

N05377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

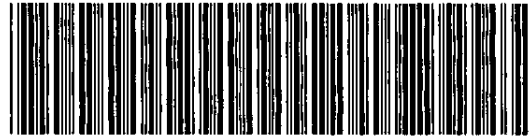
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500248692035

07/01/13--01049--003 **43.75

FILED

13 JUL 15 AM 8:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C. LEWIS
JUL 16 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2013

KATHRYN E. TOWNSEND, COMMUNITY ASSOCIATION REPRESENTATIVE,
KEEFE, ANCHORS & GORDON, P.A.
2113 LEWIS TURNER BLVD SUITE 100
FORT WALTON BEACH, FL 32547

SUBJECT: DESTIN YACHT CLUB OWNERS ASSOCIATION, INC.
Ref. Number: N05377

We have received your document for DESTIN YACHT CLUB OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment stated that there was an attachment as part of the amendment. The attachment was not with the paperwork submitted.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 213A00016827

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Destin Yacht Club Owners Association, Inc.

DOCUMENT NUMBER: N05377

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

Please return all correspondence concerning this matter to the following:

Kathryn E. Townsend, Community Association Representative

(Name of Contact Person)

Keefe, Anchors & Gordon, P.A.

(Firm/ Company)

2113 Lewis Turner Boulevard, Suite 100

(Address)

Fort Walton Beach, FL 32547

(City/ State and Zip Code)

ktownsend@kaglawfirm.com

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

For further information concerning this matter, please call:

Kathryn E. Townsend

(Name of Contact Person)

at (850) 863-1974

(Area Code & Daytime Telephone Number)

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

Destin Yacht Club Owners Association, Inc.

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

N05377

(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)

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:

(Florida street address)

New Registered Office 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

FILED
13 JUL 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Please see the attached Articles of Amendment.

FILED

The date of each amendment(s) adoption: June 22, 2012

Effective date if applicable: Upon filing.
(no more than 90 days after amendment file date)

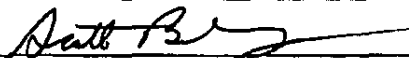
13 JUL 15 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 26, 2013

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)

Scott Brehany

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTIN YACHT CLUB OWNERS ASSOCIATION, INC.

Document No. N05377

FILED
13 JUL 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1006, 718.110 and 718.112(1)(b), Florida Statutes, the Destin Yacht Club Owners Association, Inc., which Declaration of Condominium was originally recorded at Official Records Book 1266, Page 891, of the Public Records of Okaloosa County, Florida, as amended, and which *Florida Not For Profit Corporation* adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted:

Paragraph (A) of Article V is deleted in its entirety and replaced with the following:

"(A) The affairs of the Association will be managed by a Board consisting of no less than three (3) directors and no more than (5) directors, the exact number to be determined at the time of the election."

SECOND: A resolution for the adoption of the amendment was made and approved by the Board of Directors at a meeting held on February 10, 2012.

THIRD: Adoption of Amendment: This amendment was adopted by not less than a two-thirds vote of the entire membership of the association at a meeting held on May 25, 2012.

Signed this 22 day of June, 2012.

DESTIN YACHT CLUB OWNERS ASSOCIATION, INC.

By: [Signature]

Printed Name: MICHAEL T. M'LAUGHLIN
Its: President

ATTEST:

BY: [Signature]

Printed Name: Scott Brebeny
Its: Secretary