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APR 22 2015
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April 4, 2014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

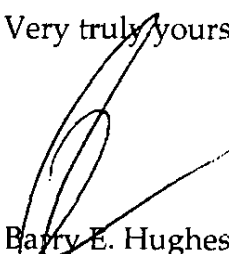
Re: The Daytona Beach Outboard Club

Dear Sir or Madame

Enclosed herewith please find an original and conformed copy of Second Articles of Amendment to Articles of Incorporation for the above referenced corporation together with a Check in the sum of \$35.00.

Please file the Amendment to Articles of Incorporation and return a certified copy in the enclosed, pre-addressed envelope.

Very truly yours,



Barry E. Hughes
Attorney at Law

BEH/af
Encs.

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DAYTONA BEACH OUTBOARD CLUB

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Pursuant to the provisions of Florida statute section 617. 1006, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: The following provisions of the Articles of Incorporation be and are hereby amended:

Article II is amended in its entirety to provide:

ARTICLE II. OBJECT AND PURPOSE

The general object and purpose for which the Corporation is organized is to provide a "not for pecuniary profit" medium through which safe boating education, and other boating activities, can be used to promote further the safety and enjoyment of motorboat owners and operators and to perpetuate safe boating practices in Volusia County, and the upgrading of recreational boating facilities; and to provide social club with social activities for its members, located in Daytona Beach, and throughout County Volusia and the State of Florida. The Corporation is organized for charitable and educational purposes, including, for such that qualify as an organization under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article III is amended in its entirety to provide:

ARTICLE III. USE OF INCOME

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II of these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, for the corresponding section of any future federal tax code.

Article V is amended in its entirety to provide:

ARTICLE V. MEMBERSHIP

Membership in the Corporation shall be governed through the duly enacted by-laws of the Corporation.

Article XVI is added to the Articles of Incorporation:

ARTICLE XVI. DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(7) of the Internal Revenue Code, for the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or public purpose.

SECOND: The foregoing amendments were adopted by the membership of the Corporation on the 13 day of March, 2014.

THIRD: the amendments were adopted by the members and the number of votes cast in the event were sufficient for approval.

The Daytona Beach Boat Club

By: Paul A. Wilson
Paul Wilson, President

State of Florida
County of Volusia

The foregoing instrument was laid out before me this 13 day of March 2014, by Paul Wilson, President of The Daytona Beach Boat Club, a non-profit Florida Corporation who is personally known to me or produced not applicable for identification and who did not take an oath.
who did

Janice M. Steele
Notary Public
My commission expires

