

751082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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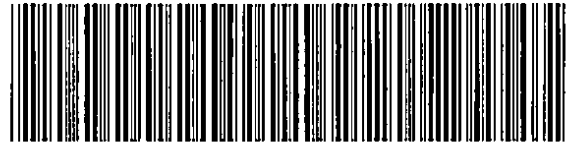
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARATHON SAIL AND POWER SQUADRON, INC

**DOCUMENT NUMBER:** 751082

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

Please return all correspondence concerning this matter to the following:

Thomas M Casey  
(Name of Contact Person)

Marathon Sail and Power Squadron, Inc  
(Firm/ Company)

15 Ibis Lane  
(Address)

Marathon Florida 33050-2412  
(City/ State and Zip Code)

msspskeys@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M Casey at 925 899-0700  
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2/6

Articles of Amendment  
to  
Articles of Incorporation  
of

Marathon Sail and Power Squadron, Inc

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

751082

(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

23 APR 20 PM 7:50

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

SEE ATTACHED AMMENDMENT SHEETS -page 6 of 6

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

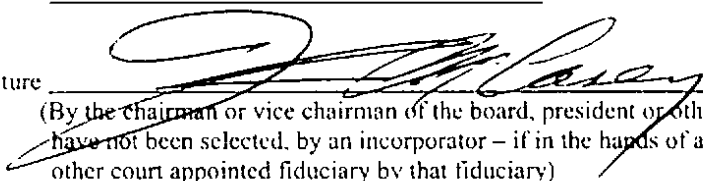
Effective date if applicable: May 1, 2023  
(no more than 90 days after amendment file date)

**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 April 17, 2023

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)

Thomas M Casey  
(Typed or printed name of person signing)

Commander, Marathon Sail and Power Squadron, Inc.  
(Title of person signing)

## MARATHON SAIL AND POWER SQUADRON AMENDMENTS TO ARTICLES OF INCORPORATION #751082

## ARTICLE IV MEMBERSHIP

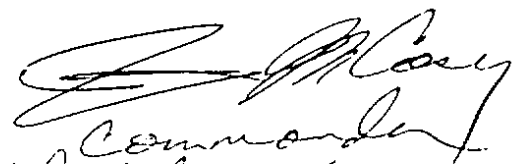
DELETE: Members of said Corporation shall be restricted to male persons of not less than eighteen years of age who are in good standing of the United States Power Squadrons.

ADD: Membership in the United States Power Squadrons, and in our squadron, is a privilege, not a right. Membership is by application and is contingent upon meeting eligibility requirements as set forth in the USPS national bylaws. Admission to membership is a function of our Governing Board and is delegated to the Executive Committee (ExCom) subject to Squadron policy. No membership is valid unless the member meets and continues to meet the factual requirements of membership in this organization according to the policies of the United States Power Squadrons and our squadron. Active members of a squadron consist of persons who are able and willing to promote and advance the objectives of the organization or the squadron, meet the qualifications for active membership set by this organization's policy, and are admitted to membership as herein provided. The squadron and its members must always observe all federal, state, and local human rights laws, regulations, and ordinances applicable to any squadron activity, procedure, or practice. No person may be refused membership, denied office, or prevented from participating in any activity because of any fact or circumstance which would identify that person as one of a protected class of individuals under the human rights laws, regulations, or ordinances of any governmental jurisdiction where the person resides or in which the squadron conducts business.

## ARTICLE XII DISTRIBUTION OF ASSETS

DELETE: Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to the United States Power Squadrons, or in the event that the aforesaid organization is not in existence at that time, to a nonprofit fund, foundation or corporation which is organized and operated exclusively to encourage the study and science of navigation through classes, lectures, public information or other programs, which has established its tax exempt status under section 501(c)(3) of the Internal Revenue code of 1954, or corresponding provisions of any Federal tax laws.

ADD: In the event of the dissolution and voluntary surrender or revocation of our Squadron's charter, all assets then belonging to our Squadron shall be assigned to USPS or to an institution which qualifies for tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such other section of the code by which USPS is exempt. The recipient of such assignment shall be selected by our Squadron's Executive Committee or other comparable body of our Squadron. In the absence of such selection, the selection shall be made by the USPS Board of Directors.



Commander