

NO7000005508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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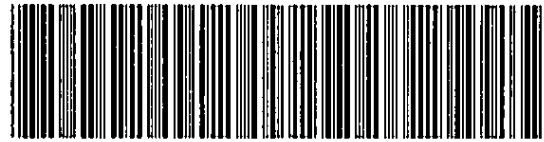
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Coral Rowing Club, Inc.

DOCUMENT NUMBER: NO7000005508

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

Please return all correspondence concerning this matter to the following:

Saundra Weston

(Name of Contact Person)

Cape Coral Rowing Club, Inc

(Firm/ Company)

3722 SW 19th Ave.

(Address)

Cape Coral, FL 33914

(City/ State and Zip Code)

treasurer@rowccrc.org

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

For further information concerning this matter, please call:

Saundra Weston

330

495-2364

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRET
TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

Cape Coral Rowing Club, Inc.

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

NO7000005508

(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:

N/A

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:

N/A

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

C. Enter new mailing address, if applicable:

N/A

(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: Sandra Weston

3722 SW 19th Ave.

(Florida street address)

New Registered Office Address:

Cape Coral

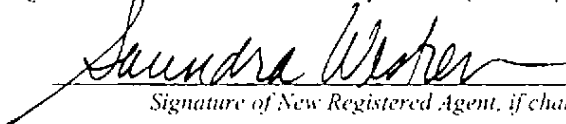
(City)

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

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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> </u> Add	<u>TD</u>	<u>Eleanor Flannery</u>	<u>2618 SW 21st Ave.</u> <u>Cape Coral, FL 33914</u>
<u> </u> Remove			
2) <u> X </u> Change <u> </u> Add	<u>VD</u>	<u>Joe Gutierri</u>	<u>2525 SW 11th Place</u> <u>Cape Coral, FL 33914</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Richard Griffith</u>	<u>109 Longview Drive</u> <u>Manchester, CT 06040</u>
4) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Leonard Cardone</u>	<u>4867 E. Riverside Dr</u> <u>Ft Myers, FL 33905</u>
5) <u> </u> Change <u> </u> Add <u> X </u> Remove	<u>D</u>	<u>Angel Zambrano</u>	<u>1801 Emerald Cove Dr</u> <u>Cape Coral, FL 33991</u>
6) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>TD</u>	<u>Carmen Cochrane</u>	<u>4761 W. Bay Blvd.; Unit 1804</u> <u>Estero, FL 33928</u>

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE II - MEMBERS (delete Section 1 and add new Section 1)

SECTION 1 - There shall be four (4) Member classes: Regular, Associate, Supporting, and Honorary. Regular Members

shall be voting members. The remainder shall be non-voting members. Non-voting members shall enjoy all rights and

privileges of Regular Members except the right to vote. Unless otherwise specifically stated in the Bylaws, all references to

"members" relate only to voting members and not to non-voting members. These four (4) classes may be divided into

sub-classes as the Board, from time to time, may deem appropriate. Classes and sub-divisions shall be defined additionally in the Bylaws of the Corporation.

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

SECTION III - The Board of Directors shall consist of a President, Vice President, Secretary, and Treasurer, plus a minimum of two (2) other active members of the Corporation and may have up to three (3) additional appointed positions held by persons that are not Regular Members of the Corporation. These appointed positions are voted on by the elected officers but may be recommended by the general membership. The purpose of these appointed positions is to allow individuals with needed expertise not directly associated with the corporation to help guide general business and activities.

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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 June 7, 2023

Signature Saundra Weston

(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)

Saundra Weston

(Typed or printed name of person signing)

President, Director

(Title of person signing)

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