

741308



We build strong kids,  
strong families, strong communities.

VIA FEDERAL EXPRESS

May 25, 2000

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 33299

000003269390--5  
-05/26/00--01110--019  
\*\*\*\*192.50 \*\*\*\*\*52.50

RE: Merger of the Young Men's Christian Association of Martin County, Florida, Inc. and the YMCA of St. Lucie County, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following items with regard to the above referenced merger which is to be effective June 1, 2000:

1. Copies of documents submitted on May 16, 2000 for the reinstatement of the YMCA of St. Lucie County, Inc. which was administratively dissolved on September 24, 1999 for failing to file its Annual Report;
2. Original Articles of Merger with the original Plan of Merger attached;
3. Original Articles of Amendment to Articles of Incorporation of Young Men's Christian Association of Martin County, Florida, Inc.; and
4. Original Articles of Dissolution for the YMCA of St. Lucie County, Inc.; and
5. Our check in the amount of \$192.50 representing the filing fees for items 1 through 4 as well as certified copies of the same and certificates of status for the YMCA of St. Lucie County, the YMCA of Martin County, and the newly named YMCA of the Treasure Coast.

On May 22<sup>nd</sup>, Jerry Shepherd, the CEO of the YMCA of St. Lucie County, spoke with Tyrone in the Division of Corporations. Tyrone said item 1 above should be accepted; however, there is a

*Amend & Name Change*  
*MS*



A United Way Agency

YMCA of Martin County  
1700 S.E. Monterey Road • Stuart, FL 34996-4109  
(561) 286-4444 • FAX (561) 286-4643

6-27-2000



Children's Services Council

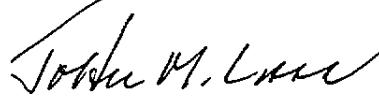
**YMCA mission:** To put Christian principles into practice through programs that build healthy spirit, mind, and body for all.

State of Florida  
Division of Corporations  
May 25, 2000  
Page 2

large volume of mail and your office was backlogged. Accordingly, we are requesting that item 1 above be processed first, followed by the merger documents then the dissolution.

Thank you in advance for your attention to this matter. If you should have any questions or require any additional information, please do not hesitate to contact either my administrative assistant, Karen Kiel (ext. 227), or me (ext. 226).

Sincerely,

A handwritten signature in black ink, appearing to read "John M. Lass", written in a cursive style.

John M. Lass  
President / CEO

JML/krk

Enclosures

ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

to

00 JUN 23 PM 5:00

ARTICLES OF INCORPORATION

of

Young Men's Christian Association of Martin County, Florida, Inc.

*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.)

ARTICLE I

Name

The name of the corporation shall be: *YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE TREASURE COAST, FLORIDA, INC.*

ARTICLE V

Location

The principle location of the corporation shall be at 1700 S.E. Monterey Road, Stuart, Martin County, Florida.

ARTICLE VII

Management

Section 1: The affairs of the corporation shall be managed by a Board of Directors of not less than twelve (12) nor more than eighteen (18) persons, no more than one of whom may be under the age of twenty-one (21), and who possess the qualifications of membership in the association as defined in this Charter. The Board of Directors shall include a Chairperson, one or more Vice Chairpersons, a Secretary, and a Treasurer. These shall also be the officers of the corporation. They shall be chosen by and from the Board of Directors.

Section 3: The Board of Directors shall be elected at the annual meeting of the corporation to be held during the first (1<sup>st</sup>) quarter of each year and shall serve in the manner prescribed by the By-Laws adopted for the corporation. The officers shall be elected at the first (1<sup>st</sup>) meeting of the Board of Directors thereafter. Vacancies shall be filled as prescribed in said By-Laws.

## ARTICLE IX

### Officers

The officers of the corporation shall be a Chairman, Vice Chairman, Secretary and Treasurer and such other officers as may be provided in the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors in the manner prescribed by the By-Laws adopted for the corporation.

## ARTICLE XI

### By-Laws

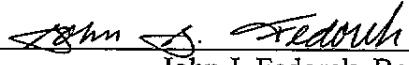
The By-Laws of the corporation are to be made, altered, amended or repealed at any regular or special meeting of the Board of Directors. Personal, written, e-mail/electronic or telephone notice is required to be given to all members of the Board one (1) week in advance of any regularly convened meeting before such By-Laws can be altered, amended or repealed. A simple majority of the members of the Board of Directors present at such meetings is required to effect such alteration, amendment or repeal.

**SECOND:** The date of adoption of the amendment(s) was: May 25, 2000.

**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.

Young Men's Christian Association of Martin County, Florida, Inc.

  
\_\_\_\_\_  
John J. Fedorek, Board Chairman

May 25, 2000

