

819660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

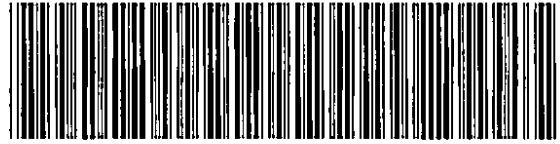
✓

Certificates of Status

✓

Special Instructions to Filing Officer:

Office Use Only



800317414188

08/23/18--01004--001 \*\*52.50

S TALLENT  
SEP 11 2018

FILED  
18 SEP -7 PM 1:02  
CITY OF ALABAMA  
HONORABLE CLERK

Foreign  
Non-Profit  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2018

BOBBIE J RAZOR  
USA WATER SKI, INC.  
1251 HOLY COW ROAD  
POLK CITY, FL 33868-8200

SUBJECT: USA WATER SKI, INC.  
Ref. Number: 819660

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 318A00017635

RECEIVED  
18 SEP -1 AM 9:15  
REGISTRATION

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** USA Water Ski, Incorporation

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** #819660

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bobbie J Razor

\_\_\_\_\_  
Name of Contact Person

USA Water Ski, Inc.

\_\_\_\_\_  
Firm/Company

1251 Holy Cow Road

\_\_\_\_\_  
Address

Polk City, FL 33868-8200

\_\_\_\_\_  
City/State and Zip Code

brazor@usawaterski.org

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

For further information concerning this matter, please call:

Bobbie Razor

863

508-2092

\_\_\_\_\_  
Name of Contact Person

at (

\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

819660

(Document Number of Corporation (If known))

1. USA Water Ski, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. June 23, 1966 Document # 819660  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II**  
**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 17, 2018

**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.

5. USA Water Ski & Wake Sports, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration) (Date)

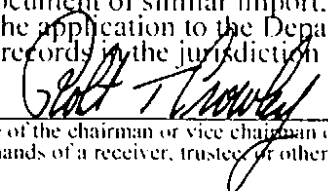
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert T. Crowley  
(Typed or printed name of the person signing)

Chief Executive Officer (CEO)  
(Title of person signing)

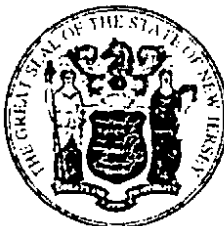
18 SEP - 7 PM 1:08  
RECEIVED  
SECRETARY OF STATE

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: USA WATER SKI & WAKE SPORTS, INC.  
Business Id: 0900002058  
Certificate Number: 6000089552

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON May 17, 2018 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
September 05, 2018 A.D.



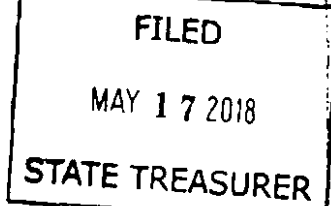
*Elizabeth Maher Muoio*  
ELIZABETH MAHER MUOIO  
ACTING STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

<https://www.state.nj.us/TYTP/StandingCert/JSP/VerifyCert.jsp>

CGW

C-102B Rev 2/02



## New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation**  
(For Use by Domestic Non-profit Corporations)

0900002058

Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation: USA Water Ski, Inc.
2. Corporation Number: 0900002058
3. Article I of the Certificate of Incorporation is hereby amended to read as follows:

The name of this corporation is USA Water Ski & Wake Sports, Inc.

4. The corporation ☒ has ☐ does not have members.

## A. For Corporations WITH members:

Number entitled to vote      16      Voting FOR      18      Voting AGAINST      0

If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

\_\_\_\_\_ Adoption was by unanimous written consent without meeting.

Date of Adoption: January 28, 2018

## B. For Corporations WITHOUT members:

Number of Trustees      Voting FOR      Voting AGAINST

Trustees present at meeting      OR

\_\_\_\_\_ Adoption was by unanimous written consent without meeting

Date of Adoption:

## 5. Other Provisions:

Signature:

(Must be Ch. Of Bd. Pres. Or Vice Pres)

Date: 5/16/18

Name: TIM J. CULLEN, President  
(Type Name and Title)

\*\*\*\*\*

This document MUST be filed in triplicate.

May 17, 2018 3:30 PM

02:03:32 p.m.

05-18-2018

3/3

No. 2414 P. 4

C-102D Rev 8/02

New Jersey Division of Revenue

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(For Use by Domestic Non-profit Corporations)

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3. Article I of the Certificate of Incorporation is hereby amended to read as follows:

The name of this corporation is USA Water Ski & Wake Sports, Inc.

4. The corporation ☒ has ☐ does not have members.

A. For Corporations WITH members:

Number entitled to vote      18      Voting FOR      18      Voting AGAINST      0

If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

\_\_\_\_\_ Adoption was by unanimous written consent without meeting.

Date of Adoption: January 28, 2018

B. For Corporations WITHOUT members:

Number of Trustees      Voting FOR      Voting AGAINST

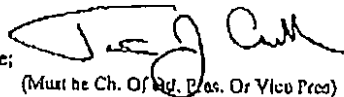
Trustees present at meeting      OR

\_\_\_\_\_ Adoption was by unanimous written consent without meeting

Date of Adoption:

5. Other Provisions:

Signature:



(Must be Ch. Of Bd. Pres. Or Vice Pres)

Date: 5/18/18

Name: TIM J. CULLEN, President  
(Type Name and Title)

This document MUST be filed in triplicate.

\*\*\*\*\*

NJ Division of Revenue, PO Box 308, Trenton, NJ 08646

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

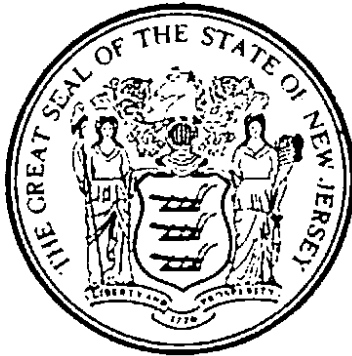
**USA WATER SKI & WAKE SPORTS, INC.**  
0900002058

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on March 25, 1948.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

**CORPORATE SERVICES, INC.  
222 HADDON AVENUE  
WESTMONT, NJ 08108**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
29th day of June, 2018.*

**Elizabeth Maher Muoio  
State Treasurer**

*Certificate Number 6089456878*

*Verify this certificate online at*

*[https://www1.state.nj.us/TYTR\\_StandingCertJSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCertJSP/Verify_Cert.jsp)*



**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**USA WATER SKI & WAKE SPORTS, INC.  
0900002058**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on March 25, 1948.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

**CORPORATE SERVICES, INC.  
222 HADDON AVENUE  
WESTMONT, NJ 08108**

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on February 21, 2018.*

<b>CHIEF EXEC. OFFICER (CEO)</b>	<b>ROBERT T CROWLEY 1959 VIEWPOINT LANDINGS ROAD LAKELAND, FL 33801</b>
<b>PRESIDENT</b>	<b>Tim J Cullen 1917 N Parker Drive Janesville, WI 53545-0759</b>
<b>TREASURER</b>	<b>Robert R Rhyne, III 10944 Hickory Ridge Road Harrisburg, NC 28075-7678</b>
<b>VICE PRESIDENT</b>	<b>DALE STEVENS 8584 WENDY LANE WEST PALM BEACH, FL 33411</b>