

1713608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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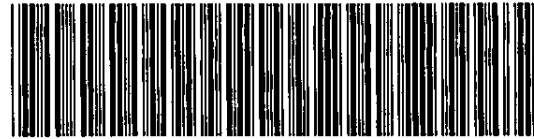
(Business Entity Name)

(Document Number)

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2016 OCT 24 P 2 47
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY ISLAND MARINA ASSOC INC

DOCUMENT NUMBER: N 13608

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

Please return all correspondence concerning this matter to the following:

MICHAEL MAHONEY

(Name of Contact Person)

BAY ISLAND MARINA ASSOC.

(Firm/ Company)

7665 SUN ISLAND DR S

(Address)

APT 412 Sa PASADENA FL 33707-4440

(City/ State and Zip Code)

MKD@HONEY@AOL.COM

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

For further information concerning this matter, please call:

MICHAEL J MAHONEY at 727 343-7829

(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 &
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

Bay Island Marina Association, Inc.

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

113608

(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 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

X 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:

MICHAEL MAHONEY
7665 SUN ISLAND DR #412

(Florida street address)

New Registered Office Address:

SO PASADENA, Florida 33707
(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

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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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------------------|----------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
____ Remove | <u>P</u>
<u>PRES</u> | <u>MICHAEL J MAHONEY</u> | <u>7665 SUN ISLAND DR</u>
<u>APT 412</u>
<u>S. PASADENA FL 33707</u> |
| 2) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
____ Remove | <u>S</u>
<u>SECT</u> | <u>CHRISTIAN CAVALLARO</u> | <u>7625 SUN ISLAND DR</u>
<u>APT 406</u>
<u>S. PASADENA FL 33707</u> |
| 3) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
____ Remove | <u>T</u>
<u>PRES</u> | <u>MICHAEL WINTHER</u> | <u>7300 SUN ISLAND DR</u>
<u>APT 1804</u>
<u>So. PASADENA FL 33707</u> |
| 4) ____ Change
____ Add
<input checked="" type="checkbox"/> Remove | <u>P</u>
<u>PRES</u> | <u>SCARPETTI DENNIS</u> | <u>7600 SUN ISLAND DR</u>
<u>APT 605</u>
<u>So PASADENA FL 33707</u> |
| 5) ____ Change
____ Add
<input checked="" type="checkbox"/> Remove | <u>T</u>
<u>TRES</u> | <u>KILPATRICK DENISE</u> | <u>7700 SUN ISLAND DR</u>
<u>APT 102</u>
<u>So PASADENA FL 33707</u> |
| 6) ____ Change
____ Add
<input checked="" type="checkbox"/> Remove | <u>S</u>
<u>SECT</u> | <u>HOSKIN DEAN</u> | <u>2785 KIPPS COLONY DR</u>
<u>APT 303</u>
<u>GULF PORT FL 33707</u> |

Open the floor to nomination of president:

Bill Witkopf nominates Mike Mahoney Slip #5
Bill Witkopf made motion
Gary Fritz (proxy for Richard Snare) seconds

All voted yes for President Michael Mahoney Slip #5

Open Floor for Vice President:

Bill Witkopf nominated Al Kurtz Slip #14
Bill Witkopf Seconds

All voted yes for Vice President Al Kurtz Slip #14

Open floor for Secretary

Dean nominates Christiaan Cavallavo Slip #8
Bill Witkopf Seconds

All voted yes for Secretary Christiaan Cavallavo Slip #8

Open for Treasurer:

Denise Kilpatrick explaining the job role

Gary Fritz (proxy for Richard Snare) nominates Michael Winther Slip #21
Dennis Scarpetti second

All voted yes for Treasurer Michael Winther Slip #21

Open for Dock Master:

Arty nominated Gary Seymour Slip #9
Second by Bill Witkopf

All voted yes for Dock Master Gary Seymour Slip #9

Meeting adjourned: 7:29pm by Randy Haughn

The date of each amendment(s) adoption: SEPTEMBER 14 2016, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 14 2016
(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 listed as 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 10-20-2016

Signature Michael J Mahoney
(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)

MICHAEL J MAHONEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)