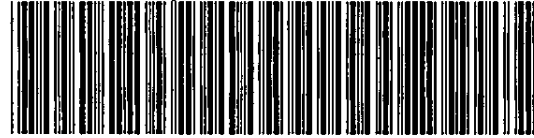


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

Amend/CC

APR 24 2018
I ALBRITTON

COVER LETTER

*Copy for
certification
is enclosed.*

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:

John Pyle, Club Secretary

(Name of Contact Person)

Halifax River Yacht Club

(Firm/ Company)

331 S. Beach Street

(Address)

Daytona Beach FL 32114

(City/ State and Zip Code)

John@equity-closing.com

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

For further information concerning this matter, please call:

John Pyle

386

453-6167

at

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

Halifax River Yacht Club, Inc.

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

(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: _____

N/A _____, 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.

N/A _____
Signature of New Registered Agent, if changing

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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	_____	_____ <u>N/A</u> _____	_____
<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	_____	_____	_____

**AMENDED CHARTER
OF THE
HALIFAX RIVER YACHT CLUB, INC.
A Florida Corporation Not For Profit**

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 11, 2017.

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 amount of initiation fees, dues and other monthly charges shall be established by the Board of Directors.

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.

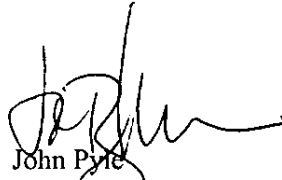
The Commodore or a majority of the Board of Directors or twenty voting members at any time may call a special meeting of the membership.

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 28 day of March A.D., 2018.

HALIFAX RIVER YACHT CLUB, INC.


Dave Huff
Commodore


John Pyle
Secretary

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, on this day, personally appeared Dave Huff and John Pyle, 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 28 day of March A.D., 2018.

DEBRA CHAMPNELLA
NOTARY PUBLIC
STATE OF FLORIDA
Comm#FF935252
My commission expires 12/29/2019





10/11/2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

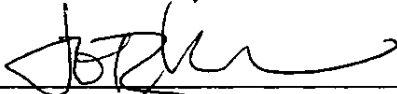
Effective date if applicable: 10/11/17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/22/18

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)

John Pyle

(Typed or printed name of person signing)

HRYC Club Secretary

(Title of person signing)