

N08000002337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

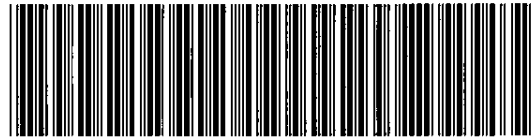
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800215321408

12/19/11--01033--003 **\$2.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN - 3 PM 12:40

Amend / cc
cus
@ 1/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterside Yacht Club, Inc.

DOCUMENT NUMBER: NO8000002337

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

Please return all correspondence concerning this matter to the following:

Paul R. Dyson
(Name of Contact Person)

Waterside Yacht Club, Inc.
(Firm/ Company)

4822 Coquina Key Dr. SE
(Address)

St. Petersburg FL 33705
(City/ State and Zip Code)

pdyson@ANSsecurity.com
E-mail address: (to be used for future annual report notification)
or padyson1@aol.com

For further information concerning this matter, please call:

Paul Dyson at (941) 224 6440
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

PAUL R. RYSON
WATERSIDE YACHT CLUB, INC.
4822 COQVINA KEY DR. SE
ST. PETERSBURG, FL 33705

SUBJECT: WATERSIDE YACHT CLUB, INC.
Ref. Number: N08000002337

We have received your document for WATERSIDE YACHT CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00028387

RECEIVED
12 JAN -3 AM 10: 03
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Waterside Yacht Club, Inc.

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

NO8000002337

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 12:40

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)

5000 Coquina Key Dr SE
St. Petersburg FL 33705

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

same

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:

Paul R. Dyson

4822 Coquina Key Drive SE Unit D

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

, Florida

33705

(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.

x Paul R. Dyson

Signature of New Registered Agent, if changing

IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D</u>	<u>Anita S. Dyson</u>	<u>4822 Coquina Key Dr SE Unit D</u> <u>St. Petersburg, FL 33705</u>
2) <u>D</u>	<u>Paul R. Dyson</u>	<u>4822 Coquina Key Dr SE Unit D</u> <u>St. Petersburg, FL 33705</u>
3) <u>D</u>	<u>Diana K Moore</u>	<u>2219 55th Ave E</u> <u>Bradenton FL 34203</u>
4) <u>D</u>	<u>John C. Fossum</u>	<u>4720 Coquina Key Dr SE Unit C</u> <u>St Petersburg FL 33705</u>
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D</u>	<u>Geoff Disston</u>	4) _____	_____
2) <u>D</u>	<u>Alexander D Walker III</u>	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption:

December 15, 2011

Effective date if applicable:

(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

December 28, 2011

Signature

John C. Fossum

(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)

John C. Fossum

(Typed or printed name of person signing)

Director

(Title of person signing)