

N10300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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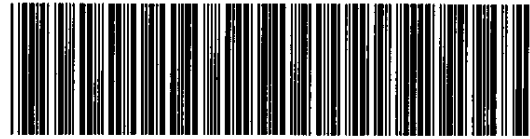
(Business Entity Name)

(Document Number)

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Amended

08/25/14--01048--021 **35.00

FILED
2014 SEP 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
9/29/14

A00789, 00563, 04135 00547 00544

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal Yacht Club Condominium Association North, Inc.

DOCUMENT NUMBER: N10300

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

Please return all correspondence concerning this matter to the following:

Tri Morocco

(Name of Contact Person)

The Melrose Management Partnership

(Firm/ Company)

3527 Palm Harbor Blvd.

(Address)

Palm Harbor, FL 34683

(City/ State and Zip Code)

Tri @ melrosepartner.com

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

For further information concerning this matter, please call:

Tri Morocco

(Name of Contact Person)

at (813) 918 1366

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2014

Tri Morocco
The Melrose Management Partnership
3527 Palm Harbor Blvd.
Palm Harbor, FL 34683

SUBJECT: ROYAL YACHT CLUB CONDOMINIUM ASSOCIATION NORTH,
INC.
Ref. Number: N10300

We have received your document for ROYAL YACHT CLUB CONDOMINIUM ASSOCIATION NORTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Page 4 of the amendment form was left blank.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 514A00018645

RECEIVED

14 SEP 29 PM

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Royal Yacht Club Condominium Association
(Name of Corporation as currently filed with the Florida Dept. of State)

N10300

(Document Number of Corporation (if known))

FILED.

2014 SEP 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3527 Palm Harbor Blvd
Palm Harbor
FL, 34683

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

same ↑

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:

Jack B. Hanson

3527 Palm Harbor Blvd., Palm
(Florida street address)

New Registered Office Address:

Palm Harbor, Florida 34683
(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]
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:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD

Michael Sinski

☐ Add

☒ Remove

2) ☒ Change

VD

Dave Dawson

3527 Palm Harbor Blvd
Palm Harbor
FL 34683

☐ Add

☐ Remove

3) ☒ Change

PD

Neil Post

Same as above

☐ Add

☐ Remove

4) ☐ Change

TD

Tom Paul

Same as above

☒ Add

☐ Remove

5) ☒ Change

D

Jack Winebrenner

Same as above

☐ Add

☐ Remove

6) ☒ Change

SD

Robin Trotter

Same as above

☐ Add

☐ Remove

address only →

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

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

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

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)

DAVID M. DAWSON

Director