

N10000002649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

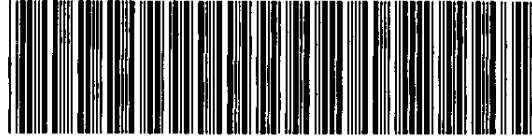
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL - 1 AM 10:50

Jul 8, 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2016

DOUGLAS SHORE
4400 LISTER ST
PORT CHARLOTTE, FL 33952 US

SUBJECT: CHARLOTTE HARBOR YOUTH SAILING, INC
Ref. Number: N10000002649

We have received your document for CHARLOTTE HARBOR YOUTH SAILING, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file your bylaws. Please keep the bylaws for your records. If you need to make more changes than are on the amendment form, you can file amended and restated articles. But make sure you have all the changes you need to make in the document. Please do not send two sided documents for filing. We need you to send one sided documents.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00010736



Charlotte Harbor Youth Sailing

Date: 06/15/2016

Carolyn Lewis
Regulator Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL. 32314

Dear Carolyn,

Thank you again for your help with our application.

In re-submitting our application Articles of Amendment to Articles of Incorporation, I have included two (2) sheets to amending our officers and included a one (1) copy of our Second Amendment to and Restatement of the By-Laws.

Please, do not hesitate to contact me if you have any additional comments or questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger H. Strube MD". The signature is fluid and cursive, with a large initial "R" and "S".

Roger H. Strube, MD (retired)
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLOTTE HARBOR YOUTH SAILING, INC

DOCUMENT NUMBER: N10000002649

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

Please return all correspondence concerning this matter to the following:

DOUGLAS SHORE
(Name of Contact Person)

(Firm/ Company)

4400 LISTER ST
(Address)

PORT CHARLOTTE, FL 33952 US
(City/ State and Zip Code)

dshore@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN HOLLAND at 941-286-0722
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CHARLOTTE HARBOR YOUTH SAILING, INC

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

2016 JUL - 1 AM 10: 50

N10000002649

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

(Florida street address)

New Registered Office 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Douglas Shore</u>	<u>1119 Lucia Drive</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Robert S. Driscoll</u>	<u>25188 Marion Avenue, #THI 044</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Paul L. Sandler</u>	<u>3710 Spoonbill Court</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Albert L. Shuhart</u>	<u>3664 Aruba Court</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Robert C. Caldwell</u>	<u>1119 Via Tripoli</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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:

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Roger H. Strube, MD (retired)</u>	<u>2560 Rio Palermo Court,</u> <u>Punta Gorda, FL 33950</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Dan Oleary, MD</u>	<u>3710 Como Street,</u> <u>Port Charlotte, FL 33948</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Douglas Shore</u>	<u>1119 Lucia Drive</u> <u>Punta Gorda, FL 33950</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Audrey Walther</u>	<u>15268 Acorn Circle,</u> <u>Port Charlotte, FL 33981</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hank Killion</u>	<u>1184 Boundary Boulevard, 33947</u> <u>Rotonda West, FL. 33947</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>John "Jack" Mac</u>	<u>26045 Luzon Court,</u> <u>Punta Gorda, FL 33983</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:

(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Martin Holland</u>	<u>2139 Harbour Drive</u>
<input checked="" type="checkbox"/> Add			<u>Punta Gorda, FL. 33983</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

February 21, 2014 Amend # 1 - January 21, 2016 Amend # 2

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: January 21, 2016
(no more than 90 days after amendment file date)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will be listed as the document's effective date on the Department of State's records. 2016 JUL 10 10:50 AM

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 2/18/2016
Signature [Handwritten 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)

Roger H. Strube, MD (retired)
(Typed or printed name of person signing)

President
(Title of person signing)