

N090000 65564

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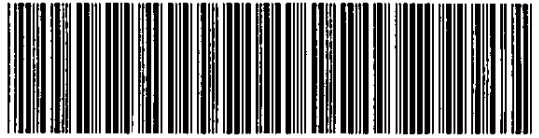
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYC CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N09000005564

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

Please return all correspondence concerning this matter to the following:

Donald C. Payzant
(Name of Contact Person)

SYC Charitable Foundation, Inc.
(Firm/ Company)

1100 John Ringling Blvd.
(Address)

Sarasota, FL 34236
(City/ State and Zip Code)

info@syccharitablefoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald C. Payzant at (941) 735-3691
(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:

☐ \$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

SYC CHARITABLE FOUNDATION, INC.

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

N09000005564

(Document Number of Corporation (if known))

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SECRETARY OF STATE

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)

_____, Florida
(City) (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>
President	Donald C. Payzant	646 So. Owl Dr. Sarasota, FL 34236	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/Treasurer	Richard Gravino	3030 Grand Bay Blvd Longboat Key, FL 34228	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	James L. Tolley	8300 Jesolo Lane Sarasota, FL 34238	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Replace Article III - (The Specific Purpose for which this Corporation is Established)

(See Attached Exhibit "A")

ADD Article VI (Dissolution Clause)

(See Attached Exhibit "A")

The date of each amendment(s) adoption: July 13, 2009

(date of adoption is required)

Effective date if applicable: July 13, 2009

(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 July 13, 2009

Signature



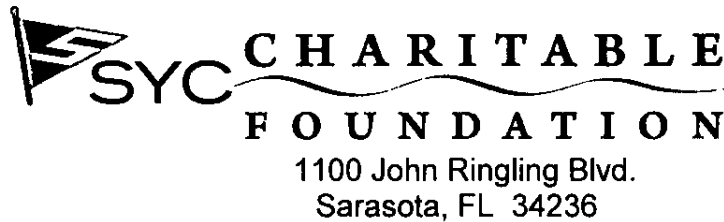
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald C. Payzant

(Typed or printed name of person signing)

President

(Title of person signing)



July 13, 2009

Exhibit "A" Regarding form for filing **Articles of Amendment** to amend the articles of incorporation of a **Florida Not for Profit Corporation** pursuant to section 617.1006, Florida Statutes

1. Additional Directors:

Title	Name:	Address:
Director	Nigel Mould	208 Polk Dr. N Sarasota, FL 34236
Director	Lee Pokoik	571 Putter Lane Longboat Key, FL 34228

2. Replace Article III - (The Specific Purpose for which this Corporation is Established)

To raise funds to support Youth Sailing Programs which allow disadvantaged children to learn the essential elements of seamanship, water safety, and participate in National and International amateur racing competitions and to support local charitable and educational organizations that qualify under Sec. 501(c) (3) of the Internal Revenue Code.

3. ADD Article VI (Dissolution Clause)

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has tax exempt status under 501(c)(3) of the Internal Revenue Code and any applicable laws of the State of Florida , as such sections now exist or as they may hereinafter be amended, supplanted or revised, or the corresponding provisions of any future US or Florida tax law.