

N 20000009082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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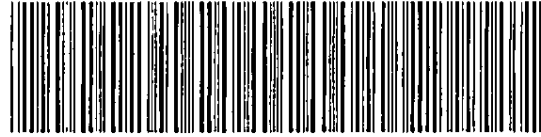
(Business Entity Name)

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C. GOLDEN

AUG 26 2020

Qwik Courier

Requester's Name

#

400 Capital Circle SE 18267

Address

Tallahassee, FL 32301

City/State/Zip

Phone

850-284-4584

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

N20000009082

Islamorada Working waterfront Inc

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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☐ Walk in

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☐ Photocopy

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Amendment

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Islamorada Working Waterfront, Inc.

DOCUMENT NUMBER: N20000009082

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

Please return all correspondence concerning this matter to the following:

Christina Vaeth  
(Name of Contact Person)

Islamorada Working Waterfront, Inc.  
(Firm/ Company)

130 N. Coconut Palm Blvd  
(Address)

Tavernier, FL 33070  
(City/ State and Zip Code)

christinawvaeth@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Vaeth at 305 766-2866  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Islamorada Working Waterfront, Inc.

2021 APR 25 PM 1:59

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

N20000009082

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>S</u>	<u>Matthew Dettmenn</u>	<u>102 Azalea St.</u> <u>Tavernier, FL 33070</u>
2) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Kosma Mallidis</u>	<u>190 Azalea St.</u> <u>Tavernier, FL 33070</u>
3) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Scott Vaeth</u>	<u>130 N. Coconut Palm Blvd.</u> <u>Tavernier, FL 33070</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

### ARTICLE III

General Purposes. The purposes of the Corporation are to engage in charitable activities, within the meaning of Section 501(c) and Section 170 of the Internal Revenue Code Provided, however, that: (i) no part of the net earnings of the Corporation shall inure to the benefit of any officer or director of the Corporation or other individual; (ii) no part of the Corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation;

(iii) the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office;

(iv) the Corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex, or age. It is the specific intention of the Board of Directors that the purposes and application of the Corporation be as broad as permitted by the Act, but only to the extent that the Corporation qualifies as a tax exempt organization within the meaning of Section 501(c) and Section 170 of the Code.

Specific Purposes. In addition to the general purposes set forth above, the Corporation shall be more specifically organized and operated to:

(a) restore, preserve, and maintain a viable working waterfront to strengthen local economy, community, and civic pride.

Working waterfront means activities for the purpose of commercial harvest of marine organisms or saltwater products by state-licensed commercial fishermen, aquaculturists, or business entities, including piers, wharves, docks, open space to be used for the storage of traps, nets, and other gear needed for commercial fishing or aquaculture operations, or other facilities operated to provide waterfront access to licensed commercial fishermen, aquaculturists, or business entities.

*(b) further the State's goal and public purpose of restoring and preserving working waterfronts.*

(c) provide waterfront access as well as designated dry storage spaces primarily for traps and other equipment to licensed commercial fishermen, aquaculturists, or business entities for their commercial harvest of marine organisms.

(d) partner with other community associations working toward sustaining and preserving the commercial fishing community and cultural heritage.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 08/23/20  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

(e) further fishery science and encourage participation in fisheries management and cooperate in research programs.

**The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

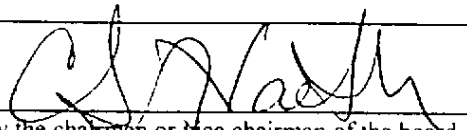
Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of the organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

☒ 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 08/23/20

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)

Christina Vaeth

(Typed or printed name of person signing)

President

(Title of person signing)