

NO8000005546

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indian River Rowing Club, Inc

DOCUMENT NUMBER: N08000005546

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

Please return all correspondence concerning this matter to the following:

Betsy Nolan

(Name of Contact Person)

Indian River Rowing Club, Inc

(Firm/ Company)

7250 49th St Unit B

(Address)

Vero Beach, FL 32967

(City/ State and Zip Code)

betsybish@live.com

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

For further information concerning this matter, please call:

Betsy Nolan

(Name of Contact Person)

at (772) 539-1752

(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

Indian River Rowing Club, Inc

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

N08000005536

(Document Number of Corporation (if known))

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>
<u>Pres</u>	<u>Trina Smith</u>	<u>8166 104th Ct</u> <u>Vero Beach, FL 32967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Betsy Nolan</u>	<u>805 BANYAN RD.</u> <u>846 Sandfly Lane</u> <u>Vero Beach, FL 32967 32963</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jim Ritenour</u>	<u>7250 49th St</u> <u>Vero Beach, FL 32967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

see attached sheet for more changes of officers

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

Please see attached, Indian River Rowing Club's Board of Directors,

Officers and members on June 10, 2010

The date of each amendment(s) adoption: 6/10/2010
(date of adoption is required)
Effective date if applicable: 6/10/2010
(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 6/11/2010

Signature

Elizabeth B. Nolan

(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)

ELIZABETH B. NOLAN (BETSY)
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Officers and/or Directors being removed and added continued:

VP	Bob Snyder	13750 83 rd Street Fellsmere, Fl 32948	Add
Sec	Trina Smith	8166 104 th Ct Vero Beach, Fl 32967	Remove
Sec	Allison Snyder	<u>13750 83rd St</u> <u>Fellsmere, FL</u> <u>32948</u>	Add
Trea	Ed Wihlborg	386 Conch Drive Sebastian, Fl 32958	Remove
Trea	Hilary Lange	311 Hanford Rd SW Palm Bay, Fl 32908	Add

Board of Directors:

Trina Smith	8166 104 th Ct Vero Beach, Fl 32967	Add
Jim Ritenour	7250 49 th St Vero Beach, Fl 32967	Add
Ed Wihlborg	386 Concha Drive Sebastian, Fl 32958	Add
Janet Tucker	425 Candle Ave Sebastian, Fl 32958	Add
Charles Sullivan	P.O. Box 2620 Vero Beach, Fl 32961	Add