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TALLAHASSEE FLORIDA

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLOTTE Harbor Paddlers, Inc

DOCUMENT NUMBER: N06000005581

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

Please return all correspondence concerning this matter to the following:

James Getz
(Name of Contact Person)

Charlotte Harbor Paddlers, Inc
(Firm/ Company)

1060 Matecumbe Key Rd
(Address)

Punta Gorda, Florida 33955
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Getz at (239) 989 5142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$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

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

N06000005581

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)**

See Attached Article IV, Article V,
Article VII & Article VIII are being
Replaced.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 20 November 2006

Effective date if applicable: 20 November 2006
(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

[Handwritten 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.)

Robert Bottel

(Typed or printed name of person signing)

Vice President, Secretary

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation For Charlotte Harbor Paddlers, Inc

The undersigned incorporator, for the purpose of Amending the Florida not-for-profit corporation, hereby adopts the following Changes to the Articles of Inc for the Charlotte Harbor Paddlers, Inc

Article I

The name of the Corporation is:
CHARLOTTE HARBOR PADDLERS, INC.

Article II

The principle place of business address:
1060 MATECUMBE KEY RD
PUNTA GORDA, FL. 33955

The Mailing address of the corporation is:

1060 MATECUMBE KEY RD.
PUNTA GORDA, FL. 33955

Article III

The specific purpose for which this corporation is exclusively organized is:
To foster national and international amateur sports competition in Dragon Boat racing, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles Third hereof. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV

The manner in which directors are elected or appointed is:
BY VOTE OF MEMBERSHIP.

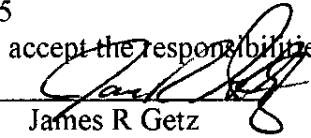
Article V

The name and Florida street address of the registered agent is:

JAMES R. GETZ
1060 MATECUMBE KEY RD
PUNTA GORDA, FL 33955

I certify that I am familiar with and accept the responsibilities of registered agent.

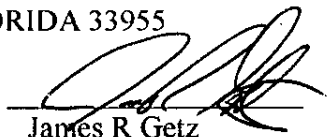
Registered agents signature


James R Getz

Article VI

The name and address of the incorporator is:

JAMES R. GETZ
1060 MATECUMBE KEY RD.
PUNTA GORDA, FLORIDA 33955

Incorporator Signature, 

James R Getz

Article VII

The names and addresses of the persons who are the Elected Directors and Offices of the corporation are as follows:

Title: P
ROBERT D BRAZEAU
3440 SUNSET KEY CIRCLE
PUNTA GORDA, FL. 33955

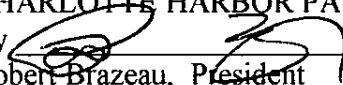
Title: VP & S
ROBERT D. BOTTEL
4960 LINKSIDE DR.
PUNTA GORDA, FL. 33955

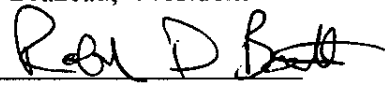
Title: T
JAMES R. GETZ
1060 MATECUMBE KEY RD.
PUNTA GORDA, FL. 33955

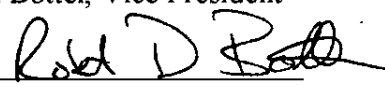
Articles VIII

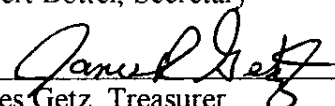
The effective date for this corporation shall be 05/20/2006. In witness whereof, we have hereunto subscribed our names this 20th day of November, 2006

CHARLOTTE HARBOR PADDLERS, INC

By 
Robert Brazeau, President

By 
Robert Bottel, Vice President

By 
Robert Bottel, Secretary

By 
James Getz, Treasurer