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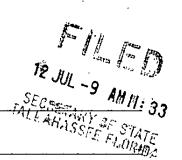
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Coast Guar	rd Ball Co	mmittee Corp.
DOCUMENT NUMBER: N1200005	731	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Christina C. McKay		
(Na	me of Contact Person	1)
Treasurer, Coast Guard B	all Commi	ittee Corp.
	(Firm/ Company)	/
100 Trumbo Road		
	(Address)	/
Key West, FL 33040-6655	5	. •
(Cit	y/ State and Zip Cod	e) -
christina.c.mckay@	_	•
E-mail address: (to be used for	future annual report	notification)
For further information concerning this matter, please call	:	
Ivette S. Donohue	. at (305	295-1442
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	le to the Florida Depa	artment of State:
(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	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Coast Guard Ball Committee Corp.

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

(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:

name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorpo	rated" or the abi	The previation "Corp." or "I
B. Enter new principal office address, i				
(Principal office address <u>MUST BE A ST</u>	<u> (REET ADDRESS</u>	•		•
		·	,	/
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C		١	1	
in the second se	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	X :	· /	
			F	
D. If amouding the registered agent an	d/or registered offic	e address in Flo	rida, enter the n	ame of the
new registered agent and/or the new	registered office a			
new registered agent and/or the new	registered office a	McKay		_
new registered agent and/or the new Name of New Registered Agent:	Christina C. 100 Trumbo	McKay	ì	-
new registered agent and/or the new Name of New Registered Agent:	Christina C. 100 Trumbo	McKay Rd	ì	 _ _{1a} 33040-6655
	Christina C. 100 Trumbo	McKay Rd	, Florid	

Page 1 of 4

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	P	Ivette S. Donohue	100 Trumbo Rd, Key West, FL 33040
2) Change Add Remove	Vice-Chair	Jeff Shumate	100 Trumbo Rd, Key West, FL 33040
Change Add Remove	Treasurer	Ana Cano	100 Trumbo Rd, Key West, FL 33040
4) Change × Add Remove		Christine C Mckay	100 Trumbo Rd, Key West, FL 33040 Megan L. Mullen
5)Change Add Remove	<u></u>	John C Hallday	Ky July & 3 Joys
6) Change Add Remove	Vre	Loring E fronter	

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)			
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ı ne	date of each amendment(s) adoption:
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (<u>CHECK ONE</u>)
	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.
	(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)
	Christina C. McKay
	(Typed or printed name of person signing)
	Treasurer, Coast Guard Ball Committee Corp.
	(Title of person signing)