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## BOND SCHOENECK & KING

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May 14, 2023

### VIA FIRST CLASS MAIL

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

# Re: Articles of Amendment to Articles of Incorporation

Naples Sailing and Yacht Club, Incorporated (#708389)

To Division of Corporations:

Enclosed herein please find an original and one copy of the Articles of Amendment with respect to the above captioned corporation, along with a check in the amount of \$43.75 representing the fee filing and the certified copy fee.

Please return the certified copy to the undersigned as soon as possible.

If you have any questions, please feel free to contact the undersigned.

Respectfully,

BOND, SCHOENECK & KING, PLLC

Christopher J. Hoertz, Esq. Associate | Business

CJH/CJH Enclosures

15930912.1 5/14/2023



## AMENDED ARTICLES OF INCORPORATION OF NAPLES SAILING AND YACHT CLUB, INCORPORATED A FLORIDA NOT FOR PROFIT CORPORATION

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: **FIRST** 

Articles I, II, III, VI and XII of the Articles of Incorporation be deleted and revoked and in lieu thereof the following Articles I and II are inserted.

#### ARTICLE I

The name of this corporation shall be Naples Sailing and Yacht Club, Inc. and it shall be located in Naples, Collier County, Florida and its address shall be 896 River Point Drive, Naples Florida 34102.

#### ARTICLE II

The object and purpose of Naples Sailing and Yacht Club, Inc. (The Club) shall be to encourage the sport of yachting; to promote water safety and the science of seamanship and navigation; to promote the social welfare of and to provide entertainment and diversion for its members; and to hold title to real and personal property for the benefit of The Club. The Corporation is organized and shall be operated for one or more purposes which will permit the Corporation to qualify as an organization exempt from Federal income taxation pursuant to Section 501(c)(7) of the Internal Revenue Code. The Corporation is organized for pleasure, recreation, and other nonprofitable purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any Member.

#### ARTICLE III

Deleted.

ARTICLE VI

Deleted.

ARTICLE XII

Deleted.

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SECOND



The Executive Board approved the above changes to the Articles of Incorporation by resolution on September 15, 2022, and directed that the proposed changes be submitted for a vote of Voting Members at the Annual Meeting.

#### THIRD

These amendments to the Articles of Incorporation were approved by a vote  $\frac{100}{100}$ % of the Voting Members of the Club at a meeting of the Members held on March 30, 2023, with the total votes being cast as follows: 38 votes in favor of the Amendment; 9 opposing the Amendment.

Dated: April 10,2023

NAPLES SAILING AND YACHT CLUB, INC., a Florida not-for-profit corporation

By: Rolance Bob Leach, Commodore

STATE OF FLORIDA 1

COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me on 10,200 2023. by means of  $\mathbf{X}$  physical presence or  $\Box$  online notarization, by Bob Leach, who is either  $\Box$ personally known to me, or who D produced as identification.

Given under my hand and notarial seal on February 23, 2022.

SEAL

n. ame:

Notary Public My commission exp