

ND90000000630

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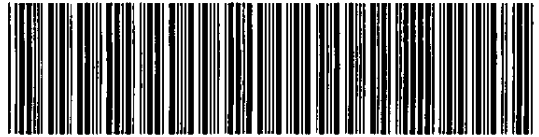
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Amend / M

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 21 PM 4:01

Roberts SEP 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST WARSHIP, INC

DOCUMENT NUMBER: N09000000630

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

Please return all correspondence concerning this matter to the following:

THOMAS CASEY

(Name of Contact Person)

(Firm/ Company)

4847 WEST DR

(Address)

FORT MYERS, FL 33907

(City/ State and Zip Code)

claytontax@embarqmail.com

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

For further information concerning this matter, please call:

THOMAS CASEY

(Name of Contact Person)

at (239) 470-1959

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 SEP 21 PM 4:01

GULF COAST WARSHIP INC.

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

N09000000630

(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:

Gulf Coast Men's Retreat, Inc.

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TREA	TOM HAJADAMACHA	2513 EVEREST PKWY CAPE CORAL, FL 33904 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
A. TR	RANDALL FEINSTEIN	409 PARKSIDE ST LEHIGH ACRES, FL 33936 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treas.	RANDALL FEINSTEIN	409 PARKSIDE ST LEHIGH ACRES, FL 33936 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

The date of each amendment(s) adoption: SEPTEMBER 16, 2009

Effective date if applicable: SEPTEMBER 16, 2009
(date of adoption is required)
(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 SEPTEMBER 16, 2009

Signature Randall Feinstein
(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)

RANDALL FEINSTEIN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Gulf Coast Men's Retreat, Inc.

*4847 West Dr.
FT. MYERS, FL 33907
PHONE: 239-470-1959
FAX: 239-995-2616*

ARTICLE III- REPLACE WITH NEW

ARTICLE III:

Gulf Coast Men's Retreat, Inc. is organized for charitable, religious purposes, within the meaning of section 501(c) (3) of the internal revenue code (or corresponding section of any future fed tax code)

The specific purpose is to provide a 2 or 3 day retreat experience thru group dynamics, sharing recovery principles such as the 12 steps of recovery and personal experiences in coming to a better understanding of a personal relationship with god and how to live and apply such principles in daily life challenges.

ADD ARTICLE IX

ARTICLE IX:

No part of the net earnings of Gulf Coast Men's Retreat, Inc. shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that Gulf Coast Men's Retreat, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of Gulf Coast Men's Retreat, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Gulf Coast Men's Retreat, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ADD ARTICLE X

ARTICLE X:

Notwithstanding any other provision of these articles, Gulf Coast Men's Retreat, Inc. shall not carry on any other activities not permitted to be carried on (a) by Gulf Coast Men's Retreat, Inc. exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by Gulf Coast Men's Retreat, Inc., contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

ADD ARTICLE XI

ARTICLE XI:

Upon dissolution of Gulf Coast Men's Retreat, Inc. assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.