

766718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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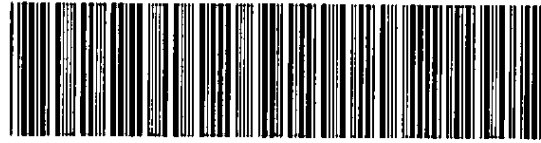
(Business Entity Name)

(Document Number)

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Amend

05/19/21--01010--001 **35.90

2021 MAY 19 AM 11:23
SECRETARY OF STATE
RECEIVED

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JUL 01 2021
A RAMSEY

**THE LAW OFFICE OF
WILLIAM H. WALKER, CHARTERED**

www@walkeratty.com
whw@walkeratty.com

**4699 CENTRAL AVENUE, SUITE 102
ST. PETERSBURG, FLORIDA 33713**

**TELEPHONE: 727/821-3060
TELECOPIER: 727/823-5131**

May 7, 2021

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

Re: Articles of Amendment to Articles of Incorporation – United States Professional
Diving Coaches Association, Inc.

Dear Section:

The enclosed original Amendment to **Articles of Incorporation** (and 1 additional copy) and my check # 9040 in the amount of \$35.00 for associated fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

William H. Walker, Esq.
The Law Office of William H. Walker, Chartered
4699 Central Avenue, Suite 102
St. Petersburg, FL 33713

Thank you very much.

Sincerely,



William H. Walker

WHW:sks

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United States Professional Diving Coaches Association, Inc.

DOCUMENT NUMBER: 766718

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

Please return all correspondence concerning this matter to the following:

William H. Walker, Esq.
(Name of Contact Person)

Law Office of William H. Walker, Chartered
(Firm/ Company)

4699 Central Ave., Suite 102
(Address)

St. Petersburg, FL 33713
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

William H. Walker, Esq. at (727) 821-3060
(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:

- | | | | |
|---|--|---|--|
| ☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2027 MAY 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States Professional Diving Coaches Association, Inc.

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

766718

(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

(Florida street address)

New Registered Office 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☐ Add ☐ Remove	<u>N/A</u>	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

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

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

Amend Article II by adding the following: 1. The 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The Corporation shall not discriminate against any person on the basis of race, color, creed, national origin, sex, religion, disability, gender, gender preference or gender identity, except as expressly permitted or required by law.

Article VII is deleted, and the following is added in place thereof:

Article VII - Officers of the Corporation.

The Corporation shall have the following officer positions:

President

One or more Vice Presidents, as established in the Bylaws of the Corporation

Secretary

Treasurer

Chief Executive Officer (CEO)

The respective duties, responsibilities and terms in position of the Officers shall be stated in the Bylaws of the Corporation. All Officers, except the CEO, may be Directors. All Officers shall be active members of the Corporation at the time of their election and the duration of their term of office.

Article VIII - Board of Directors is revised by the addition of the following:

All Directors of the Corporation may also be referred to as Trustees, and shall have the same duties and responsibilities regardless of the title chosen.

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

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

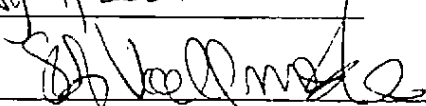
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

- ☒ 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 May 4, 2021

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)

STEPHEN F. VOELLMECK

(Typed or printed name of person signing)

TREASURER AND DIRECTOR

(Title of person signing)