

N07000011756

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

2009 SEP -9 PM 3: 15
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TALLAHASSEE, FLORIDA

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DEERING BAY YACHT CLUB, INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

DEERING BAY YACHT CLUB, INC.

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

N07000011756

(Document Number of Corporation (if known))

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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:

AGI REGISTERED AGENTS, INC.

1000 BRICKELL AVENUE, #300

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33131

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	HARRIS GOLDBERG	13660 DEERING BAY DRIVE CORAL GABLES, FL 33158	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	GLORIAN LEACH	13660 DEERING BAY DRIVE CORAL GABLES, FL 33158	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	KEITH MARTELLO	13660 DEERING BAY DRIVE CORAL GABLES, FL 33158	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

09/09/09 12:10 FAX 3054166811

ADAMS GALLINAR PA

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DEERING BAY YACHT CLUB, INC.

Continuation of Amending Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DS	John Krutulis	13660 Deering Bay Drive Coral Gables, FL 33158	Last name correction

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The date of each amendment(s) adoption: SEPTEMBER 8, 2009


Effective date if applicable: SEPTEMBER 8, 2009
(date of adoption is required)
(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(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 SEPTEMBER 8, 2009

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)

ERIC L. ADAMS

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)