

ND9000002761

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF  
1/23/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Longboat Key Yacht Club, Inc.

**DOCUMENT NUMBER:** N09000002761

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

Please return all correspondence concerning this matter to the following:

Richard H. Critchfield

Name of Contact Person

Firm/ Company

1001 East Atlantic Avenue, Suite 201

Address

Delray Beach, FL 33483

City/ State and Zip Code

kttryndouglas@yahoo.com

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

For further information concerning this matter, please call:

Kathryn Douglas

Name of Contact Person

at ( 561 ) 279-0322

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 &  
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☐ \$43.75 Filing Fee &  
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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



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

RECEIVED  
13 JAN 23 AM 11:07

FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Longboat Key Yacht Club, Inc.

**DOCUMENT NUMBER:** N09000002761

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

Please return all correspondence concerning this matter to the following:

Kathryn Douglas

(Name of Contact Person)

Richard H. Critchfield

(Firm/ Company)

1001 East Atlantic Avenue, Suite 201

(Address)

Delray Beach, Florida 33483

(City/ State and Zip Code)

ktryndouglas@yahoo.com

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

For further information concerning this matter, please call:

Kathryn Douglas

(Name of Contact Person)

at 561 279-0322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

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Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, 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))

FILED  
13 JAN 23 PM 2:28  
SECRETARY 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)

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 03801

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:

Richard H. Critchfield

1001 East Atlantic Avenue, Suite 201

(Florida street address)

New Registered Office Address:

Delray Beach

(City)

, Florida 33483

(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



[illegible]

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/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 1.21.13

Signature Shelley A. Brisson  
(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)

Shelley A. Brisson  
(Typed or printed name of person signing)

Director  
(Title of person signing)