# da Department of Stat

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000237838 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### CONCH REPUBLIC OFFSHORE POWER BOAT RACING ASSOCIATIO

To the state of th	AH 6: 00	OF CARES
を配の日本	NOV 10	RETARY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

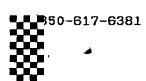
Corporate Filing Menu

Help

11/9/2009

https://efile.sunbiz.org/scripts/efilcovr.exe NO. 5887 P. 1

CAPITAL CONNECTION . MAQ1: 6 0002 .01 .YON





November 9, 2009

FLORIDA DEPARTMENT OF STATE

CONCH REPUBLIC OFFSHORE POWER BOAT RACING ASSOCIATION, 500 FLEMING STREET
KEY WEST, FL 33040

SUBJECT: CONCH REPUBLIC OFFSHORE POWER BOAT RACING ASSOCIATION, INC.

REF: N03000010534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

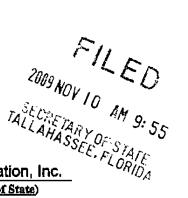
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000237838 - Letter Number: 809A00035169

P.O BOX 6327 - Tallahassee, Florida 32314

#### Articles of Amendment to Articles of Incorporation of



# Conch Republic Offshore Power Boat Racing Association, Inc.

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

#### N03000010534

(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:

new name must be distinguishable and contai eviation "Corp." or "Inc." <u>"Company" or "C</u>		
nter new principal office address, if applicat cipal office address <u>MUST BE A STREET Al</u>		
nter new mailing address, if applicable: failing address <u>MAY BE A POST OFFICE B</u>	BOX) N/A	
	· · · · · · · · ·	
amending the registered agent and/or regist	ered office address in Fl	orida, enter the name of th
amending the registered agent and/or regist by registered agent and/or the new registere	ered office address in Fl d office address:	orida, enter the name of th
amending the registered agent and/or regist w registered agent and/or the new registered Name of Naw Registered Agent:	tered office address in Fl d office address: N/A	orida, enter the name of th
w registered agent and/or the new registere	d office address:	orida, enter the name of th
tw registered agent and/or the new registere	d office address:	
Name of New Registered Agent:	d office address: N/A	

NO. 5887 P. 3

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)

Titte	Name	Address	Type of Action
TD	Betsy Turso	500 Fleming Street	□ Add
	-	Key West FL 33040	☑ Remove
VPD '	Mark Rossi	208 Duval Street	☑ Add
	-	Key West, FL 33040	Remove
TD	Erica N. Hughes	500 Fleming Street	☑ Add
		Key West. FL 33040	☐ Remove
		<del></del>	
		and the second s	
<del></del>			
<u> </u>			·

Page 2 of

11/4/39
The date of each amendment(s) adoption: (date of adoption is required)
(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 11 - 9 - 09  Signature Continue 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)
(Typed or printed name of person signing)
President/ Director (Title of person signing)

Page 3 of

Articles of Amendment to Articles of Incorporation of

Conch Republic Offshore Power Boat Racing Association, Inc.

### Additional sheet for amending/adding the Officers and/or Directors:

<u>Title</u>	Name .	Address	Type of Action
D	William B. Spottswood	500 Fleming Street Key West, FL 33040	Add
D	Kurt Lewin	404 White Street Key West, FL 33040	Add
D	Michael Knowles	3640 Duck Avenue Key West, FL 33040	Add

Page 4 of 4