

754034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

FILED
2012 JUN 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2012

VIRGINIA MORA
TREASURE COAST PILOT CLUB OF VERO BEACH
PO BOX 7280
VERO BEACH, FL 32961

SUBJECT: TREASURE COAST PILOT CLUB OF VERO BEACH, INC.
Ref. Number: 754034

We have received your document for TREASURE COAST PILOT CLUB OF VERO BEACH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 312A00015849

2012 JUN 25 11:38 38 9 33
RECEIVED
TO THE SECRETARY OF THE
SUNSHINE STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **TREASURE COAST PILOT CLUB OF VERO BEACH, INC.**

DOCUMENT NUMBER: **754034**

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

Please return all correspondence concerning this matter to the following:

Virginia Mora
(Name of Contact Person)
Treasure Coast Pilot Club of Vero Beach, Inc.
(Firm/ Company)
P.O. Box 7280
(Address)
Vero Beach, FL 32961
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification) **virginia-mora@att.net**

For further information concerning this matter, please call:

Virginia Mora at **(772)562-1519**
(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:

◆ \$35 Filing Fee	◆ \$43.75 Filing Fee & Certificate of Status	◆ \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)	◆ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of ✓

FILED
2012 JUN 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TREASURE COAST PILOT CLUB OF VERO BEACH, INC.

(Document Number of Corporation (if known) 754034)

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:

New Registered Office Address: (Florida street address) , Florida (City) (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

If amending the Officers and/or Directors, enter the title and name of each Officer/Director being Removed and title and name of each Officer and/or Director being added:

Additional sheets as necessary.

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

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

ARTICLE II PURPOSES

To serve as a global charitable and educational organization of executive, business and professional leaders working together to improve the quality of life in local communities and throughout the world, and or other lawful purposes permitted under for organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 these Articles. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE XV DISOLUTION

Upon dissolution of the corporation, after paying or making provision for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: **February 9, 2012**

Effective date if applicable:

(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) were adopted by the Board of Directors.

Dated _____, February 9, 2012

Signature Virginia Mora

(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)

Virginia Sue Mora

(Typed or printed name of person signing)

Secretary

(Title of person signing)

COVER LETTER

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Division of Corporations

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