

NO1000000929

L.B. CARPENTER, P.A.

Certified Public Accountants

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02 JUN 11 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMO

Date: 6/10/02
~~May 29, 2002~~

To: Florida Department of State

From: L. B. Carpenter

Subj: Articles of Amendment to Articles of Incorporation

900005785399--1
-06/13/02--01045--014
*****43.75 *****43.75

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

L.B. Carpenter
Corporate
Personal

PS 6/14/02
cc. 6/11
NK

ARTICLES OF AMENDMENT

FILED

to

02 JUN 11 PM 2:16

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

COCONUT GROVE SAILING CLUB FOUNDATION, INC.
(present name)

NO1000000929

(Document Number of Corporation (If known))

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 I - Name is amended to read as follows:

The name of this not for profit corporation shall be COCONUT GROVE SAILING FOUNDATION, INC.

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 B. Abell

Signature of Chairman, Vice Chairman, President or other officer

Charles B. Abell

Typed or printed name

Pres.
Title

June 4, 2002
Date