State of Florida, the undersigned, constituting a majority of all voting interests/Owner Units (see exhibit A attached) hereby removes the following individuals from the Board of Directors:

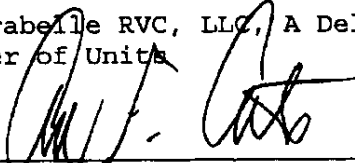
1. Christina Saunders, P
2. Larry Johnson, VP
3. Margaret A. Ritter, STD

The undersigned hereby designates the following individuals to fill the vacancies created by the removal of directors:

1. Desmond O'Neill, PD
2. Christina Saunders, VP, STD
3. Andrew F. Cates, D

Agreed this 31st day of July, 2009.

Carrabelle RVC, LLC, A Delaware Corporation
Owner of Units

by: 
Andrew F. Cates, President