

N04785

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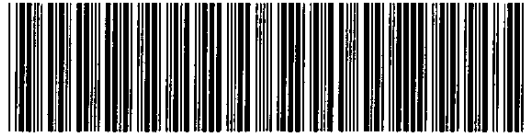
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11-21-07  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Seminole Canoe + Kayak Club, INC.

DOCUMENT NUMBER: NO 4785

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

Please return all correspondence concerning this matter to the following:

John Roberts

(Name of Contact Person)

SEMINOLE CANOE + KAYAK CLUB

(Firm/ Company)

3947 MEADOWVIEW DRIVE NORTH

(Address)

JACKSONVILLE, FL. 32225

(City/ State and Zip Code)

For further information concerning this matter, please call:

John F. Roberts

(Name of Contact Person)

at ( 904 ) 229-6834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**SEMINOLE CANOE AND KAYAK CLUB, INC.**

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

**NO4785**

(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 CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Pursuant to the provisions of the applicable Florida Statutes, the directors of this non-profit corporation unanimously adopted the following amendment to its Articles of Incorporation.

Upon motion duly made and seconded, it was unanimously resolved:

"That the second paragraph of Article V of the Articles of Incorporation is hereby amended to read as follows:"

"PROVIDED, however, that the said War Council shall never consist of less than five or more than thirteen members. The office of Secretary and Treasurer may be held by one and the same person. The War Council and the officers of the Club shall be elected by the active members at an annual meeting of the corporation which shall be held as prescribed by the by-laws. The members of the War Council shall hold office the term or terms prescribed by the by-laws and the War Council shall have the power to fill from the active members of the corporation vacancies that may occur in the War Council for the unexpired terms of such vacancies. The duties and powers of the officers of this corporation and said War Council shall be those prescribed by the by-laws of the corporation and such as usually pertain to such offices in like organizations or corporations. Meetings of the War Council shall be held in accordance with the by-laws."

(Attach additional pages if necessary)  
(continued)

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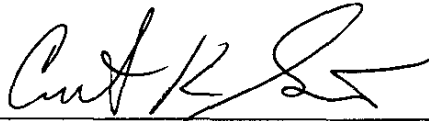
The date of adoption of the amendment(s) was: NOVEMBER 12, 2007

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 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.

Signature



(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.)

Curtis K. Siver

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35