

NO 2000000243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APR 06 2012  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Neptune Florida Yacht Club, Inc.

**DOCUMENT NUMBER:** N02000000243

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

Please return all correspondence concerning this matter to the following:

**Bob Black**

(Name of Contact Person)

(Firm/ Company)

**2681 Riverland Rd.**

(Address)

**Ft. Lauderdale, Fl. 33312**

(City/ State and Zip Code)

**rsablack@bellsouth.net**

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

For further information concerning this matter, please call:

**Irwin Lazarus**

(Name of Contact Person)

at **305**

(Area Code & Daytime Telephone Number)

**933-6723**

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

Neptune Florida Yacht Club, Inc.

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

N02000000243

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

Bob Black

2681 Riverland Rd.

(Florida street address)

New Registered Office Address:

Ft. Lauderdale

(City)

Florida 33312

(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.*

Bob Black

Digitally signed by Bob Black  
DN: cn=Bob Black, o=NFYC, ou=Boat Club,  
email=robertblack@neptunefl.com, c=US  
Date: 2012.04.02 18:23:49 -0400

*Signature of New Registered Agent, if changing*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 APR - 5 AM 8:48

APPROVED  
AND  
FILED

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ___ Add ___ Remove	<u>CD</u>	<u>Ira Steinberg</u>	<u>300 SE 5 Ave. Apt3090 Boca Raton, Fl. 33432</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VCD</u>	<u>Howard Berman</u>	<u>19955 NE 38 Ct. Apt1904 Aventura, Fl. 33180</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>RCD</u>	<u>Sy Schachner</u>	<u>3530 Mystic Points Dr. Apt1815 Aventura, Fl. 33180</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>FC</u>	<u>Andy Dixon</u>	<u>1323 E 17St, Suite305 Ft. Lauderdale, Fl. 33316</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>TRS</u>	<u>Bob Black</u>	<u>2681 Riverland Rd. Ft. Laudreedale, Fl. 33312</u>
6) ___ Change ___ Add ___ Remove	___	___	___

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: March 21, 2012

Effective date if applicable: May 1, 2012

(no more than 90 days after amendment file date)

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 April 2, 2012

Signature Bob Black

Digitally signed by Bob Black  
DN: cn=Bob Black, o=NYFC, ou=Boat Club, email=rbblack@bellsouth.net, c=US  
Date: 2012.04.02 16:49:47 -0400

(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)

Bob Black

(Typed or printed name of person signing)

TRS.

(Title of person signing)