N09819

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: UDT SEAL M	useum Association Inc.	
DOCUMENT NUM	BER: N09819		
The enclosed <i>Articles</i>	s of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		sa Fulton	
	(Name of	f Contact Person)	
	UDT SEAL Mu	seum Association Inc.	
	(Firm	n/ Company)	
	3300 Nor	th Highway A1A	
	(Address)	
	Fort Pie	erce, FL 34949	
	(City/ Sta	ite and Zip Code)	
		ysealmuseum.org	
	E-mail address: (to be use	ed for future annual report notific	cation)
For further information	on concerning this matter, pleas	e call:	
Lisa Fulton		at (772 ₎ 595-584	15 x 204
(Name	of Contact Person)		me Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	nt 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)
	ng Address adment Section	Street Address Amendment Section	
	ion of Corporations	Division of Corporati	ons
P.O. Box 6327		Clifton Building	
Tallahassee, Fl. 32314		2661 Executive Cente	er Circle

Tallahassee, FL 32301

ieffective date 4-1-22

Articles of Amendment to Articles of Incorporation of



UDT SEAL Museum Association Inc.					
(Name of Corporation as currently filed with the Florida Dept. of State) Stranger					
N09819					
(Document Number of Corporation (if known)					
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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					

<u>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:</u>

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Richard Woolard	764 Harris Point Drive Virginia Beach, VA 23455	☑ Add □ Remove
<u>VP</u>	James Shafer	6850 Carsons Trail Drive Vero Beach, FL 32967	
<u>s</u>	Randy Rhodes	97 Queens Road Ft. Pierce, FL 34949	☑ Add ☐ Remove
(attach	nding or adding additional Articles additional sheets, if necessary). (B		
	 		

The date of each amendment	(s) adoption:
Effective date <u>if applicable</u> :	(date of adoption is required) April 1, 2022
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, over court appointed fiduciary by that fiduciary)
	Richard Woolard (Typed or printed name of person signing)
	President
	(Title of person signing)

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T	Daniel Kurek	2138 SE Herron Avenue Port St. Lucie, FL 34952	Add
D	Loris Cagnoni	31 Sovereign Way Ft. Pierce, FL 34949	Add
D	Hector Delgado	3468 Canal Court Jupiter, FL 33469	Add
D	Michael Donnelly	8490 SW 116 th St. Miami, FL 33156	Add
D	Elliot Hershberg	701 S. Olive Street West Palm Beach, FL 33401	Add
D	John Lee	24 Dockside Lane PMB 179 Key Largo, FL 33037	Add
D	Don McClure	15330A Tanyard Road Sparks, MD 21152	Add
D	Ryan McCombie	1769 Cambridge Drive State College, PA 16803	Add
D	Sean Rosario	12301 NW 78 th Manor Parkland, FL 33076	Add
D	Willard Snyder	8014 State Line Leawood, KS 66208	Add
D	Phil Taub	34 Mill Stone Terrance Bedford, NH 03110	Add
D	David Watts	PO Box 190 Apalachicola, FL 32329	Add