

N15 000003103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

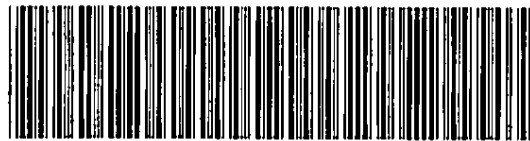
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2021

SOUTH FLORIDA SAILORS AND BOATERS CORPORATION  
4100 SW 3RD ST  
PLANTATION, FL 33317

SUBJECT: SOUTH FLORIDA SAILORS AND BOATERS CORPORATION  
Ref. Number: N15000003103

We have received your document for SOUTH FLORIDA SAILORS AND BOATERS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Signature page missing

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 021A00002463

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA SAILORS AND BOATERS

DOCUMENT NUMBER: N15000003103

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

Please return all correspondence concerning this matter to the following:

John Schaefer

Name of Contact Person

SOUTH FLORIDA SAILORS AND BOATERS

Firm/ Company

4100 SW 3<sup>RD</sup> ST

Address

PLANTATION, FL 33317

City/ State and Zip Code

soulmatebse@aol.com

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

For further information concerning this matter, please call:

BEVERLY SCHAEFER

Name of Contact Person

at ( 954 ) 3039011

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 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<br>is enclosed) |
|--|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

South Florida Sailors AND Boaters

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

N 15000003103

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

4100 SW 3<sup>RD</sup> ST  
PLANTATION FL 33317

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4100 SW 3<sup>RD</sup> ST  
PLANTATION, FL 33317

**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 BEVERLY SCHAEFER  
4100 SW 3<sup>RD</sup> ST  
(Florida street address)  
New Registered Office Address: PLANTATION, FL, Florida 33317  
(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.*

Beverly Schaefer  
Signature of New Registered Agent, if changing

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**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:**

Change            PT     John Doe

Remove            V     Mike Jones

Add                SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>John Schaefer</u>	<u>4100 SW 3<sup>RD</sup> ST</u> <u>PLANTATION, FL 33317</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>BEVERLY SCHAEFER</u>	<u>4100 SW 3<sup>RD</sup> ST</u> <u>PLANTATION FL 33317</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



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

Effective date if applicable: 01/30/2021  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by BOARD OF DIRECTORS"  
(voting group)

Dated 2/16/2021

Signature John A. Schaefer  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN SCHAEFER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

## Treas Report 02/09/21

Current checking: As of 01/31/21 – Bal \$3,745.31

Sebastian Reports \$3439.61

Discrepancy is due to an uncashed check \$305.70

Current Savings as of 01/31/21 = \$10,976.48

Total assets \$14,721.79

Updated Sunbiz with new Officers, Annual report? \$61.25

## Upcoming Expenditures

Intuit - \$20.00 Quickbooks subscriptions

Tico Business - \$225.00 monthly (bookkeeping services)

Annual Taxes – Currently unknown. Need to file by April 1<sup>st</sup>

Income - \$55.00 – New member Janice Miller, (Deposit Feb)