

758390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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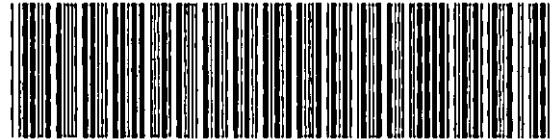
(Business Entity Name)

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Amend

DEC 13 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marathon Yacht Club, Inc.

DOCUMENT NUMBER: 758390

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

Please return all correspondence concerning this matter to the following:

Shanna Schroeder
(Name of Contact Person)

Marathon Yacht Club, Inc.
(Firm/ Company)

825 33rd Street Gulf
(Address)

Marathon, FL 33050
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Shanna Schroeder 305 743-6739
(Name of Contact Person) at (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Marathon Yacht Club, Inc.

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

758390

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office 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

2023
5/11/23

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	<u>N/A</u>	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____

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

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

Please see attached document

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Pursuant to FL. Stat. Sec. 617.1002, Marathon Yacht Club, Inc. is amending its Articles of Incorporation as follows—

Article III.

PURPOSES OF THE CORPORATION

Second paragraph:

Replace "501 (c) (3)" with "**501 (c) (7).**"

Thus, Article III, Purposes of the Corporation, is amended to read in its entirety:

"The purpose of this corporation shall be to establish a high standard of skill in the handling of yachts, and small boats, and to encourage the study of navigation, and small boat operation and maintenance, classes, lectures, public information, and to promote yachting and related activities, to provide and maintain a clubhouse, to assist in the enforcement of the laws and regulations relating to navigation and small boat operation, to stimulate interest in activities which will improve and enhance the seamanship and nautical knowledge of members and the public at large, and to generally promote marine activities.

The general purposes for which this Corporation is formed are to operate exclusively for such purposes as stated above, as will qualify it now as an exempt organization under section 501 (c) (7) of the Internal Revenue Code of 1954, or corresponding provisions of any Federal tax laws.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or statements or otherwise) in any political campaign on behalf of any candidate for public office."

Article VIII.

OFFICERS

First paragraph, line 3:

Replace "nine" with "**seven**".

Article VIII.

OFFICERS, is amended to read in its entirety:

"The affairs of the Corporation shall be managed by the Board of Governors which shall consist of the Commodore, Vice Commodore, Rear Commodore, Secretary and Treasurer, seven active members to good standing elected by the membership and the

immediate past commodore and other officers as may be deemed necessary and as may be provided by the Bylaws.

The Board of Governors of the Corporation shall be elected each year at a meeting held for that purpose, the time, place, and date thereof to be determined and fixed by the Executive Committee."

Article XII.

DISTRIBUTION OF ASSETS

First paragraph, line 7:

Replace "501 (c) (3)" with "**501 (c) (7).**"

Article XII.

DISTRIBUTION OF ASSETS, is amended to read in its entirety:

Upon 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 a nonprofit fund, foundation or corporation which is organized and operated exclusively to encourage the study and science of navigation and small boat operation through classes, lectures, public information or other programs, which has established its tax exempt status under section 501 (c) (7) of the Internal Revenue Code of 1954, or corresponding provisions of any Federal tax laws. Such fund, foundation or corporation is determined by act of the last existing Board of Governors of Marathon Yacht Club, Inc.

- ☐ 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 11/2/2020

Signature William C. Warner
(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)

William C. Warner

(Typed or printed name of person signing)

Vice Commodore

(Title of person signing)