

1408287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

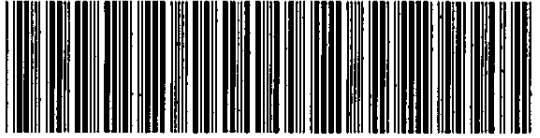
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2008 SEP -2 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
[Signature]

August 28, 2008

From: Fort Lauderdale Power Squadron, Inc.

To: FL Dept. of State
Division of Corporation

Re: Ref. Number N08281

Pursuant to your letter and the above reference number, I have included all original signed documents and request you comply with our request to update our executive officer changes herein. I certify to you as the Treasurer for the said corporation that these are original signed documents. Your letter reference is 408A00045839.

Sincerely,



Leon P. Rehak, Treasurer
Fort Lauderdale Power Squadron, Inc.

RECEIVED
2008 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

LEON P. REHAK
2000 TOWERSIDE TERR.
#912
MIAMI, FL 33138

SUBJECT: FORT LAUDERDALE POWER SQUADRON, INC.
Ref. Number: N08281

We have received your document for FORT LAUDERDALE POWER SQUADRON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00045839

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fort Lauderdale Power Squadron, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon P. Rehak, Treasurer
(Name of Person)

Fort Lauderdale Power Squadron
(Name of Firm/Company)

2000 Tomerside Terr. #912 *
(Address)

MIAMI, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Leon P. Rehak at (954) 847-5272
(Name of Person) (Area Code & Daytime Telephone Number)
Treasurer

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

8/6/08

NEW ADDRESS:
* ~~FOR~~ FOR THE ORGANIZATION
5225-D W. BROWARD BLVD.
PLANTATION, FL
33317-2610
WE WILL BE MOVING

there in 6 months,
PLEASE DO NOT
SEND ANY MAIL
NOW. PLEASE
USE MY
PERSONAL
ADDRESS FOR
ALL ~~COMMUNICATIONS~~
CORRESPONDANCE.
L. Rehak

* THIS IS MY HOME ADDRESS NOT THE ADDRESS FOR THE FT. LAUDERDALE POWER SQUADRON. I AM THE TREASURER ~~FOR~~ FOR THE NON-FOR. PROFIT ORGANIZATION.

copy

Articles of Amendment
to
Articles of Incorporation
of

Font Landersdale Power Squadron, INC

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

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please add the following personnel + titles to our corporate charter.

(1) Ms. Sherry Schaub Sherry Schaub
(signature)
title- Commander (president)

(2) Ms. ~~M~~ Mary P. Harding Mary P. Harding
(signature)
Secretary

Please delete the following persons from our organization. Their resignation letters are included herein.

(1) Leonard J. Steffy

(2) David Gilad

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 6-1-08

Effective date if applicable: 6-1-08
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Leon P. Rehak, Treasurer
(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.)

Leon P. Rehak, Treasurer
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35