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TO: Amendment Section
Division of Corporations

2018 FEB 20 AM 11:06

NAME OF CORPORATION: CLEARWATER KENNEL CLUB INC.

DOCUMENT NUMBER: 710146

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

Please return all correspondence concerning this matter to the following:

DANIEL T. STOLZ

(Name of Contact Person)

CLEARWATER KENNEL CLUB INC.

(Firm/ Company)

29491 COCHITI LAKE DR.

(Address)

SAN ANTONIO, FL 33576

(City/ State and Zip Code)

STOLZDACHS.DS@GMAIL.COM

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

For further information concerning this matter, please call:

DANIEL STOLZ

813

928-2022

at

(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:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF CLEARWATER KENNEL CLUB, INC.

Pursuant to the provisions of § 617.1007, Fla. Stat., Clearwater Kennel Club, Inc., a Florida Not-For-Profit Corporation, whose original charter was filed by the Florida Department of State, by resolution duly adopted by its Board of Directors, adopts the following Restated and Amended Articles of Incorporation:

Of the original Charter –

Article 3.b. is amended to state individual membership can be held by any man or woman over eighteen (18) years of age.

Articles 9 and 10 are deleted.

Of the Resolution Amending Certificate of Incorporation Dated December 15, 1976, and filed on the 25th day of January, 1977, with the State of Florida Department of State –

The text of

Articles 6.a., 6.b., 12.a. and 12.b. is restated as amended to read as follows:

6.a. The affairs of the corporation shall be governed by a Board of Directors consisting of not less than five nor more than eleven members, which number shall be specified in the By-Laws. Officers may also be directors of the corporation and the By-Laws may specify which such officers shall be directors with the additional members to be elected at the annual meeting to be held at such time as may be provided by the By-Laws. All regular members shall be entitled to vote for officers and directors.

6.b. The officers of this corporation shall be a president, vice president, corresponding secretary/recording secretary, treasurer and such other officers as may be established by the By-Laws. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

12.a. The address of this corporation's registered office in the State of Florida shall be determined by the Board and reported to the State via the annual renewal of corporation registration.

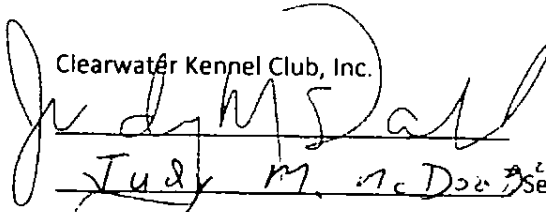
12.b. The name of this corporation's registered agent shall be determined by the Board at the annual meeting and reported to the State of Florida by the annual renewal of corporation registration.

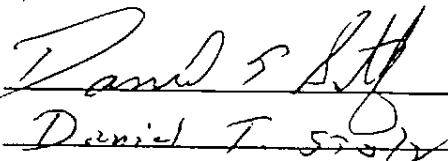
The above-restated Articles of Incorporation only restate and integrate, and do not further amend the provisions of the corporation's charter and its amendments except those contained herein. These amendments were adopted pursuant to § 617.0201(4), Fla. Stat. The holders of at least a majority of shares voted for the Restated Articles of Incorporation as so amended.

These restated Articles of Incorporation were approved by authorization of the Board of Directors.

In witness, the undersigned officers of the corporation have executed these Restated Articles of Incorporation on December 8, 2017.

Clearwater Kennel Club, Inc.


Judy M. McDowell Secretary


Daniel T. Storch President

December 8, 2017

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

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

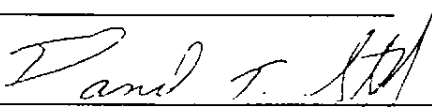
(CHECK ONE)

- ☒ 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.

December 8, 2017

Dated

Signature


(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)

Daniel T. Stolz

(Typed or printed name of person signing)

President

(Title of person signing)