

no7000005508

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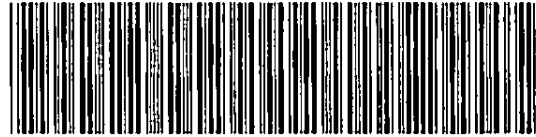
(Business Entity Name)

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TALAMON, S. L. E. F. M. O. R. D. I. A.

OCT 06 2017

T. LEMIEU

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Coral Rowing Club, Inc. d/b/a Caloosa Coast Rowing Club

DOCUMENT NUMBER: N07000005508

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

Please return all correspondence concerning this matter to the following:

Cathy Paus

(Name of Contact Person)

(Firm/ Company)

1513 SW 49th Terrace

(Address)

Cape Coral, FL 33914

(City/ State and Zip Code)

info@rowccrc.org

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

For further information concerning this matter, please call:

Cathy Paus

239

671-2506

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:

☒ \$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

Cape Coral Rowing Club, Inc.

FILED

OCT -5 P 2 54

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

Document Number N07000005508

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

CALOOSA COAST ROWING CLUB, INC.

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:

1030 SE 9th Avenue #150202

(Principal office address **MUST BE A STREET ADDRESS**)

Cape Coral, FL 33990

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 150202

Cape Coral, FL 33990

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:

Becky Carlson

3903 SW 23rd Street

(Florida street address)

New Registered Office Address:

Cape Coral

(City)

Florida 33914

(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

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	<u>D</u>	<u>Diane Fusco</u>	<u>2001 Cape Coral Pkwy West</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33914</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Jim Fentress</u>	<u>5932 Tarpon Gardens Cir #201</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33914</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Becky Carlson</u>	<u>3903 SW 23rd Street</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33914</u>
<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)

ARTICLE II - MEMBERS (delete Section I and add new Section I)

There shall be one (1) class of Members. Members over 18 years of age shall have voting rights if they have been members in good standing for at least six (6) consecutive months. A member is in good standing when all dues, fees and invoices are paid in full and is in compliance with CCRC's purpose and rules, policies, procedures and safety protocols.

ARTICLE III - BOARD OF DIRECTORS (Section I, change last sentence)

The number of directors constituting the entire Board shall be no less than five (5) and no more than nine (9) in number.

ARTICLE III - BOARD OF DIRECTORS (delete Section III and add new Section III)

The Board of Directors shall be comprised of eligible members in good standing elected by the membership at the Annual Meeting.

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

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.

Dated 9/20/2017

Signature Becky Carlson
(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)

Becky Carlson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)