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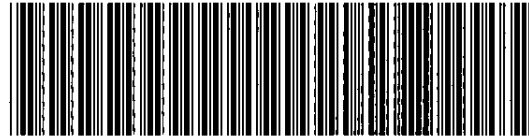
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 20 AM 10:29

FILED

Amend.

12/28/10

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seven Seas Cruising Assoc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Judith R. McKam
(Name of Contact Person)

Seven Seas Cruising Assoc.
(Firm/ Company)

2501 E Commercial Blvd #203
(Address)

Ft Lauderdale FL 33308
(City/ State and Zip Code)

office@SSCA.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith R McKam at (954) 7715660
(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:

- \$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

Seven Seas Cruising Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
10 DEC 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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**)

2501 E Commercial Blvd
Ste 203
Ft Lauderdale FL 33308.

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:

Judith R. Khan

New Registered Office Address:

2501 E Commercial Blvd. ste 203
(Florida street address)

Ft Lauderdale, Florida 33308
(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.

Judith R. Khan
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached.

The date of each amendment(s) adoption: Nov 11, 2007; Nov. 12, 2010.
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12/15/10

Signature Judith R. McKam
(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)

Judith R. McKam
(Typed or printed name of person signing)

Recording Secretary
(Title of person signing)

**ARTICLES OF INCORPORATION
OF THE SEVEN SEAS CRUISING ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)
(As Amended 12 November 2010)**

We, the undersigned, with other persons, being desirous of forming a corporation for fraternal purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

**ARTICLE I
NAME**

The name of this corporation is: **SEVEN SEAS CRUISING ASSOCIATION, INC.**

**ARTICLE II
PURPOSES**

The general nature of the objects and purposes of this corporation shall be to provide an association of persons having a common interest in living aboard and cruising seagoing sailing craft and to exchange experiences and information in connection with their common interest for the mutual comfort, safety and pleasure of all and in connection therewith, to exercise all normal corporate powers not otherwise prohibited by law nor proscribed for a corporation possessing tax-exempt status under the United States Internal Revenue Code of 1954, 501c(7) for the retention of such tax-exempt status.

**ARTICLE III
QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

**ARTICLE IV
TERM OF EXISTENCE**

The corporation is to exist perpetually until dissolved as provided by law.

**ARTICLE V
SUBSCRIBERS**

The names and residences of the subscribers to these articles are:

NAME	RESIDENCE
William P. Osterholt	1037 Marina Drive North Palm Beach, Florida 33408
Ginny-Lea Osterholt	1037 Marina Drive North Palm Beach, Florida 33408
Manley P. Caldwell, Jr.	324 Royal Palm Way Palm Beach, Florida 33480

**ARTICLE VI
OFFICERS**

Section 1. The officers of the corporation shall be a President, Secretary and a Treasurer and such other

officers as may be provided in the By-Laws.

Section 2. The initial officers are:

President	WILLIAM P. OSTERHOLT
Secretary	MANLEY P. CALDWELL, JR.
Treasurer	GINNY-LEA OSTERHOLT

Section 3. The officers shall be elected at the annual meeting of the Membership or as provided in the by-laws.

ARTICLE VII BOARD OF DIRECTORS

Section 1. The business affairs of the corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The persons who are to serve as directors for the ensuing year, or until the first annual meeting of the Membership, are the Subscribers whose names and addresses are listed in ARTICLE V, above.

ARTICLE VIII BY-LAWS

Section 1. The By-Laws of the corporation to provide for the conduct of its business and the carrying out of its purposes shall be made and adopted by a majority vote of the members of the corporation present at the first meeting of said corporation.

Section 2. The Bylaws of this corporation may be amended in accordance with the procedures specified therein.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in accordance with the same procedures specified in the Bylaws for making amendments to the Bylaws.

ARTICLE X INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than the value of the assets of said corporation.

ARTICLE XI deleted

ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this

corporation, and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

**ARTICLE XIII
LOCATION**

The location of this corporation shall be at 1210 Gateway Road, Lake Park, Florida 33403.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 15th day of December, 1975, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

William
Ginny-Lea
Manley
STATE
COUNTY OF PALM BEACH

P.

P.

OF

Caldwell,

Osterholt
Osterholt
Jr.
FLORIDA