

Division of Corporations State of Florida P. O. Box 6327 Tallahassee, FL 32314

Please find enclosed one copy of amendments and addition to the articles of incorporation of the Admiralty Boat Dock Maintenance Association, Inc., as required by section 617.01201, Florida Statutes.

Enclosed also is a check in the amount of \$87.50, covering the filing fee (\$35) and one (1) certified copy (\$52.50) of the amendments and addition.

If you require further information, I may be contacted by phone at 561-223-2027, by fax at 561-223-2028. My mailing address is: Ronald V. Urick, 1130 S. W. Chapman Way #507, Palm City FL 34990. My e-mail address is: rmuricks@southernet.net.

Thank you very much.

Sincerely,

Ronald V. Urick

Treasurer and member of the Board of Directors

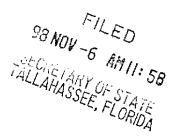
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amend. & NC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

THE ADMIRALTY BOAT DOCK MAINTENANCE ASSOCIATION, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR ARTICLE I. The name of the corporation is: THE ADMIRALTY YACHT CLUB, INC.

ARTICLE VI

- (a) The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) and no more than five (5) members. The Directors must be members of the Association, but not need be residents of the State of Florida. Elections shall be by plurality vote.
- (b) At each annual election Board members hall be elected to serve a term of one (1) year and shall serve thereafter until their successors are duly qualified, or until removed from office with or without cause by the affirmative vote of a majority of the members which elected or appointed them.

The following article is added: ARTICLE XIII

Title

The annual meeting shall be held during the month of December of each year at a date and time to be determined by the Board of Directors not less than thirty (30) days before said date.

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SECOND: The date of adoption of the amendment(s) was: DECEMBER 14, 1994
THIRD: Adoption of Amendment (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.
THE ADMIRALTY BOAT DOCK MAINTENANCE ASSOCIATION, INC.
Corporation Name
- Mandel Und TREASURER
Signature of Chairman, Vice Chairman, President or other officer
RONALD V URICK
Typed or printed name
TREASURER 3 1992

Date