Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : JONES FOSTER P.A.

Account Number : 076077003231 Phone : (561)650-0471

Fax Number : (561)650-5300

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MFOI brecht@ Pelicany Chtclub com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PELICAN YACHT CLUB, INC.

PELICAN YACHT		a.l
Certificate of Status	0	A. RAMSEY
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Page Count	05	notal
Estimated Charge	\$43.75	V-

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

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## **COVER LETTER**

Division of Corporations	
NAME OF CORPORATION: PULICAN YACE	AT CLUB, INC.
DOCUMENT NUMBER: 725810	
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this man	ter to the following:
	IORDAN JOHANSEN
	(Name of Contact Person)
	JONES FOSTER P.A.
	(First/ Company)
<u>.</u>	505 S FLAGCER DRIVE, SUITE 1100
	(Address)
	WEST PALM BEACH, FL 33401
	(City/ State and Zip Code)
mfolbrechi@p	pelicanyachtelub.com
	for future annual report notification)
For further information concerning this matter, please	call:
JORDAN JOHANSEN	at (561) 650-0432
(Name of Contact Person	
Enclosed is a check for the following amount made pa	syable to the Florida Department of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is cnclosed) (Additional Copy is Enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassoc 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

P 3/6

Articles of Amendment

FILED

Articles of Incorporation 2024 OCT 18 PM 12 55

	AN TACHT CLUB, INC.
(Name of Corporation as currently filed with the Flo	rida Dept. of State) 142 SSEE f 1996.
	725810
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida samendment(s) to its Articles of Incorporation:	Statutes, this Floridu Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:
	The new
name must be distinguishable and contain the word "co." Company" or "Co." may not be used in the name.	rporation" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)
C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX	)    —————————————————————————————————
D. If amending the registered agent and/or registered	d office address in Florida, enter the name of the
new registered agent and/or the new registered of	fice address:
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	(City) , Florida (Zip Cade)
New Registered Agent's Signature, if changing Regist the Republic of the Appointment as registered agent. It	tered Agent: 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 addled:

(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 number. 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 X Remove X Add	<u>V</u> <u>Mi</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	DPC	Donald Buchheim	806 Southstar Drive Ft. Pierce, FL 34949
XRemove 2) Change Add	D	William Donovan	251 Bremuda Beach Drive Ft. Pierce, Fl. 34949
X Remove 3 ) Change Add X Remove	D	Robert Gorman	3300 Twin Lakes Terrace, #204 Ft. Pierce, FL 34951
4) Change X_ Add	<u> </u>	Britt Reynolds	Ft. Pierce, FL 34949
Remove  5) Change X Add	_D	Rodger Hahneman	1120 Seaway Drive Ft. Pierce, FL 34949
Remove 6) Change Add	D	Lauren Harris	1120 Seaway Drive Ft. Pierce, FL 34949
Remove  E. If amending or ad  (attoch additional s	ding additional /	Articles, enter change(s) here:  2). (Be specific)	

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The date of each amendment(s) ad date this document was signed.	doption:,	if other than the
Effective date if applicable:		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blod document's effective date on the Dep	ick does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad was/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s)	

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 9.23. 2024
Signature  (By the civirmshoe vice shairman 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)
Melvin Folbrecht
(Typed or printed name of person signing)
President (Commodore)
(Tule of person signing)