

748539



MARCO ISLAND POWER SQUADRON, INC.

231 N. Collier Blvd.

Marco Island, Florida 33937
34145 January 14, 1999

FILED
99 FEB -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

700002745877--0

-01/19/99--01064--010

*****43.75 *****43.75

Dear Secretary of State:

Enclosed please find our completed form for Articles of Amendment to
Articles of Incorporation.

Also enclosed is our check for this service.

If you should have any questions, please contact us at the above address.
Our phone number is (941) 393-0150.

Thank you.

Sincerely yours,

Andrea K. Battaglia, P.

Lt/C Andrea K. Battaglia, P
Treasurer

Ab
Enc
zc

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2/5
2/5



MARCO ISLAND POWER SQUADRON, INC.
231 N. Collier Blvd.
Marco Island, Florida 33937

February 2, 1999

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find the corrected form for Articles of Amendment to Articles of Incorporation.

You previously received my check # 1561 mailed 1/14/99 in the amount of \$43.75.

If you should have any questions, please contact us at the above address. (Our phone number is (941) 393-0150.

Thank you.

Sincerely yours,

Andrea K. Battaglia, P.

Lt/C Andrea K. Battaglia, P
Treasurer

Ab
Enc
zc

RECEIVED
50 FEB -4 11 3:46
DIVISION OF CORP. AFFAIRS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

ANDREA K. BATTAGLIA, P
MARCO ISLAND POWER SQUADRON, INC.
231 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

SUBJECT: MARCO ISLAND POWER SQUADRON, INC.
Ref. Number: 748539

We have received your document for MARCO ISLAND POWER SQUADRON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CURRENT NAME OF THE CORPORATION, BEFORE THE CHANGE, BELONGS IN THE HEADING. BE SURE TO INCLUDE THE CORPORATE SUFFIX - INC.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00003205

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MARCO ISLAND POWER SQUADRON, INC.
(present name)

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.)

SECTION 1.1 The name of this organization
SHALL be MARCO ISLAND SAIL AND POWER SQUADRON, INC.,
constituting a squadron and unit of United
States Power Squadrons, a non profit organization.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 10, 1997

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.

MARCO ISLAND SAIL AND POWER SQUADRON, INC.
Corporation Name

Owen L. Henning
Signature of Chairman, Vice Chairman, President or other officer

OWEN L. HENNING
Typed or printed name

COMMANDER
Title

2-2-99
Date

99 FEB -4 AM 10:14:2
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE