

723069

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 15 PM 12:08

November 9, 2001

Division of Corporations
Articles of Amendment
Post Office Box 6327
Tallahassee, FL 32314

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-11/15/01--01054--012
*****43.75 *****43.75

Re: LEMON BAY BOATERS, INC.
Document #723069

Ladies or Gentlemen:

Please find enclosed the amended Articles of Incorporation for the above reference to be filed with the Division of Corporations. Also, enclosed is our check # 13485, in the amount of \$43.75, which covers the filing and certified copy fee. Please remit filed certified copy to my address noted above.

Should you have any questions, please feel free to contact me,

Yours truly,

DAVID A. DUNKIN, P.A.



David A. Dunkin
DAD/mjk

Enclosures

Amend.

V SHEPARD NOV 21 2001

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEMON BAY BOATERS, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE XI is hereby added as follows:

In the event of dissolution, the assets of the corporation will be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

SECOND: The amendments were adopted at a duly called meeting of the membership on October 19, 2001.

THIRD: The members adopted the amendments and the number of votes cast for the amendment was sufficient for approval.

DATED: 10-13-01

LEMON BAY BOATERS, INC.

Robert Schaaf
Robert Schaaf, President

Ruth Ann White
Ruth Ann White, Secretary

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 13th day of November
by Robert Schaaf and Ruth Ann White

Mary Jane Knight
Mary Jane Knight

(Printed Name of Notary Public)

The person(s) signing is:

- ☐ Personally known to me
☒ Produced Identification
☒ FLORIDA
☐ Other _____

Driver's License

