

N08000005417

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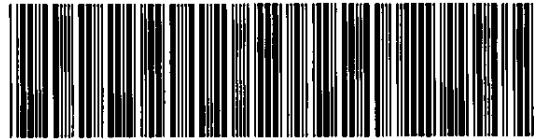
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trust for Historic Sailboat Bend, INC.

DOCUMENT NUMBER: N08000005417

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

Please return all correspondence concerning this matter to the following:

Paul Boggess

(Name of Contact Person)

Trust for Historic Sailboat Bend, INC.

(Firm/ Company)

804 Tequesta street

(Address)

Fort Lauderdale, FL 33312

(City/ State and Zip Code)

nolanhaan@att.net

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

For further information concerning this matter, please call:

Nolan Haan

(Name of Contact Person)

at (954) 467-0050

(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

Trust for Historic Sailboat Bend, INC.

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

N08000005417

(Document Number of Corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Nolan Haan

729 SW 2 Ct.

New Registered Office Address:

(Florida street address)

Ft. Lauderdale

(City)

Florida 33312

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Please see attached sheets

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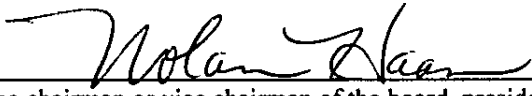
The date of each amendment(s) adoption: May 12, 2009

Effective date if applicable: May 12, 2009
(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 May 12, 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)

Nolan Haan
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Trust for Historic Sailboat Bend, INC.

Amendments of Articles of Incorporation

Article III: Amend to read:

The general purpose of the Corporation is to engage in such programs as defined within Section 501(c)(3) of the Internal Revenue Code. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

Moreover the Corporation's purpose is the continuance, maintenance, and support of the area identified and designated as the Sailboat Bend Historic District, located within Fort Lauderdale, Florida, USA. The specific objectives and purposes of this Corporation shall include, but not be limited to, identifying, preserving, restoring and enhancing the historic assets of Sailboat Bend. This may include education and research pertaining to historic preservation while increasing the awareness and involvement of residents and visitors to the historic district.

Article IV: Amend to read:

Dedication of Assets. In addition to the Corporation's activities, any assets procured by the Corporation may also be used to support the efforts of the Sailboat Bend Civic Association to preserve and enhance the Sailboat Bend Historic District.

Article V: Amend to read:

The Members of the Corporation shall be individuals or entities that subscribe to the Corporation's purposes. Members shall satisfy all the requirements of membership, including payment of annual dues, as established by the Board of Directors.

Article VI: Amend to read:

The initial registered agent is Paul Boggess. The address of the initial registered office of the corporation and the mailing address of the corporation is 804 Tequesta St., Fort Lauderdale, FL 33312

Article VII: Amend to read:

Directors:

Paul Boggess, 804 Tequesta Street, Fort Lauderdale, FL 33312

Alysa Plummer, 1123 W. Las Olas Blvd., Fort Lauderdale, FL 33312

Erica Lowther, 1532 Argyle Dr., Fort Lauderdale, FL 33312

Nolan Haan, 729 SW 2nd Court, Fort Lauderdale, FL 33312

Article VIII: Amend to read:

Incorporators:

Paul Boggess, 804 Tequesta Street, Fort Lauderdale, FL 33312

Alysa Plummer, 1123 W. Las Olas Blvd., Fort Lauderdale, FL 33312

Erica Lowther, 1532 Argyle Dr., Fort Lauderdale, FL 33312

Nolan Haan, 729 SW 2nd Court, Fort Lauderdale, FL 33312

Dave Parker, 801 Middle Street, Fort Lauderdale, FL 33312

Daryl Jolly, 312 Seminole Ave. Fort Lauderdale, FL 33312

Hilda Velez, 804 Middle Street, Fort Lauderdale, FL 33312

Charles Jordan, 1216 SW 4th Court, Fort Lauderdale, FL 33312
Chuck Willard, 425 River Highlands, Fort Lauderdale, FL 33312
Ed Baker, 712 Tequesta St, Fort Lauderdale, FL 33312

Article IX: Amend to read:

Management of Corporate Affairs

The Members of the Corporation shall be entitled to all rights and privileges determined by the Board of Directors, but they shall have no voting rights. Each Director of the Corporation shall have one (1) vote. Any Director who is unable to attend, because of illness or any other cause beyond his control, may cast a proxy vote either in writing or electronically at any legally constituted meeting of the Board on issues concerning the election or removal of Directors or officers. Membership in the Corporation shall be subject to annual renewal on January 1. If not renewed by April 1 of the same year membership shall be considered terminated. Active Members having paid dues by April 1 shall be eligible to vote in the June election. New members having paid dues by April 1 shall be eligible to vote in the June election. Control of the Corporation shall be vested in a Board of Directors. After a Charter Board has served its functions, as prescribed elsewhere in these Bylaws, the Board of Directors of the Corporation shall consist of seven (7) to eleven (11) Members, elected for a one-year term.

Article X: Amend to read:

Distribution of Assets

All Members and Directors of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution or upon the winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors, shall be distributed, transferred, conveyed, delivered and paid over, such amounts as the Board of Directors may determine or as may be determined by a court of competent jurisdiction upon application of the Board of Directors, exclusively to historical, charitable, religious, scientific, or educational organizations which then qualify under the provisions of Section 501(c)(3) of the Code and its Regulations as they then exist.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c (3) of the Internal revenue Code, or 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 disposed of shall be disposed of by the court of common Pleas of the country in which the principal office of the organization 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.