

700638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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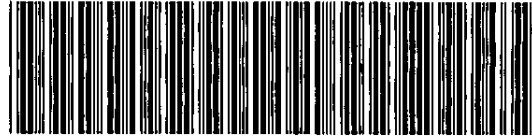
(Business Entity Name)

(Document Number)

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Amend

04/17/15--01019--024 **52.50

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2015 APR 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/23/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfport Yacht Club, Inc.

DOCUMENT NUMBER: 700638

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

Please return all correspondence concerning this matter to the following:

Robert M. Johnson, Secretary/Treasurer
(Name of Contact Person)

The Gulfport Yacht Club, Inc
(Firm/ Company)

P O Box 530703
(Address)

St. Petersburg, FL 33747
(City/ State and Zip Code)

Gycsecretary1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Johnson at (727) 215-9357
(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 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

The Gulfport Yacht Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

700638

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

(Principal office address MUST BE A STREET ADDRESS)

N.A.

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N.A.

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.

N.A.

(Florida street address)

New Registered Office Address:

N.A.

(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.

N.A.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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		<u>N.A.</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>N.A.</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N.A.</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N.A.</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N.A.</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N.A.</u>	
<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 VI Section 4 Membership

The Membership Committee shall consist of the Treasurer as chairman, and such other members of the club as the chairman shall appoint. The duties of this committee shall be to have charge of all applications for membership in both the Junior and Senior Divisions for the Club. It shall direct the proper posting thereof and make all necessary investigations.

Article V, Section 5:

The Treasurer shall be in charge of the Membership Committee, and shall act as chairman of that committee.

Article III Section 3

A completed application for membership shall be submitted in writing by the applicant to the Chairman of the Membership Committee and shall be posted to the membership for not less Than ten (10) days prior to election. Applications shall be accompanied by the required fee, and an applicant shall attend at least one (1) Board of Directors or General Membership meeting before a vote is taken on accepting applicant as member of this corporation

Article III, Section 11 Membership Cards

Remove this article from the document.

The date of each amendment(s) adoption: Feb 18, 2015, if other than the date this document was signed.

Effective date if applicable: Feb 18, 2015
(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 3-18-2015

Signature Phil Sanchez
(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)

Phil Sanchez
(Typed or printed name of person signing)

Commodore Gulfport Yacht Club
(Title of person signing)