

N100000002714

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 16 AM 10:55

Amend
10 3/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Sail & Power Squadron, Inc.

DOCUMENT NUMBER: N10000002714

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

Please return all correspondence concerning this matter to the following:

Enrique G. Estevez

(Name of Contact Person)

(Firm/ Company)

705 Canadice Lane

(Address)

Winter Springs, FL 32708

(City/ State and Zip Code)

hestevez@cfl.rr.com

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

For further information concerning this matter, please call:

Enrique G. Estevez

(Name of Contact Person)

at (407) 924-8026

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

Central Florida Sail & Power Squadron, Inc.

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

N10000002714

(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:

Not applicable

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)

J. L.
Cdr. Leo ~~R~~. Roumpz, P

205 Wild Ash Lane

Longwood, FL 32779

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

J. L.
Cdr. Leo ~~R~~. Roumpz, P

205 Wild Ash Lane

Longwood, FL 32779

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:

Not applicable

(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

12 MAR 16 AM 10:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>LEO K. ROUMPE</u>	<u>205 WILD ASH LANE</u> <u>LONGWOOD</u> <u>FL 32779</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>DENNIS HUG</u>	<u>32544 HAWKS LANE</u> <u>SORRENTO</u> <u>FL 32776</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>NORMA J. ANDERSON</u>	<u>1150 ARKINGTON CIRCLE</u> <u>ORLANDO</u> <u>FL 32765</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>DAN E. ANDERSON</u>	<u>1150 ARKINGTON CIRCLE</u> <u>ORLANDO</u> <u>FL 32765</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ROBIN HUG</u>	<u>32544 HAWKS LANE</u> <u>SORRENTO</u> <u>FL 32776</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DAVID OTIS</u>	<u>5128 N. RIDGEWAY DR.</u> <u>ORLANDO</u> <u>32817</u>

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(Attach additional sheets, if necessary)

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☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOHN ENSIGN</u>	<u>207 S. BRISTOL CIRCLE</u> <u>SANFORD</u> <u>FL 32773</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LOUIS LIQOCKI</u>	<u>6416 SHERBY ANN DR.</u> <u>ORLANDO</u> <u>FL 32809</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROBERT GILLES</u>	<u>360 ROCKWELL CIRCLE</u> <u>LAKE MARY</u> <u>FL 32746</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>MARSHALL STILES</u>	<u>128 LAKESIDE CIRCLE</u> <u>SANFORD</u> <u>FL 32773</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>NICHOLE ORTIZ</u>	<u>207 SPRINGVIEW LANE</u> <u>SANFORD</u> <u>FL 32771</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>REX NOUENTZE</u>	<u>2813 WALDEN POND CNE</u> <u>LONGWOOD</u> <u>FL 32779</u>

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(Attach additional sheets, if necessary)

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Example:

X Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>GEOFFREY MILES</u>	<u>518 SHADE CIRCLE</u> <u>WINTER SPRINGS</u> <u>FL 32708</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>JEFF CRISTAL</u>	<u>2945 ASHTON TERR.</u> <u>OVIEDO</u> <u>FL 32765</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>ENRIQUE G. ESTEVEZ</u>	<u>705 CALADICE LN.</u> <u>WINTER SPRINGS</u> <u>FL 32708</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Not applicable

The date of each amendment(s) adoption: February 18, 2012

Effective date if applicable: February 18, 2012
(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 3/12/12

Signature Leo J. Roumpz
(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)

Leo J. Roumpz
(Typed or printed name of person signing)

COMMANDER / PRESIDENT
(Title of person signing)