

N09000009251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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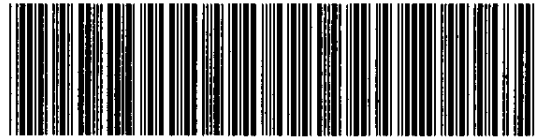
(Business Entity Name)

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*Amend*

12/28/09--01007--013 \*\*43.75

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2009 DEC 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc*  
*12/31/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Youth Sailing Foundation of Indian River County

DOCUMENT NUMBER: N09000009251

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

Please return all correspondence concerning this matter to the following:

Charles Pope  
(Name of Contact Person)

Youth Sailing Foundation of Indian River County  
(Firm/ Company)

2305 46th Ave.  
(Address)

Vero Beach, FL 32966  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Charles Pope at ( 772 ) 567-9000  
(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 &<br>Certificate of Status | <input checked="" 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<br>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

FILED

2009 DEC 28 PM 1:56

Youth Sailing Foundation of Indian River County

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N09000009251

(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:**

*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)

P.O. Box 612

Vero Beach, FL 32961-0612

**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)

(City)

Florida

(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>
Director	Earle Beasley	P.O. Box 2339 Vero Beach, FL 32961-2339	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Ross Cotheman	5070 N. Highway A1A Ste. 250 Vero Beach, FL 32963	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Alan Ebstein	25 Harbour Isle Dr. W. #PH5 Fort Pierce, FL 34949	<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)*

This Article (Article VI) is to be added;

#### Article VI

Upon dissolution of the Youth Sailing Foundation of Indian River County, Inc., and after all outstanding debts and claims have been satisfied, the Directors shall direct the remaining assets of the Youth Sailing Foundation to be distributed to an entity (or entities) which maintains the same objectives as set forth herein and which is exempted under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this twenty second day of December, 2009.

Page 2 of 3 continued

Directors being added:

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
Director	John Newton	3490 Marsha Lane Vero Beach, FL 32067	Add
Director	Patricia Walker	2442 Buena Vista Blvd. Vero Beach, FL 32960	Add

Youth Sailing Foundation of Indian River County, Inc.  
December 22, 2009

Amended wording to Article V:

Article V

The affairs of the Foundation shall be governed by a Board of Directors, consisting of the number of directors as determined by the by-laws, but not less than three (3) directors, and can consist of up to ten (10) directors. All Directors shall enjoy equal voting rights.

The Board shall elect a Vice-Chairman from among the Directors and shall select Members of the Foundation as Treasurer and as Secretary. As determined by the Board, other offices may be created.

The date of each amendment(s) adoption: December 22, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 December 22, 2009

Signature Charles D. Pope  
(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)

Charles D. Pope  
(Typed or printed name of person signing)

Chairman, Youth Sailing Foundation of Indian River Co.  
(Title of person signing)