

N26072



FILED
98 NOV -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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-11/06/98--01067--004
*****87.50 *****43.75

VS NOV 10 1998

Amend. & N/C

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE ADMIRALTY BOAT DOCK MAINTENANCE ASSOCIATION, INC.

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SECRETARY OF STATE
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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 DELETED.)

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 shall 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

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.

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

Ronald V. Urick TREASURER

Signature of Chairman, Vice Chairman, President or other officer

RONALD V URICK

Typed or printed name

TREASURER

Title

November 3, 1998

Date