ND900000276/

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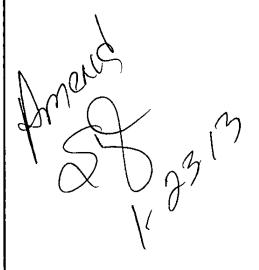
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SECRETARY OF STATE
TALLAHASSEE, FLORIN



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Longborn 100 No. 1	oat Key Yacht C 31	Slub, Inc.
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Richard H. Critch	field	
		Name of Contact Person	n
		Firm/ Company	
	1001 East Atlanti	c Avenue, Suite	201
		Address	
	Delray Beach, FL	. 33483	
		City/ State and Zip Cod	e
	E-mail address: (to be use on concerning this matter, please	sed for future annual report	notification)
Kathryn Dou	glas	_{at (} 561	279-0322
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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		Street	Address
	endment Section	Amendment Section	
	rision of Corporations	Division of Corporations Clifton Building	
). Box 6327 lahassee, FL 32314		i Building Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2013

RICHARD H. CRITCHFIELD 1001 EAST ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483

SUBJECT: THE LONGBOAT KEY YACHT CLUB, INC.

Ref. Number: N09000002761

We have received your document for THE LONGBOAT KEY YACHT CLUB, 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 you submitted has been prepared pursuant to profit statutes, (chapter 607, Florida Statutes).—As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 513A00000267

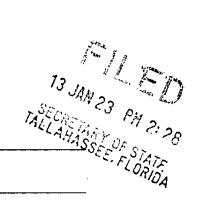


COVER LETTER

TO: Amendment Section
Division of Corporations

•		
NAME OF CORPORATION: The Long	boat Key Ya	acht Club, Inc.
DOCUMENT NUMBER: N0900002	761	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Kathryn Douglas		
	(Name of Contact Person	1)
Richard H. Critchfield		
	(Firm/ Company)	
1001 East Atlantic Avenu	ue, Suite 20	1
	(Address)	
Delray Beach, Florida 33	3483	
	(City/ State and Zip Code	e)
ktryndouglas@ya	hoo.com	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Kathryn Douglas	_{at (} 561	279-0322 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	ertment of State:
\$35 Filing Fee \$\sum \\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Longboat Key Yacht Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N09000002761

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		s, this <i>Florida Not For Profit Corpo</i>	oration adopts the follow	ing
A. If amending name, enter the new nam	e of the corporation	on:		
			The n	
name must be distinguishable and contain t "Company" or "Co." may not be used in th		ion" or "incorporated" or the abbro	eviation "Corp." or "Inc	χ"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>		442 Gulf of Mexico Drive		
) Longboat Key, Florida 34228		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1000 Market Street		
		Building One		
		Portsmouth, NH 038	01	
D. If amending the registered agent and/ new registered agent and/or the new i			ne of the	
Name of New Registered Agent:	Richard H. (Critchfield	_	
_	1001 East At	lantic Avenue, Suite 201	_	
New Registered Office Address:	(Florida street address)		
_	Delray Bea	ch, Florida	33483	-
New Registered Agent's Signature, if cha	(City)	(Zip C	Code)	
hereby accept the appointment as register	ed agent. am fall	ered Agent, if changing	is of the position. -	
	' 🔾	Page 1 of 4		
	•	0		

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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Michael Welley	442 Gulf of Mexico Drive
Add			Longboat Key, Florida
X Remove			34228 US
2) Change	D	Suzy Cardner	442 Gulf of Mexico Drive
Add			Longboat Key, Florida
X Remove			34228 US
3) Change	D	Jeff Mayers	442 Gulf of Mexico Drive
X			Longboat Key, Florida
Remove			34228 US
4) Change	D	Shelley Brisson	442 Gulf of Mexico Drive
$\frac{\mathbf{X}}{\mathbf{X}}$ Add			Longboat Key, Florida
Remove			34228 US
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
	

The date of each amendment	(s) adoption: 12/19/12
Effective date if applicable:	Amendment File Date
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	rere adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated Signature	1,21.13 D.441 (1)
(By the	chairman onvice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Shelley	A. Brisson
	(Typed or printed name of person signing)
Directo	r
	(Title of person signing)