

700456

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FILED

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*F RICHARD HITT
*TERRY B. SALISBURY

*BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES

June 28, 2000

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

Secretary of State
Division of Corporate Records
Tallahassee, FL 32304

Re: Pass-a-Grille Yacht Club, Inc.

Dear Sir:

Enclosed with this correspondence are the Articles of Amendment to Articles of Incorporation for the above captioned corporation, original and one copy.

Also enclosed is a check in the amount of \$43.75. Said check is for the following costs:

Amendment fee	35.00
Certified copy	8.75
	<u>\$43.75</u>

Please issue a certified copy of the Amendment enclosed.

Very truly yours,

*Amend
7-17-00
MS*

F. Richard Hitt

F. Richard Hitt

FRH/ds

Encs.

Copy to: Charles B. Husick

ARTICLES OF AMENDMENT

FILED

to

00 JUL -3 PM 3:05

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

PASS-A-GRILLE YACHT CLUB, 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: Amendments adopted:

ARTICLE III - PURPOSE, Section 3., of the Restated Articles of Incorporation dated July 19, 1994, is amended to read as follows:

Section 3. No part of the income or profit of the corporation shall be distributed to any private person or individual, or any members, director, or officer of the corporation. On liquidation or dissolution of the corporation, all properties and assets of the corporation remaining after paying or providing for payment of all debts and obligations shall be distributed and paid over pro rata to the members of the corporation entitled to vote.

ARTICLE IV - MEMBERSHIP RIGHTS AND LIMITATIONS of the Restated Articles of Incorporation dated July 19, 1994, is amended to read as follows:

ARTICLE IV - MEMBERSHIP RIGHTS AND LIMITATIONS

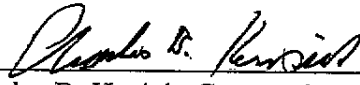
The classes and rights of members of the corporation shall be as set forth in the by-laws of the corporation. Members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

SECOND: The date of adoption of the amendments was May 25, 2000.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

PASS-A-GRILLE YACHT CLUB, INC.

By:


Charles B. Husick, Commodore

Date


20 June, 2010