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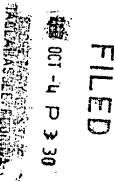
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION	RESCUE WATERCE	RAFT ASSOCIATIO	ON INC.	
DOCUMENT NUMBER: .	N17000006863			
The enclosed Articles of Am	•	isted for filing		
The enclosed Articles of Am	nenament and lee are suom	inted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
AUDREY C. DALTON				
•		Name of Contact Po	erson)	
RESCUE WATERCRAFT	ASSOCIATION INC.			
-	.,	(Firm/ Company	y)	
6808 BRIDLEWOOD COL	JRT			
		(Address)		
BOCA RATON, FL. 33433				
	(	City/ State and Zip	Code)	
rwcaexecdirector@gmail.co	om			
E	-mail address: (to be used	for future annual rep	oort notificatio	n)
For further information conc	erning this matter, please o	eall:		
AUDREY C. DALTON		at	561	302-9028
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida	Department of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & [ Certificate of Status	-	Certi is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing A	<u>address</u>	St	reet Address	

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

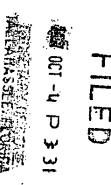
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

RESCUE WATERCRAFT ASSOCIATION INC. (Name of Corporation as currently filed with the Florida Dept. of State) N17000006863 (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: NA 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. NA 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) 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: (Florida street address) New Registered Office Address: , Florida (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.

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	STONE, THOMAS K	3650 KAWELOLANI PL.
Add			HONOLULU, HI 96816
X Remove			
2) Change	VP	TEW, DAVID W.	24212 PARK HAVEN LN.
X Add			LOMITA, CA 90717
Remove 3) Change	<u>s</u>	YAMAOKA, HIROSHI	1-19-17-102 SENDO, SAEKI-KU
X Add			HIROSHIMA, JAPAN 731-5141
Remove			
4) Change	T	ZULIAN, CRAIG	46 DUNCAN ST.
Add			BALGOWNIE, NS 2519 AU
X Remove			
5) X Change	<u>T</u>	PENNINGTON, JOHN W	6808 BRIDLEWOOD COURT
Add			BOCA RATON, FL 33433
Remove			
6) Change			
Add			
Remove			

Ε.	If amending or adding	additional	Articles,	enter	change(s)	here:
	(attach additional sheet:	s, if necessar	ry). (Be	speci)	fic)	

AMENDMENT TO ARTICLE III, The specific purpose for which this organization is organized:
The Rescue Water Craft Association Inc. shall be organized and operated exclusively for charitable purposes to be the
foremost coalition to advance and promote a safe, professional standardization of recreational and occupational water safety,
rescue safety, drones and boating safety through education, preservation of the culture of water rescue
outreach and training and in support of safety organizations internationally and throughout the United States,
and to recognize the efforts of responders and partners through an awards program as those terms apply under
Section 501 (c) (3) of the Internal Revenue Code.
Distribution Upon Dissolution:
Upon termination or dissolution of Rescue Water Craft Association Inc., 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 of local government, for a public purpose.
Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal
office of the organization 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.

	late of each amendment(s) ad his document was signed.	06/14/2017 option:	, if other than the
Effec	tive date if applicable:		
		(no more than 90 days after amendment file date)	
	If the date inserted in this bloc nent's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will no artment of State's records.	ot be listed as the
Adop	tion of Amendment(s)	( <u>CHECK ONE</u> )	
	The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s)	
	There are no members or memb adopted by the board of directo	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
	Dated 9/27	/2017	
	Signature <u>A</u> U	drey C. Da Hon	
	(By <b>t</b> he chair have not bee	man of vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or provinted fiduciary by that fiduciary)	
	Audrey C	. Dalton	
		(Typed or printed name of person signing)	
	Incorpora	tor	
		(Title of person signing)	