

NO 8820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number) /

✓ ✓
Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATANZA RIVER YACHT CLUB INCORPORATED

DOCUMENT NUMBER: N08820

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

Please return all correspondence concerning this matter to the following:

ANN VORNDRAN

(Name of Contact Person)

(Firm/ Company)

137 COCHISE COURT

(Address)

PALM COAST, FLORIDA 32137

(City/ State and Zip Code)

AVORNDRAN@CFL.RR.COM

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

For further information concerning this matter, please call:

ANN VORNDRAN

386-445-7360

at

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

THE MATANZAS RIVER YACHT CLUB INCORPORATED

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

N08820

(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:

A. If amending name, enter the new name of the corporation:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

52 COCHISE COURT, PALM COAST, FL. 32137

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:

KAREN M. RYAN

52 COCHISE COURT

(Florida street address)

New Registered Office Address:

PALM COAST, FL.

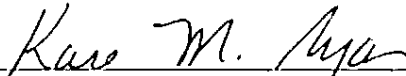
(City)

Florida 32137

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COMM.</u>	<u>ANN VORNDRAN</u>	<u>137 COCHISE COURT</u> <u>PALM COAST, FL. 32137</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC</u>	<u>SHARI HILDEBRANDT</u>	<u>29 CAPTAINS WALK</u> <u>PALM COAST, FL. 32137</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>RC</u>	<u>CAROLYN CALLOWAY</u>	<u>28 CAPTAINS WALK</u> <u>PALM COAST, FL. 32137</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>CHRIS VORNDRAN</u>	<u>137 COCHISE COURT</u> <u>PALM COAST, FL. 32137</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREAS</u>	<u>KAREN M. RYAN</u>	<u>52 COCHISE COURT</u> <u>PALM COAST, FL. 32137</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FL CAP</u>	<u>JAMES SIMS</u>	<u>7 CROSSWAY COURT</u> <u>PALM COAST, FL. 32137</u>

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

AMENDING ARTICLE VIII TO THE FOLLOWING:

UPON DISSOLUTION OF THE CLUB, ALL REMAINING FUNDS IN THE CLUB'S BANK ACCOUNT SHALL BE
EQUALLY DISTRIBUTED AMONG MEMBERS IN GOOD STANDING, WITHIN 60 DAYS.

ACCORDING TO THE ARTICLES OF INCORPORATION DATED APRIL 19, 1985, THAT I HAVE IN MY POSSESSION
THE DIRECTORS THAT ARE LISTED ARE:

ALBERT T. BOWEN 20 CEDARWOOD COURT PALM COAST, FLORIDA 32137

JOSEPH GREENSPAN 21 CLOVERDALE COURT PALM COAST, FLORIDA 32137

PIETER ROOT 12 CLARENDEN COURT PALM COAST, FLORIDA 32137

HAROLD HAYFLICK 7 CLAYMONT COURT PALM COAST, FLORIDA 32137

ROBERT D. WICK P.O. BOX 46 PALM COAST, FLORIDA 32137

THEY SHOULD ALL BE REMOVED.

The date of each amendment(s) adoption: AUGUST 5, 2020, if other than the date this document was signed.

Effective date if applicable: (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

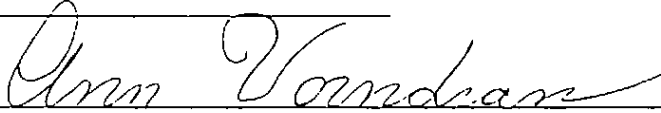
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 AUGUST 11, 2020

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)

ANN VORNDRAN

(Typed or printed name of person signing)

COMMODORE

(Title of person signing)