

705291

(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



500142877055

02/05/09--01029--005 **43.75

Restated Art

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 AM 10:15

T. Roberts FEB 10 2009

VERO BEACH YACHT CLUB, INC.
3601 Rio Vista Blvd.
Vero Beach, FL 32963

FILED
DIVISION OF CORPORATIONS

January 30, 2009

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

Re: VERO BEACH YACHT CLUB, INC.

Document Number: 705291

Dear Sir or Madam:

Two copies of the **Articles of Restatement** along with the fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERO BEACH YACHT CLUB, INC.
c/o Douglas M. Case, Vice Commodore
3601 Rio Vista Blvd.
Vero Beach, FL 32963

For further information concerning this matter, please call the undersigned at 772-231-4599.

Enclosed is a check for \$43.75 made payable to the Florida Department of State. Please return a certified copy to us.

VERO BEACH YACHT CLUB, INC.

By: Douglas M. Case
Douglas M. Case, Vice Commodore

ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
VERO BEACH YACHT CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB -5 AM 10:15

Pursuant to Section 617.1007, Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Restatement to its Articles of Incorporation.

- FIRST: The name of the corporation is: Vero Beach Yacht Club, Inc.
- SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation and are hereinafter set forth and restated in their entirety as the Restated Articles of Incorporation of the Vero Beach Yacht Club, Inc., a true copy of which is attached as Exhibit A, made a part hereof and incorporated herein by reference.
- THIRD: The provisions of the Restated Articles of Incorporation were duly adopted by the directors of the corporation on November 18, 2008 and the members of the corporation on January 20, 2009, and become effective immediately upon the filing with the Florida Division of Corporations, Department of State.
- DATE: January 30, 2009

VERO BEACH YACHT CLUB, INC.

By: 
Douglas M. Case, Vice Commodore

RESTATED ARTICLES OF INCORPORATION
OF
VERO BEACH YACHT CLUB, INC.

ARTICLE I

Name

The name of the corporation shall be:

VERO BEACH YACHT CLUB, INC.

ARTICLE II

Address

The street address of the corporation (The Club) shall be 3601 Rio Vista Blvd., Vero Beach, Florida 32963.

ARTICLE III

Purpose

The objects of The Club are to form a private social club and yacht club, not for profit, for the purpose of providing and encouraging mutual social activities and amusement, to encourage and extend the use and navigation of watercraft upon the waters of the Indian River near Vero Beach, Florida, the Atlantic Ocean and adjacent waters, to encourage the improvement of waterways and to promote water safety.

ARTICLE IV

Election of Directors

The directors shall be elected in the method provided in the By-Laws.

ARTICLE V

Duration

The corporation shall have perpetual existence.

ARTICLE VI


Amendments

These Articles may be amended, or new ones adopted, by a two-thirds (2/3) of the Regular Members present in person or by proxy at any Annual or Special Meeting of The Club, provided that such new Articles or Amendments to same have been stated in full in the written notice to all Regular Members of said meeting.

ARTICLE VII

Effective Date

These Restated Articles of Incorporation of The Club shall become effective immediately upon adoption and filing with the Florida Department of State.


Douglas M. Case, Vice Commodore