

740383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

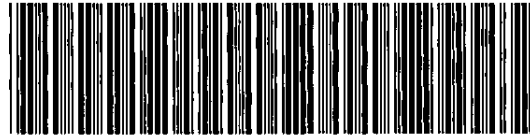
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

Paul

AUG 23 2012
C. MUSTAIN

KENNETH J. COTE, JR.
2654 BORDEAUX CT.
PALM BEACH GARDENS, FL. 33410
561-803-7494

August 20, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32414

Re: Palm Beach Sail and Power Squadron, Inc.
Document Number: 740383

Dear Sir/Madam:

I write as Registered Agent for the Palm Beach Sail and Power Squadron, Inc.

Enclosed please find Articles of Amendment to the Power Squadron's Articles of Incorporation. More specifically, the amendment reflects changes in corporation's Board of Directors. The Articles of Amendment have been signed by the corporation's Commander, i.e., president.

The new Directors were appointed by vote of the corporation's general membership at its annual meeting on March 13, 2012 and sworn into office on June 12, 2012.

Please contact me at the above referenced telephone number or at kcote22@yahoo.com should you have any questions.

Thank you.

Very truly yours,



Kenneth J. Cote, Jr.
Assistant Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Sail and Power Squadron, Inc.

DOCUMENT NUMBER: 740383

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

Please return all correspondence concerning this matter to the following:

Kenneth J. Cote, Jr.

(Name of Contact Person)

(Firm/ Company)

2654 Bordeaux Ct.

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

kcote22@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth J. Cote, Jr.

(Name of Contact Person)

at (561) 803-7494

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

Palm Beach Sail and Power Squadron, Inc.

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

740383

(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)

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: _____

(Florida street address)

New Registered Office Address: _____

(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.

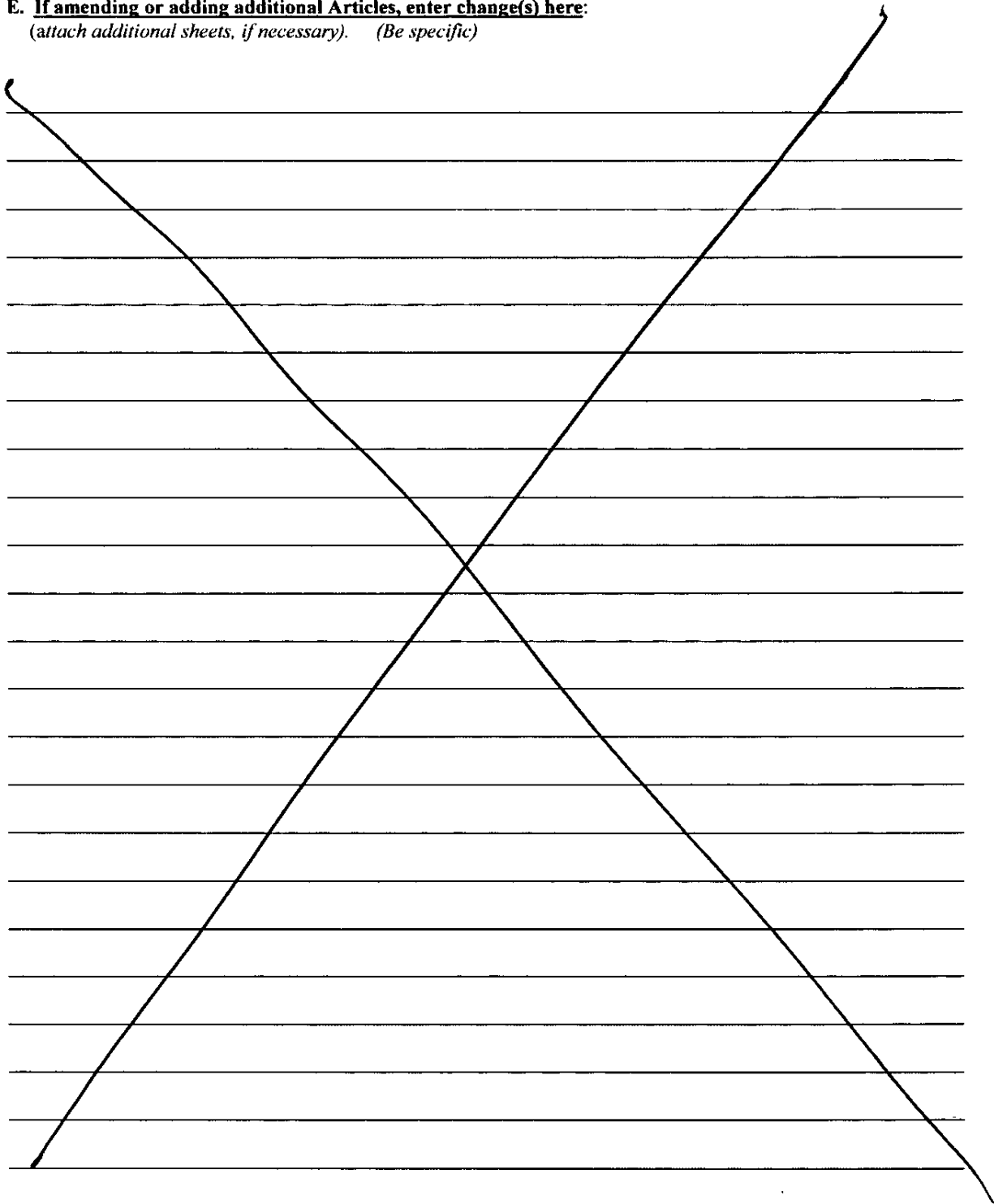
Signature of New Registered Agent, if changing

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ALLIANCE SECRETARIAT

- 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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)



The date of each amendment(s) adoption: June 12, 2012

Effective date if applicable: June 12, 2012

(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 August 20, 2012

Signature Cdr Joyce A. Newman

(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)

COMMANDER JOYCE A. NEWMAN

(Typed or printed name of person signing)

Commander

(Title of person signing)