

N05000003708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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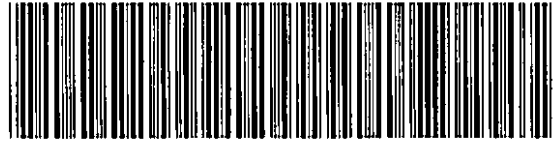
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

18 AUG 30 AM 8:09

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Paradise Sailing, Inc.

DOCUMENT NUMBER: N05000003708

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

Please return all correspondence concerning this matter to the following:

Susan Eddings

(Name of Contact Person)

Team Paradise Sailing, Inc.

(Firm/ Company)

3109 Grand Ave., #312

(Address)

Miami, FL 33133

(City/ State and Zip Code)

susan@teamparadise.org

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

For further information concerning this matter, please call:

Susan Eddings

305

854-3500

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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

Team Paradise Sailing, Inc.

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

N05000003708

(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:

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)

3109 Grand Ave.

#312

Miami, FL 33133

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3109 Grand Ave.

#312

Miami, FL 33133

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:

John Schoendorf

1650 Tigertail Ave.

(Florida street address)

New Registered Office Address:

Coconut Grove

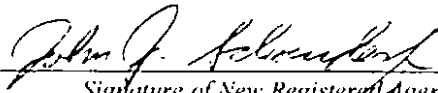
(City)

Florida 33133

(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

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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> </u> Change	<u>D</u>	<u>Tamsin Maund</u>	<u>6886 N. Kendall Drive</u>
<u> </u> Add			<u>D307</u>
<u>X</u> Remove			<u>Miami, FL 33156</u>
2) <u> </u> Change	<u>D</u>	<u>Karin A. Billskoog</u>	<u>15920 SW 77th Ave.</u>
<u> </u> Add			<u>Miami, FL 33133</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>VPD</u>	<u>Mark Kamilar</u>	<u>2921 SW 27th Ave.</u>
<u> </u> Add			<u>Miami, FL 33133</u>
<u>X</u> Remove			
4) <u>X</u> Change	<u>D</u>	<u>Magnus Liljedahl</u>	<u>2539 S. Bayshore Dr.</u>
<u> </u> Add			<u>#423</u>
<u> </u> Remove			<u>Miami, FL 33133</u>
5) <u>X</u> Change	<u>T</u>	<u>John Schoendorf</u>	<u>1650 Tigertail Ave.</u>
<u> </u> Add			<u>Coconut Grove, FL 33133</u>
<u> </u> Remove			
6) <u>X</u> Change	<u>C</u>	<u>Jonah Pruitt, III</u>	<u>837 Navarre Ave.</u>
<u> </u> Add			<u>Coconut Grove, FL 33134</u>
<u> </u> Remove			

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> </u> Change	<u>S</u>	<u>Susan Eddings</u>	<u>2539 S. Bayshore Dr.</u>
<u>X</u>			<u>#423</u>
<u> </u> Add			<u>Miami, FL 33133</u>
<u> </u> Remove			
2) <u> </u> Change	<u>V</u>	<u>William Mauk</u>	<u>1 Grove Isle Drive</u>
<u>X</u>			<u>#902</u>
<u> </u> Add			<u>Coconut Grove, FL 33133</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

Amend Article III to read:

The purposes for which this corporation is organized are:

Inspiring and empowering the disabled and underserved communities, US Veterans, and others through recreational, educational and healing programs that motivate and engage participants in the sport of sailing.

Provide opportunities for global comradery, personal development, mentorship, team building and environmental awareness while allowing equal access to Biscayne Bay for diverse and underserved individuals.

August 14, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 14, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

August 17, 2018

Dated _____

Signature

Susan Eddings
(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)

Susan Eddings

(Typed or printed name of person signing)

Secretary

(Title of person signing)