

726998

Yankeetown Marine Training and Rescue Group Inc.

April 13, 1999

Department of State  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

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-04/16/99--01027--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find attached an amendment to our Articles of Incorporation, and the correct filing fee. If you have any questions please contact Mark Moore, President at 4721 Riverside Dr PO Box 9 Yankeetown, FL 34498, telephone 352 447 4721.

Sincerely,

*Mark Moore*

Mark Moore  
President

FILED  
99 APR 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 4/1/9

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
99 APR 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YAWKEETOWN MARINE TRAINING AND RESCUE GROUP, INC  
(present name)

*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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

as attached

**SECOND:** The date of adoption of the amendment(s) was: 7 APRIL 1999

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

YAWKEETOWN MARINE TRAINING AND RESCUE GROUP, INC  
Corporation Name

[Signature]  
Signature of Chairman, Vice Chairman, President or other officer

MARK L MOORE  
Typed or printed name

President 7 APRIL '99  
Title Date

**CERTIFICATE OF SECOND AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
YANKEETOWN MARINE TRAINING AND RESCUE GROUP, INC  
(A Corporation not-for-profit)**

**Charter Number 726998**

**STATE OF FLORIDA  
COUNTY OF LEVY**

We, the undersigned, hereby certify that we are respectively the President and Secretary of Yankeetown Marine Training and Rescue Group, Inc., a corporation not-for-profit and organized and existing under, and by virtue of the Laws of the State of Florida; and, that at a special meeting, in Yankeetown, was held on April 7, 1999, a quorum of the members of the corporation being present, the following resolution, which was approved earlier by the Board of Directors, was unanimously adopted by the membership:

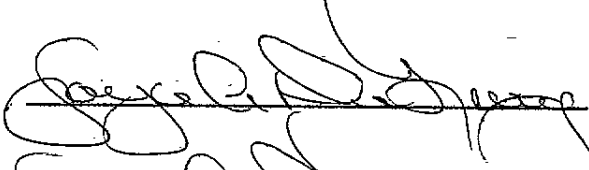

**BE IT RESOLVED**, by the members of **YANKEETOWN MARINE TRAINING AND RESCUE GROUP, INC.**, a Florida corporation, that said members deem it advisable that the Certificate of Incorporation filed of record in the Office of the Secretary of State of Florida on July 20, 1973, as amended on Sept. 21, 1977, be amended by striking out all of Article IV and inserting in place thereof the following:

**"ARTICLE IV, MEMBERS** The members of this corporation shall consist of persons who have an interest in safe boating and have skills and basic knowledge to further the works of **YANKEETOWN MARINE TRAINING AND RESCUE GROUP, INC.**, they shall belong to a recognized public water safety group such as United States Coast Guard Auxiliary or United States Power Squadron, but not be limited to afore mentioned groups. Specific requirements of membership to be stated in the by laws."

We do further certify that on the 7th day of April, 1999, a special meeting of the members was held, in Yankeetown; and, at said meeting a quorum of the members having the right and entitled to vote were present upon notice timely given to all members of the corporation; that pursuant to F. S. 617.02 and the Articles of Incorporation, the aforesaid Charter Amendment approved earlier by the Board of Directors was proposed by the Board of Directors to the members present at the meeting and unanimously approved by them.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed and attested in its name and its seal to be affixed by we, the undersigned President and Secretary, this 9 day of April.

Signed, sealed and delivered  
in the presence of:

YANKEETOWN MARINE TRAINING AND  
RESCUE GROUP, INC


By: Mark Moore  
Mark Moore, President

Attest: Penny Monsma  
Penny Monsma, Secretary  
(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF LEVY

I HEREBY CERTIFY, that on this 9th day of APRIL, 1999, before me, the undersigned authority, personally appeared, MARK MOORE, President, and PENNY MONSMA, Secretary, of Yankeetown Marine Training and Rescue Group, Inc., a Florida corporation, to me known to be the persons described in and who executed the foregoing Certificate as President and Secretary of Yankeetown Marine Training and Rescue Group, Inc., a Florida Corporation, and they acknowledged the execution of such amendment to the Certificate of Incorporation pursuant to F. S. 617.02 as such officers aforesaid for the uses and purposes therein expressed pursuant to authority lawfully conferred upon them by said corporation, and that the seal affixed thereto is the true and genuine corporate seal of said corporation.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public, State of Florida at Large  
JOYCE A. DELURY

My Commission Expires: NOVEMBER 16, 2002

