

NO10000000929

L.B. CARPENTER, P.A.

Certified Public Accountants

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 PM 2:25

FILED

MEMO

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-06/12/02--01027--004

*****43.75 *****43.75

Date: 6/10/02
May 29, 2002

To: Florida Department of State

From: L. B. Carpenter

Subj: Articles of Amendment to Articles of Incorporation

Attached are two Articles of Amendment to the Articles of Incorporation of the Coconut Grove Sailing Foundation, Inc. Enclosed are two checks for \$43.75 each to cover the filing fee and a certified copy of each. I have also enclosed a return envelope for mailing the certified copies back to me.

Please call me if you have any questions or need any additional information to process these two amendments.

Thank you,

LBCarpenter

LBCarpenter
AUTHORIZATION BY PHONE
AGENT CORP NAME
DATE
EXAM

Rs 6/14/02
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

COCONUT GROVE SAILING FOUNDATION, INC.
(present name)

NO 1000000929

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article IV - Manner of Electing Directors is amended to read as follows:

The corporation will be managed by a board of directors to be elected by the advisory committee. The directors will serve for staggered terms of up to three years so that only a part of the directors will be up for election at any one time. The members of the board of directors will elect officers for the corporation annually. The method of electing directors and officers and the requirements for membership on the advisory committee shall be further stated in the bylaws of the corporation.

SECOND: The date of adoption of the amendment(s) was:

June 4 2002

THIRD: Adoption of Amendment (CHECK ONE)

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

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Charles G. Abell Pres.

Signature of Chairman, Vice Chairman, President or other officer

Charles G. Abell

Typed or printed name

Pres.

Title

June 4 2002

Date