

725 551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S TALLENT

MAY 01 2018

Handwritten signature

FILED
18 APR 30 PM 5:29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

TRACY MATTES
USA WATER SKI & WAKE SPORTS FOUNDATION,
1251 HOLY COW ROAD
POLK CITY, FL 33868

SUBJECT: USA WATER SKI & WAKE SPORTS FOUNDATION, INC.
Ref. Number: 725551

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

PAGES 3 AND 4 OF THE DOCUMENT THAT YOU HAVE SUBMITTED ARE USED FOR A PROFIT CORPORATION. PLEASE COMPLETE PAGE 4 OF THE ATTACHED PAGES AND RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00007679

4/26/18
See attached.
Thank you.
Sandy Giblin
954-873-8835

RECEIVED
2018 APR 30 PM 12:03
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2018

TRACY MATTES
USA WATER SKI & WAKE SPORTS FOUNDATION,
1251 HOLY COW ROAD
POLK CITY, FL 33868

SUBJECT: USA WATER SKI & WAKE SPORTS FOUNDATION, INC.
Ref. Number: 725551

4/11/18
See attached
updated
filing
Thanks.

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00006176

RECEIVED
18 APR 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA WATER SKI & WAKE SPORTS FOUNDATION, INC.

DOCUMENT NUMBER: 725551

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

Please return all correspondence concerning this matter to the following:

TRACY MATTES

Name of Contact Person

USA WATER SKI & WAKE SPORTS FOUNDATION, INC.

Firm/ Company

1251 HOLY COW ROAD

Address

POLK CITY, FL 33868

City/ State and Zip Code

tracy@waterskihalloffame.com

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

For further information concerning this matter, please call:

TRACY MATTES

Name of Contact Person

at (863)

324-2472

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

USA Water Ski & Wake Sports Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

725551

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|----------------|--------------------------|---------------------------------|
| 1) <u> </u> Change | <u>T</u> | <u>HUNTER, DAVID L.</u> | <u>14645 ISLEVIEW DRIVE</u> |
| <u> </u> Add | | | <u>WINTER GARDEN, FL 34787</u> |
| <u>X</u> Remove | | | <u>MONTGOMERY, AL 36117</u> |
| 2) <u> </u> Change | <u>C</u> | <u>BAGGIANO, TONY</u> | <u>7174 OLD SOUTHWICK PLACE</u> |
| <u> </u> Add | | | <u>MONTGOMERY, AL 36117</u> |
| <u>X</u> Remove | | | |
| 3) <u> </u> Change | <u>T</u> | <u>TERI LARSON-JONES</u> | <u>5620 BAY SIDE DRIVE</u> |
| <u>X</u> Add | | | <u>ORLANDO, FL 32819</u> |
| <u> </u> Remove | | | |
| 4) <u>X</u> Change | <u>VP to P</u> | <u>OVERBYE, MARK</u> | <u>4337 WOODDALE AVE.</u> |
| <u> </u> Add | | | <u>MINNEAPOLIS, MN 55424</u> |
| <u> </u> Remove | | | |
| 5) <u>X</u> Change | <u>P to C</u> | <u>CHAPIN, PAUL</u> | <u>5226 SUMMIT STREET</u> |
| <u> </u> Add | | | <u>ST. PAUL, MN 55110</u> |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 3/19/2018, 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.

Dated 3/19/2018

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)

Paul Chapin
(Typed or printed name of person signing)

President
(Title of person signing)