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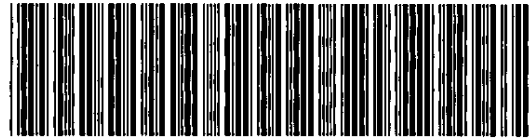
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 27 AM 11:56

FILED

SEP 05 2014

C. CARROTHERS

8/22/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halifax River Yacht Club Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Karen Mowrey

(Name of Contact Person)

Halifax River Yacht Club

(Firm/ Company)

331 S. Beach St.

(Address)

Daytona Beach FL 32114

(City/ State and Zip Code)

Karen @ hryc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Mowrey

(Name of Contact Person)

at (386) 255-7459

(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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED CHARTER **FILED**
OF THE
HALIFAX RIVER YACHT CLUB, INC. **AUG 27 AM 11:56**
A Florida Corporation Not For Profit **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

Halifax River Yacht Club, Inc., a corporation not for profit chartered by the Circuit Court, Seventh Judicial Circuit, Volusia County, Florida, May 14, 1896, No. 10693, organized and existing under the laws of the State of Florida, hereby amends its Charter as duly adopted by the members on October 9, 2013.

ARTICLE I

The name of the corporation is Halifax River Yacht Club, Inc., and it shall be located in the County of Volusia of the State of Florida.

ARTICLE II

The objects and purposes of the Corporation are the encouragement of boating and yachting and boat and yacht building, and the cultivation of seamanship and naval science, and the promotion of sociability, entertainment, enjoyment and benevolence among its members.

ARTICLE III

The Corporation shall be non-profit and no member shall have any right to dividends or the earnings of the Corporation nor shall any member have any right to any funds or assets of the Corporation in the course of its operation by virtue of their membership.

ARTICLE IV

Any person who expresses interest in the purposes and objectives of this Corporation and otherwise complies with the provisions of this Charter and the Bylaws, whose application is approved by the Board of Directors of the Club, may become a member of this Club upon such approval of application and payment of the required initiation fees and dues. Classes of membership and qualifications for membership in each class shall be established in the Bylaws from time to time.

ARTICLE V

The initiation fees shall be set by the Board of Directors and the dues of the various members shall be as established in the Bylaws, from time to time, by the membership.

ARTICLE VI

Only Active Members shall be qualified to vote or hold office or Board Membership.

ARTICLE VII

The term of the Corporation shall be perpetual.

ARTICLE VIII

The Officers of the Corporation shall consist of a Commodore, a Vice Commodore and a Rear Commodore as Flag Officers, and a Secretary and a Treasurer and other nine members, who together shall constitute the Board of Directors, together with the Immediate Past Commodore.

The Officers and Members of the Board shall be nominated and elected as provided by the Bylaws, and for such terms as therein provided.

ARTICLE IX

Amendments to this Charter may be made from time to time by a two-thirds vote of the membership present in a meeting duly called for that specific purpose, and shall become effective as provided by law.

ARTICLE X

The highest amount of indebtedness to which the Corporation may subject itself shall not exceed three fourths of the fair market value of the property of the Corporation.

ARTICLE XI

Reserved for future use.

ARTICLE XII

The Board of Directors shall direct the general management of the Club and its property and shall make and publish such rules and regulations, as it deems fit, consistent with the Charter and Bylaws. It shall have the overall review of the actions of all committees except the nominating committee.

ARTICLE XIII

The regular annual meeting of the Club shall be held on the second Wednesday of December each year.

A quorum for the transaction of business shall be fifteen (15%) percent of the voting membership.

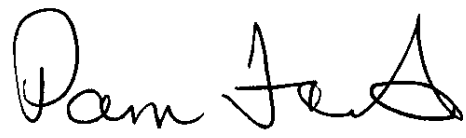
The Commodore or a majority of the Board of Directors or twenty voting members at any time may call a special meeting of the membership.

The Officers shall be elected at the Annual Meeting of the Club and shall hold office for the period of one year from the first day of January following election or until their successors are duly elected and qualified.

IN WITNESS WHEREOF, we have executed this Amended Charter and attached hereto the seal of the Corporation, this 6 day of March A.D., 2014.
HALIFAX RIVER YACHT CLUB, INC.



Bill Stevens
Commodore



Pam Ford
Secretary

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, on this day, personally appeared Bill Stevens and Pam Ford, respectively Commodore and Secretary of the Halifax River Yacht Club, Inc., a non-profit Florida corporation and acknowledged before me that they executed the foregoing Amended Charter in their said official capacities, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 6 day of March A.D., 2014.

Notary Public *Debra Champnella*
State of Florida
My commission expires 12/29/2015
COMM. # EE156454

