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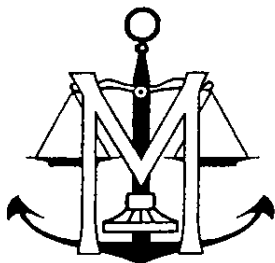
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SECRETARY OF STATE  
MAIL ROOMS  
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APPROVED  
11 JUN 10 PM 2:57

Amended  
Registered  
6/14/11  
K



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BOARD CERTIFIED  
ADMIRALTY & MARITIME LAW

June 6, 2011

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

**RE: Pensacola Yacht Club, Inc. - EIN 590398775**


Dear Sir or Madam:

Regarding the above, enclosed please find the original and one copy of the Amended and Restated Articles of Incorporation, together with our firm check in the amount of \$43.75 made payable to the Department of State.

Please return all correspondence to the undersigned at the address listed above. Our e-mail address is also stated above.

Thank you for your attention herein. If you have any questions or need any additional information in this regard, please contact our office.

Yours very truly,

  
SANDY HOGUE  
Secretary to John W. Merting

/sh  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**PENSACOLA YACHT CLUB, INC.**

Pursuant to the provisions of Section 607.1006 and 607.1007, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

**ARTICLE I**

The Name of the corporation is Pensacola Yacht Club, Inc.

**ARTICLE II**

The principal place of business is 1897 Cypress Street, Pensacola, Escambia County, Florida 32502.

The mailing address is Post Office Box 989, Pensacola, Florida 32595

**ARTICLE III**

The purpose(s) for which the corporation is organized is:

- A. To encourage and extend the use and navigation of pleasure craft upon the waters of Pensacola Bay and adjacent waters;
- B. To provide and maintain a clubhouse, marina, and other facilities for the enjoyment of club members.
- C. To provide food, beverages, and service for its members and their guests.
- D. To exercise all of the powers and privileges which may be exercised by a not-for-profit corporation under the laws of the state of Florida.

**ARTICLE IV**

The names, addresses, and titles of the directors are as follows:

Alan McMillan  
(name)  
Commodore  
(title)  
54 Star Lake Drive

Jere Allen  
(name)  
Vice Commodore  
(title)  
4612 Soundside Drive

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
JUN 10 2010

(address)  
Pensacola, FL 32507  
(city, state, ZIP)

Susan McKinnon  
(name)  
Rear Commodore  
(title)  
6580 Scenic Highway  
(address)  
Pensacola, FL 32504  
(city, state, ZIP)

Bernard Knight  
(name)  
Secretary  
(title)  
6032 Lancaster Ct  
(address)  
Milton, FL 32571  
(city, state, ZIP)

Lee Hargrove  
(name)  
Director  
(title)  
362 Gulf Breeze Pky, #143  
(address)  
Gulf Breeze, FL 32561  
(city, state, ZIP)

Conrad Hamilton  
(name)  
Director  
(title)  
1249 Autumn Breeze Circle  
(address)  
Gulf Breeze, FL 32563  
(city, state, ZIP)

(address)  
Gulf Breeze, FL 32673  
(city, state, ZIP)

John Buziak  
(name)  
Fleet Captain  
(title)  
2860 W. Navy Blvd, Suite 200  
(address)  
Pensacola, FL 32505  
(city, state, ZIP)

Dan Smithson  
(name)  
Treasurer  
(title)  
2600 W. Kingsfield Dr  
(address)  
Cantonment, FL 32533  
(city, state, ZIP)

Fr. Jack Gray  
(name)  
Director  
(title)  
5907 Bilek Drive  
(address)  
Pensacola, FL 32526  
(city, state, ZIP)

Bruce Partington  
(name)  
Director  
(title)  
206 W. Lloyd Street  
(address)  
Pensacola, FL 32501  
(city, state, ZIP)

Robert Leidner  
(name)  
Director  
(title)  
617 North 19<sup>th</sup> Avenue  
(address)  
Pensacola, FL 32501  
(city, state, ZIP)

Linda Whitman  
(name)  
Director  
(title)  
309 Mt. Airy Street  
(address)  
Cantonment, FL 32533  
(city, state, ZIP)

## ARTICLE V

The name and address of the Registered Agent is:

Jim Warwick  
(name)  
1897 Cypress Street  
(address)  
Pensacola, FL 32502  
(city, state, ZIP)

## ARTICLE VI

These Articles of Incorporation and the By-Laws of the corporation may be revised or amended by a proper vote of the Regular Members, as defined in the By-Laws, at a membership meeting duly noticed under the By-Laws.

## ARTICLE VII

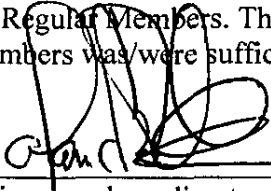
The effective date of these Amended and Restated Articles of Incorporation shall be  
May 18, 2011.

### ADOPTION OF AMENDMENT(S)

The Amendment(s) was/were adopted by the Regular Members. The number of votes cast for the amendment(s) by the Regular Members was/were sufficient for approval.

Dated

5 / 18 / 11

  
(Signature by a director, president, or other officer – if director or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alan McMillan

(Typed or printed name of person signing)

Commodore

(Title of person signing)