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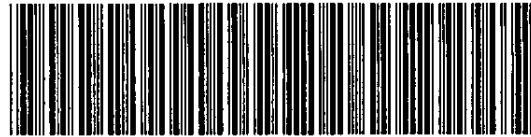
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLOTTE HARBOR FLOTILLA, INC.

DOCUMENT NUMBER: 712761

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

Please return all correspondence concerning this matter to the following:

VIRGINIA S. BRYANT, PRESIDENT
(Name of Contact Person)

CHARLOTTE HARBOR SAFE BOATING ASSOCIATION, INC.
(Firm/ Company)

2001 SHREVE STREET
(Address)

PUNTA GORDA, FL 33950
(City/ State and Zip Code)

CHSafeBoating@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGIEANN WONDOLKOWSKI, TREAS. (941) 766-6170
(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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Certificate of Status
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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

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**Articles of Amendment
to
Articles of Incorporation
of
Charlotte Harbor Flotilla, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation shall be: **Charlotte Harbor Safe Boating Association, Inc.**

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2001 Shreve St
Punta Gorda, FL 33950.

**ARTICLE III.
PURPOSE**

a. The corporation is organized exclusively for charitable, educational, and scientific purposes including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) and/or to a governmental unit as defined in 26 U.S.C. Sec. 170(c)(1).

b. The general activities of the corporation shall include the following: (a) promote a public interest in safe boating, (b) to promote marine environment awareness and ecological conservation, in support of a safe and healthy marine environment, and (c) to educate, train, encourage and give opportunity to those individuals interested in the purposes of this corporation.

c. In order to promote the purposes of this corporation, it may acquire property (real, personal, and mixed) by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of safe boating by the public and not for pecuniary profit.

d. The corporation may engage in and transact any and all lawful business within and without the State of Florida for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. DIRECTORS AND OFFICERS

There shall be directors of the Corporation in such number and for such terms as shall be designated in the Bylaws of the Corporation or as shall be determined from time to time by the Directors. The Corporation shall have a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be provided in the bylaws. The office of Secretary and Treasurer may be combined in one person. The President or Vice President, however, may not serve, at the same time as Secretary or Treasurer. The officers and directors shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

ARTICLE V. MEMBERS

The Corporation shall have members. Members of the Corporation shall be those persons who apply for such membership and who are elected to membership by a vote of a majority of the Directors.

ARTICLE VI. DISSOLUTION

This Corporation shall have perpetual existence. In the event of dissolution of the corporation, however, all of the assets of the said corporation remaining after payment of all outstanding obligations and indebtedness of the corporation, shall be distributed by the Board of Directors, to organization(s) which have qualified for exemption under Section 501(c) 3 of the IRS code, and which have similar purposes. As an example, such an entity is the Coast Guard Auxiliary Association, Inc. Further; none of the assets will be distributed to any member, officer, director, trustee, or employee of this corporation.

ARTICLE VII. DEBT OBLIGATIONS AND PERSONAL LIABILITY

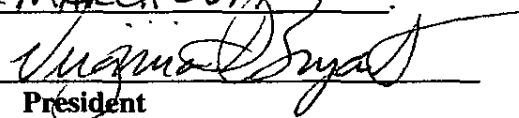
No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VIII.
AMENDMENTS TO ARTICLES**

The Articles of Incorporation may be amended by the Directors or Members of the Corporation. Such amendments may be proposed and adopted in a manner provided in the Bylaws of the Corporation.

The amendments were adopted at a duly called meeting of the membership on 1 March 2017.

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Dated 2 March 2017
Signature 
President
Printed Name VIRGINIA S. H. BRYANT