

703135

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Amend/Name chg
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ormond Beach Yacht Club, Inc.

DOCUMENT NUMBER: 703135

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

Please return all correspondence concerning this matter to the following:

Jody Serio

(Name of Contact Person)

The Ormond Beach Yacht Club, Inc.

(Firm/ Company)

P. O. Box 1104

(Address)

Ormond Beach, FL 32175

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jody Serio

(Name of Contact Person)

at (386) 566-3063

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 10 AM 10:37

Articles of Amendment
to
Articles of Incorporation
of

The Ormond Beach Yacht Club, Inc.

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

703135

(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:

Ormond Yacht Club, Inc.

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)

Ormond Yacht Club, Inc.

63 North Beach Street

Ormond Beach, FL 32174

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Ormond Yacht Club, Inc.

P. O. Box 1104

Ormond Beach, FL 32175

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:

Jody Serio

New Registered Office Address:

1506 San Marco Drive #106

(Florida street address)

Ormond Beach

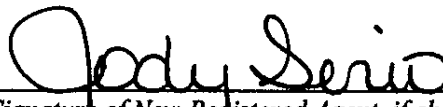
(City)

Florida 32174

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presid y	Charles Russell	26 Live Oak Avenue Ormond Beach, FL 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Presid y	Kevin Callahan	2887 John Anderson Drive Ormond Beach, FL 32176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice- Pres Trustee	W. Harry Young	76 Central Avenue Ormond Beach, FL 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Continued on another page

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

AMENDING ARTICLE II - The purpose and object of the corporation shall be to promote the restoration and preservation of the building, the education of the community as to the building's history, and to provide charitable distributions to the community.

Exclusively for charitable and education purposes.

AMENDING ARTICLE VI - The general business and affairs of the corporation are to be managed by a Board of six (6) Trustees and three (3) Officers, at least one of which Officers shall be a Trustee. All such Trustees and Officers shall be members in good standing of the corporation. The first such Board shall consist of the following named members of the corporation, to-wit: 1. Kevin Callahan, President, 2887 John Anderson Drive, Ormond Beach, FL. 2. Earl Williams Jr., Vice President/Trustee, 234 Cherokee Road Ormond Beach, FL. 3. Jody Serio, Secretary/Treasurer, 1506 San Marco Drive #106, Ormond Beach, FL. 4. Dale Alfredson, Trustee, 1187 Del Maso Drive, Daytona Beach, FL. 5. Robert Thames, 16 Fairview Avenue, Ormond Beach, FL. 6. Steve O'Dwyer, Trustee, 359 John Anderson Drive, Ormond Beach, FL. 7. Bill Partington II, Trustee, 1284 Fernway Drive, Ormond Beach, FL. 8. Mike Coolidge, Trustee, 47 Buckskin Lane, Ormond Beach, FL. The term of each Trustee and Officer shall be for a period of one (1)

Continued on another page

Amending or Adding additional Articles continued

Year, or until a successor for such Officer or Trustee is appointed or elected. The said Trustees and Officers shall be elected at the beginning of each year at the meeting of the corporation by a majority vote of the members present. The first such meeting shall be on January 6, 1962, and on the first (1st) Monday of each month thereafter.

Vacancies occurring in the Board of Trustees or in the office of any Officer prior to any meeting shall be filled by majority vote of the remaining Trustees and Officers for the unexpired term of the Trustee or Officer creating such vacancy.

ADDING ARTICLE IX - DISTRIBUTION OF ASSETS/DISSOLUTION: Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors/ Trustees shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation by delivery of such assets to an organization which shall at the time qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code as the Board of Directors/Trustees may determine. Any assets not so disposed of shall be distributed to the Federal, State, or local government for a public purpose or be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes: to such organizations as such Court shall determine.

Amending of the officers and trustees continued

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice-Pres/ Trustee	Earl Williams Jr.	234 Cherokee Road, Ormond Beach, FL	Add
Secretary/ Treasurer	Ferris W. Odell	156 Grove, Ormond Beach, FL	Remove
Secretary/ Treasurer	Jody Serio	1506 San Marco Dr., #106 Ormond Beach, FL	Add
Trustee	George Severance	83 New Britain Ave., Ormond Beach, FL	Remove
Trustee	Dale Alfredson	1187 Del Maso Dr., Daytona Beach, FL	Add
Trustee	Fred Roeder	182 North Beach Ave., Ormond Beach, FL	Remove
Trustee	Robert Thames	16 Fairview Ave., Ormond Beach, FL	Add
Trustee	Steve O'Dwyer	359 John Anderson Dr., Ormond Beach, FL	Add
Trustee	Bill Partington II	1284 Fernway Dr., Ormond Beach, FL	Add
Trustee	Mike Coolidge	47 Buckskin Lane, Ormond Beach, FL	Add

The date of each amendment(s) adoption: August 3, 2009

Effective date if applicable: August 3, 2009 (date of adoption is required)

(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 August 5, 2009

Signature

Jody Serio

(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)

Jody SERIO

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)