

**N13000005481**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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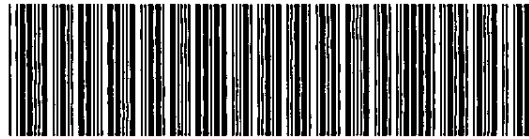
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(Business Entity Name)

\_\_\_\_\_  
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**13 AUG - 1 PM 12:56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**C. LEWIS  
AUG - 5 2013  
EXAMINER**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Charlotte Harbor Super Boat Grand Prix, Inc

DOCUMENT NUMBER: N13000005481

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

Please return all correspondence concerning this matter to the following:

Matthew Lehn

(Name of Contact Person)

Charlotte Harbor Super Boat Grand Prix

(Firm/ Company)

1133 Bal Harbor Blvd #1139

(Address)

Punta Gorda, FL 33950

(City/ State and Zip Code)

matt@floridaci.com

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

For further information concerning this matter, please call:

Matthew Lehn

(Name of Contact Person)

at ( 941 ) 2764330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Charlotte Harbor Super Boat Grand Prix, Inc

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

N13000005481

(Document Number of Corporation (if known))

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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)

2980 S McCALL RD UNIT E

ENGLEWOOD, FL 34224

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: \_\_\_\_\_

(Florida street address)

New Registered Office 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*

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>GERALD YORK</u>	<u>925 GENOA CT</u> <u>PUNTA GORDA, FL</u> <u>33950</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MATTHEW A LEHN</u>	<u>2980 S McCALL RD SUITE E</u> <u>NORTH PORT, FL 34287</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>KRISTEN RANDOLPH</u>	<u>1411 MOHAWK DR</u> <u>PORT CHARLOTTE, FL 33952</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>JEFFREY VOGT</u>	<u>2980 S McCALL RD SUITE E</u> <u>ENGLEWOOD, FL 34224</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TREA</u>	<u>KENT KRETZLER</u>	<u>279 BARCELONA ST</u> <u>PUNTA GORDA, FL 333983</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREA</u>	<u>DENISE DULL</u>	<u>2980 S McCALL RD SUITE E</u> <u>ENGLEWOOD, FL 34224</u>

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

ADD SECRETARY VALERIE WAGNER 37 S INDIANA AVE  
ENGLEWOOD, FL 34223

ADD MEMBERSHIP DIRECTOR JANET NORELL 1362 GREBE DR  
PUNTA GORDA, FL 33950

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

Effective date if applicable: 07/28/2013

(no more than 90 days after amendment file date)

**FILED**

13 AUG - 1 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 07/28/2013

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)

Matthew A. Loh  
(Typed or printed name of person signing)

President  
(Title of person signing)