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Grand Lagoon Yacht Club, Inc.

10653 Gulf Beach Hwy. • P. O. Box 34350
Pensacola, FL 32507 • (850) 492-0255



FILED

00 JUL 27 8:57

STATE
TALLAHASSEE, FLORIDA

July 24, 2000

Admendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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*****43.75 *****43.75

Re: Article of Incorporation

To Whom It May Concern:

Enclosed is our application for changes to the Article of Incorporation. Attached is a copy of the changes to the Articles.

If you need any further information please contact:

Tonda L. Cook
Grand Lagoon Yacht Club, Inc.
P.O. Box 34350
Pensacola FL 32506
850-492-0255

Sincerely,

Tonda Cook
Office Manager

Amend
8-2-00
TLC

Enclosures

/tlc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAND LAGOON YACHT Club, Inc.
(present name)

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.)

AMENDED: ARTICLE V, SECTION 2
ARTICLE V, SECTION 3
ARTICLE VII, SECTION 1

AMENDED COPIES ATTACHED

SECOND: The date of adoption of the amendment(s) was: July 16, 2000

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.

GRAND LAGOON YACHT Club, Inc.

Corporation Name

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

MATTHEW

Libonate
Typed or printed name

Vice President

Title

Date

Amendments to the Articles of Incorporation

Nomenclature: Areas Added (underlined)
Areas Deleted are in red

Article V, Section 2 (as amended on 9 Oct, 1984) is amended to read as follows:

The Board of Governors named herein and consisting of seven members shall hold office until their successors shall have been elected and qualified at the first annual meeting the corporation following the filing and approval of this certificate incorporations. ~~Thereafter the Board of Governors shall consist of nine members who shall be elected at such annual meeting of the corporation.~~ Thereafter the Board of Governor shall consist of three (3) or more members who shall be elected on a date specified in the by laws. The exact number of Governors shall be specified in the bylaws.

Article V, Section 3 (as amended on 9, Oct. 1984) is amended to read as follows:

Not less than thirty days prior to the annual meeting of the corporation, following the initial meeting to be held shortly after the filing and approval of this certificate of incorporation, a nominating committee appointed by the Board of Governors shall submit a list of names to the membership at each annual meeting from which the necessary officers shall be selected by the membership. Nominations for all officers may be received from the floor at any such annual meeting. ~~Ten percent of the total membership present at any regular or special meeting of the membership shall constitute a quorum, and six members present at any regular or special meeting of the Board of Governors shall constitute a quorum.~~ The exact number of regular members and the exact number of Governors, constituting a quorum, shall be specified in the bylaws of the corporation.

Article VII, Section I (from the original Articles dated 15, Feb. 1968) is amended to read as follows:

The date, time and place of the annual meeting and the election of officers and members of the Board of Governors shall be specified in the bylaws of the corporation. ~~The annual meeting and election of officers shall be held on the second Monday in December of each year commencing in December of 1968, in the club house of the corporation at 7:30 o'clock PM.~~ Notice of such annual meeting shall be mailed to each regular member of the corporation not less than ten days prior to such meeting. New Officers and member of the Board of Governors shall take office on the first day of January of 1969 and each year thereafter.

07/03/00