

N13 00000 5773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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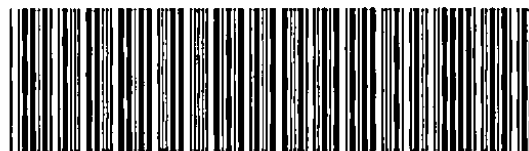
(Business Entity Name)

(Document Number)

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SECRET  
TALLAHASSEE, FLORIDA

OCT 18 2019  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PORT SALERNO SEAFOOD FESTIVAL, INC.

**DOCUMENT NUMBER:** N13000005773

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

Please return all correspondence concerning this matter to the following:

Joanne M Foster

(Name of Contact Person)

Guy Yudin & Foster, LLC<sup>?</sup>

(Firm/ Company)

55 East Ocean Blvd.

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

jfoster@guyyudinlaw.com

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

For further information concerning this matter, please call:

Joanne M Foster

772

286-7372 x207

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

PORT SALERNO SEAFOOD FESTIVAL, INC.

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

N13000005773

(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:**

\_\_\_\_\_ The  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or  
"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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

19 OCT -2 AM 9:10  
SECRETARY OF STATE, FLORIDA

**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:

\_\_\_\_\_

(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 the 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; CO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P1 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change	<u>PD</u>	<u>Olsen, Edward B, Jr</u>	<u>3100 SE St Lucie Blvd.</u>
<u>    </u> Add			<u>Stuart FL 34997</u>
<u>x</u> <u>    </u> Remove			
2) <u>    </u> Change	<u>PD</u>	<u>Haluska, Thomas</u>	<u>4085 SE Westfield St.</u>
<u>X</u> <u>    </u> Add			<u>Stuart FL 34997</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>EVPD</u>	<u>Hennessee, John</u>	<u>4745 SE De Soto Ave</u>
<u>X</u> <u>    </u> Add			<u>Stuart FL 34997</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>SD</u>	<u>Stuart, Jimmy</u>	<u>4137 Bayview Dr</u>
<u>    </u> Add			<u>Stuart, FL 34997</u>
<u>X</u> <u>    </u> Remove			
5) <u>    </u> Change	<u>SD</u>	<u>Chad Lee</u>	<u>5493 Se Harbor Ter</u>
<u>X</u> <u>    </u> Add			<u>Stuart FL 34997</u>
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**F. 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  
date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

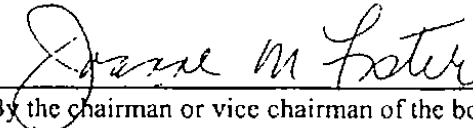
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

**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 September 25, 2019 \_\_\_\_\_

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)

Joanne M Foster

\_\_\_\_\_  
(Typed or printed name of person signing)

Attorney/Registered Agent for Port Salerno Seafood Festival, Inc.

\_\_\_\_\_  
(Title of person signing)