

738339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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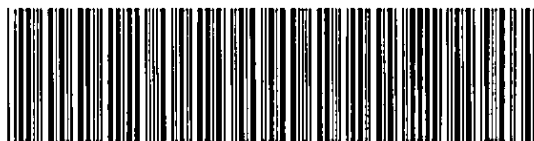
(Business Entity Name)

(Document Number)

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T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Moorings, Incorporated

DOCUMENT NUMBER: 738339

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

Please return all correspondence concerning this matter to the following:

Mary Morton  
(Name of Contact Person)

Moorings Park  
(Firm/ Company)

134 Moorings Park Drive  
(Address)

Naples, FL 34105  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Mary Morton at 239 919-1701  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

The Moorings, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

738339

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

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TALLAHASSEE, FLA

*(Attach additional sheets, if necessary)*

*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.*

Example:

Type of Action  
(Check One)

Name

1)      Change  
     Add  
  X   Remove

D

Richard Akin

1220 Westfield Drive

Fort Myers, FL 33919

2) ☐ Change  
☐ Add  
☒ Remove

D

Lorraine Morss

108 Moorings Park Drive

B202

Naples, FL 34105

3 ) ☐ Change  
☐ Add  
☒ X Remove

 $\Sigma T$ 

Patricia M Barton

106 Moorings Park Drive

C203

Naples, FL 34105

4) X Change  
     Add  
     Remove

 $S/T$ 

Guenther Giosch

5720 English Oak Lane

Naples, FL 34119

5) \_\_\_\_\_ Change  
       X  
       \_\_\_\_\_ Add  
       \_\_\_\_\_ Remove

12

Tom McCann

114 Moorings Park Drive

A102

Naples, FL 34105

6)          Change  
      X   Add  
            Remove

D

Ellen Wilson

23599 Copperleaf Blvd.

Estero, FL 34135

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

20853 Corkscrew Blvd.

Estero, FL 33928

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.


Effective date if applicable: October 30, 2018  
(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 October 30, 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)

Michael Wynn

(Typed or printed name of person signing)

Chairman

(Title of person signing)