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17 MAR -5 PM 12:41
MAR 08 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPACE COAST SAILING EDUCATION FOUNDATION, INC

DOCUMENT NUMBER: N 16000012233

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

Please return all correspondence concerning this matter to the following:

Phil Spletter

(Name of Contact Person)

(Firm/ Company)

730 Poinsetta Dr.

(Address)

Satellite Beach, FL 32937

(City/ State and Zip Code)

pspletter@cfl.rr.com

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

For further information concerning this matter, please call:

Phil Spletter

(Name of Contact Person)

at

321

(Area Code)

773-5848

(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

17 MAR -6 PM 12:41

SPACE COAST SAILING EDUCATION FOUNDATION, INC

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

N 16 0000 12233

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>TS</u>	<u>Del Wiese</u>	<u>520 Eleuthera Lane</u>
<input checked="" type="checkbox"/> Add			<u>Indian Harbour Beach, FL 32937</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

*See attached Articles of Amendment to Articles of Incorporation
of Space Coast Sailing Education Foundation, Inc.*

The date of each amendment(s) adoption: _____, 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 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 March 2, 2017

Signature P. Spletter
(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)

Phil Spletter
(Typed or printed name of person signing)

President
(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 501(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 501(c)(3) of the Internal Revenue Code and Regulations thereunder as they now exist or as they may hereafter be amended.*
- c. *Upon 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.

By: Phil Spletter
Phil Spletter, President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25TH 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 FL DL (X 08/31/2019) as identification.

Maria Chaffee
Notary Public



MARIA CHAFFEE
MY COMMISSION # FF 202585
EXPIRES: March 14, 2019
Bonded Thru Budget Notary Services