

N140000006874

(Requestor's Name)

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(Address)

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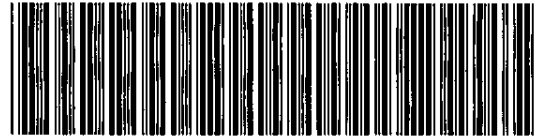
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*Amended &
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coconut Grove Sailing Club Instructional Center Inc.

DOCUMENT NUMBER: N14000006874

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

Please return all correspondence concerning this matter to the following:

Jacqueline D. Greenberg

(Name of Contact Person)

Jacqueline D. Greenberg, CPA

(Firm/ Company)

1800 N Bayshore Dr, #1915

(Address)

Miami, FL 33132-3227

(City/ State and Zip Code)

jdgreenberg.cpa@gmail.com

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

For further information concerning this matter, please call:

Jacqueline D. Greenberg at (305) 812-8766

(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

Amended & Restated
Articles of Incorporation
of
Coconut Grove Sailing Club Instructional Center, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I-Name

The name of this not-for-profit corporation shall be the COCONUT GROVE SAILING CLUB INSTRUCTIONAL CENTER, INC.

Article II-Principal Office

The address of the principal office, as well as the mailing address of the corporation is 2990 South Bayshore Drive, Miami, FL 33133

Article III-Purpose

The primary purpose of the corporation is to support the sport of sailing and encourage sailing instruction at all levels. Additional goals are to help encourage new sailors of all ages; to help sustain Coconut Grove's sailing tradition; and to provide sailing lessons and instructional opportunities for people of all ages.

The organization is organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international sports competition, or for the prevention of cruelty to children or animals.

No part of the earnings of the Corporation shall inure the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

Article IV - Manner of Electing Directors

The directors of the corporation shall be the current Officers of the Coconut Grove Sailing Club, Inc., a Florida Not-For-Profit corporation. The initial slate of directors of this Corporation shall be comprised of the current Commodore, Vice Commodore, Rear Commodore, Secretary and Treasurer of the Coconut Grove Sailing Club, Inc.. All members of the Board of this Corporation shall serve terms concurrent with their terms as Officers of the Coconut Grove Sailing Club, Inc..

Article V-- Initial Directors

The initial directors of the corporation shall be:

Name	Address
Paul S. Van Puffelen, Jr (P/D)	2990 S. Bayshore Drive Coconut Grove, FL 33133-6003
Jeffrey Flanagan (1 st VP/D)	2990 S. Bayshore Drive Coconut Grove, FL 33133-6003
Geoffrey Sutcliffe (2 nd VP/D)	2990 S. Bayshore Dr. Coconut Grove, FL 33133-6003
Yvelisse Lapadula (S/D)	2990 S. Bayshore Drive Coconut Grove, FL 33133-6003
Francis G. DeLaurier (T/D)	2990 S. Bayshore Drive Coconut Grove, FL 33133-6003

Article VI- Initial Registered Agent

The name and address of the initial Registered Agent shall be:

Francis G. DeLaurier
2990 South Bayshore Drive
Coconut Grove, FL 33133-6003

Article VII -- Incorporator

The name and address of the Incorporator is:

Jacqueline D. Greenberg, CPA
2990 South Bayshore Drive
Coconut Grove, FL 33133-6003

Article VIII-Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by the Court

of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

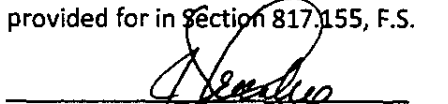
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Francis G. DeLaurier/ Registered Agent

21 August 2014
Date

I hereby submit this document and affirm the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.


Jacqueline D. Greenberg/ Incorporator

21 August 2014
Date

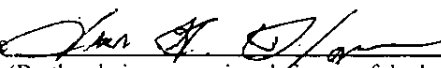
The date of each amendment(s) adoption: August 21, 2014, if other than the date this document was signed.

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 12/18/2014

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)

Francis G. DeLaurier
(Typed or printed name of person signing)

Treasurer
(Title of person signing)