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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Do	ocument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	

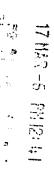
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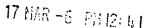
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SPACE CO	AST SAILING	- EDUCA	ATION FOUNDATION, INC
DOCUMENT NUMBER:	116000012	233		
The enclosed Articles of Amendmen	nt and fee are subm	nitted for filing.		
Please return all correspondence cor	cerning this matter	to the following:		
Phil Splotter				
	(Name of Contact Per-	son)	
	· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)		
730 Poinsetta Dr.			- · · · · · · · · · · · · · · · · · · ·	
		(Address)		
Satellite Beach, 1	FL 32937	7		
	(City/ State and Zip Co	ode)	
pspletter e cfl. rr	COM dress: (to be used	for future annual repo	rt notification	1)
For further information concerning t				
of future information concerning t	nts matter, picase e	an.		
Phil Spletter		atat	32/	773-5848 (Daytime Telephone Number)
(Name	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	g amount made pay	able to the Florida De	partment of !	State:
⊠ \$35 Filing Fee □\$43 Cer	.75 Filing Fee & C	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee scate of Status and Copy cional Copy is sed)
Mailing Address Amendment Section		Ame	et Address ndment Secti	
Division of Corpo P.O. Box 6327 Tallahassee, FL 32		Clift	sion of Corpe on Building - Executive C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



	of incorporation	17 Mirk - 6 PH 12: 4
SPACE COAST SAILING	EDUCATION F	OUNDATION, INC
(Name of Corporation as curren	itly med with the Flor	ida Dept. of State)
N 16000	·	
(Document Numb	per of Corporation (if ki	nown)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	<u>ion:</u>	
N/H		The new
name must be distinguishable and contain the word "corpora" "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)	N/A	or the abbreviation "Corp," or "Inc."
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/i+	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a Name of New Registered Agent: N/A		enter the name of the
Name of New Aegistered Agent.		
New Registered Office Address:	(Fle	rida street address)
		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa		the obligations of the position.
	ignature of New Registe	ered 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 <math>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: X Change X Remove X Add		<u>Doe</u> Jones Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	<u> 75</u>	Del Wiese	520 Eleuthern Lane
X Add			Indian Harbour Beach, FL 32937
Remove			
2)Change			
Add			
Remove			•
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
kemove			

See	a Hach	ed A	rticles of	Amend m	ent to Arti	cles of	Incorpo	ration
					Foundation,			
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E. If amending or adding additional Articles, enter change(s) here:

The date of each amendment(s) add	pption:, if other than the
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 bloc document's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
Dated Mari	62,2017
Signature	Alle
have not been	nan or vice chairman of the board, president or other officer-if directors a selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary)
	Phil Spletter
	Phil Spletter (Typed or printed name of person signing)
	President (Title of person signing)
·	(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPACE COAST SAILING EDUCATION FOUNDATION, INC.

These Articles of Amendment to Articles of Incorporation of SPACE COAST SAILING EDUCATION FOUNDATION, INC., are executed as of the 25th day of February, 2017.

- 1. The Articles of Incorporation were filed on December 27, 2016, and assigned document number N16000012233.
- 2. The Articles of Incorporation are hereby amended to provide as follows:

 Article III is amended to read as follows:
 - a. The corporation is formed and shall be operated exclusively for charitable or educational purposes within the meaning of section 50l(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as may hereafter be amended.
 - b. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 50l(c)(3) of the Internal Revenue Code and Regulations thereunder as they now exist or as they may hereafter be amended.
 - Dynon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the corporation's liabilities, dispose of all of the assets of the corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

Article IV is amended to read as follows:

- a. The Board of Directors shall initially consist of seven (7) members.
- b. The Melbourne Yacht Club will select two (2) initial Directors, and the Eau Gallie Yacht Club will select two (2) initial Directors. The Directors named and selected by the Melbourne Yacht Club and Eau Gallie Yacht Clubs shall then elect the balance of the Board of Directors.
- c. When either the Melbourne Yacht Club or the Eau Gallie Yacht Club has relinquished its right to select directors, directors shall be elected as set forth in the bylaws.
- 3. The sole director of the corporation approved the above amendment on February 25, 2017.

IN WITNESS WHEREOF, the corporation has caused its duly authorized officer to execute these Articles of Amendment.

SPACE COAST SAILING EDUCATION FOUNDATION, INC.

Phil Spletter, President

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of February, 2017, by Phil Spletter, as President of SPACE COAST SAILING EDUCATION FOUNDATION, INC. He () is personally known to me, or () has produced FLDC (x 08/31/2019) as identification.

Notary Rublic

