

N030000010534

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CONCH REPUBLIC OFFSHORE POWER BOAT RACING ASSOCIATIO

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November 9, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
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 filing 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

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2009 NOV 10 AM 9:55  
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TALLAHASSEE, FLORIDA

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:

**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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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.*

Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: 11/9/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 Larry Bliel  
(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)

Larry Bliel  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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