

700185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

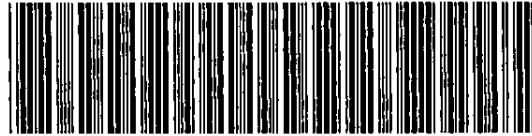
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300231690783

04/27/12--01024--004 **35.00

FILED
12 JUN -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bird Key Yacht Club, Inc.

DOCUMENT NUMBER: 700185

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

Please return all correspondence concerning this matter to the following:

Robert Edwards

(Name of Contact Person)

BKYC

(Firm/ Company)

301 Bird Key Drive

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

mwoerner@birdkeyyc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Levy-Sachs, Esq. at 941 906-6854

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROBINSON & COLE^{LLP}

REBECCA LEVY-SACHS

1343 Main Street
Suite 400
Sarasota, FL 34236-5635
Fax (941) 906-6851
rlevy-sachs@rc.com
Direct (941) 906-6854

Also admitted in New Jersey

June 1, 2012

Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Bird Key Yacht Club
Ref: 700185

Dear Ms. Lewis:

Pursuant to your instructions in the attached May 8 letter; we have prepared the 617 nonprofit form for filing. We are returning your letter; and the correct form for filing. We assume you kept the filing fee.

Sincerely



Rebecca Levy-Sachs

/dk

Enclosures

Copy to: Robert Edwards, Bird Key Yacht Club



Law Offices

BOSTON

PROVIDENCE

HARTFORD

NEW LONDON

STAMFORD

WHITE PLAINS

NEW YORK CITY

ALBANY

SARASOTA

www.rc.com

11684785-v1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2012

ROBERT EDWARDS
BIRD KEY YACHT CLUB, INC.
301 BIRD KEY DRIVE
SARASOTA, FL 34236

SUBJECT: BIRD KEY YACHT CLUB, INC.
Ref. Number: 700185

We have received your document for BIRD KEY YACHT CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00013795

Thu. 5/17 (10:35am) Spoke with T.L.

*Dur Amendment to Articles
was file on the incorrect form
We are Not for Profit*

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN -6 AM 8:28
NOT RECORDED
TO AGENCY FILE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 JUN -7 AM 11:03

Bird Key Yacht Club, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700185

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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: NA

(Florida street address)

New Registered Office Address:

NA

Florida

(City)

(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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV of the Articles of Incorporation as to the number of elected
Board of Governors from a maximum of twelve to a maximum of thirteen.

The date of each amendment(s) adoption: April 16, 2012
Effective date if applicable: April 16, 2012
(no more than 90 days after amendment file date)

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 April 23, 2012
Signature Susie Klingeman, Secretary-Signature Annexed
(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)

Susie Klingeman, Secretary
(Typed or printed name of person signing)
Secretary
(Title of person signing)

BIRD KEY



YACHT CLUB

July 7, 2012

TO: Florida Department of State

This will confirm that I am the current Secretary of the Bird Key Yacht Club.

My true and correct signature is at the bottom of the page.

A handwritten signature in cursive script that reads "Susie Klingeman".

Susie Klingeman, Secretary