

NO1000002969

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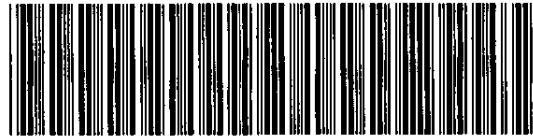
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Amend

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TALLAHASSEE, FLORIDA

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===== **Douglas K. Sands, P.A.** =====

Attorney – Mediator – Arbitrator

Florida Supreme Court Certified Mediator
Circuit-Civil, County, Family
Florida Supreme Court Qualified Arbitrator
Web Site/Calendar: www.dougsands.com
E-Mail: dsands@dougsands.com

Mail: P.O. Box 287, Stuart, FL 34995
Offices / Delivery / FedEx / UPS:
532 Colorado Ave., Stuart, FL 34994
Phone: (772) 287-3930
Facsimile: (772) 287-3931

October 28, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of
Name of Corporation: US SAILING FOUNDATION OF MARTIN COUNTY, INC.
Document Number: N01000002969

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

Please return all correspondence concerning this matter to the following:

Name of contact person: Douglas K. Sands, Esq.
Firm: Douglas K. Sands, P.A.
Address: P.O. Box 287
Stuart, Florida 34995

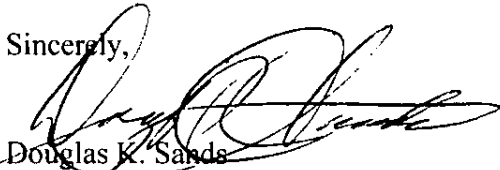
For further information concerning this matter please call the undersigned, Douglas K. Sands, at (772) 287-3930.

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing fee and Certified Copy (Additional copy is enclosed)

Thank you for your assistance.

Sincerely,



Douglas K. Sands
Attorney for
US SAILING FOUNDATION OF MARTIN COUNTY, INC.
DKS/sd
Enc.

**Articles of Amendment
To
Articles of Incorporation
Of
US SAILING FOUNDATION OF MARTIN COUNTY, INC.
A Florida Corporation Not for Profit**

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TALLAHASSEE, FLORIDA

Document Number N01000002969

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

ARTICLE FOUR is deleted in its entirety, including its heading, and amended to read as follows:

**ARTICLE FOUR
NO MEMBERS**

- 4.1 The corporation is organized on a non-stock basis. The Corporation shall not have members. Election of individuals to the Board of Directors shall be in the manner provided by the Bylaws.

Adoption of Amendment:

The date of this amendment's adoption: OCT 21, 2013

There are no members. The amendment was adopted by the board of directors.

Dated OCT 21, 2013

Signature

Printed name of person signing: Robert J. LeFort, Jr.

Title of person signing: President