

N 180000003843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

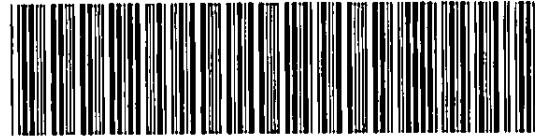
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2018 SEP 27 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

OCT -2 2018

**CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC.**  
**1126 S. FEDERAL HWY,**  
**FT. LAUDERDALE, FLORIDA 33316**  
**TELEPHONE # (954) 609-6282**

**May 17, 2018**

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: GERALD R. FRETZ

REF: CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC.  
DOCUMENT NUMBER N18000003843

Please amend the articles of the above named corporation.

Respectfully submitted,

x

  
\_\_\_\_\_  
GERALD R. FRETZ  
DIRECTOR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COPIES

August 7, 2018

GERALD R. FRETZ  
1126 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

SUBJECT: CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC.  
Ref. Number: N18000003843

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 118A00016179

RECEIVED  
19 SEP 21 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Correction  
attached*  
*RG*

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2018 SEP 27 AM 10:04

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC.

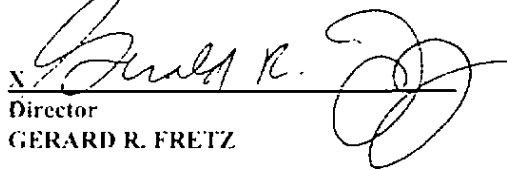
SECRETARY OF STATE  
TALLAHASSEE, FL

We, the undersigned, being the President and Secretary of CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC. hereby certify that the Board of Directors of the corporation AND DIRECTORS did unanimously approve and recommend, on the MAY 4, 2018, at a meeting duly called for the purpose, that the Articles of Incorporation of CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC... heretofore filed and approved in the office of the Secretary of State, State of Florida, on APRIL 5, 2018 be amended in the manner set forth in the attached page and did propose said amendment to the DIRECTORS of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of DIRECTORS of the corporation did approve the foregoing amendment on the 4TH of MAY, 2018. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Director of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 4th day of May, 2018.

ATTEST:

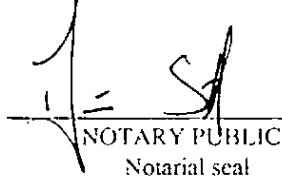
X   
Director  
GERARD R. FRETZ

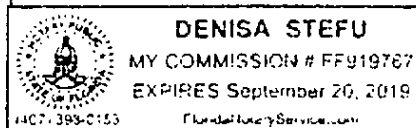
STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared Gerard R. Fretz, Director and Registered Agent of CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 9th day of May 2018.

MY COMMISSION EXPIRES: 9/20/2019

  
NOTARY PUBLIC  
Notarial seal



**FILED**

2018 SEP 27 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

The Certificate of incorporation of CASTLE HARBOR BOATING EDUCATION FOUNDATION, INC. assigned document number N18000003843, heretofore approved and filed in the office of the Secretary of State of Florida, on April 5th, 2018 is hereby amended in the following particular:

**ARTICLE # III Purpose**

The Organization is organized exclusively for the educational purpose of promoting an understanding and knowledge of boating as a leisurely activity of travelling by boat, or the recreational use of a boat whether powerboats, sailboats, or man-powered vessels (such as rowing and paddle boats), focused on the travel itself, as well as sports activities, such as fishing or waterskiing to learn about this popular activity and all other related activities in an effort to promote the understanding and knowledge of this activity.

The organization will also make distributions to organizations that qualify as exempt organizations described under Section 501c3 of the Internal Revenue Code, or corresponding section of future federal tax code.

**ARTICLE # IV DISSOLUTION**

The Board of Directors must approve a Plan of Dissolution and Distribution of Assets. A quorum must be present, and at least a majority of the directors present must vote for dissolution. Alternatively, the Board may adopt the Plan by unanimous written consent if not prohibited by the Certificate of Incorporation or bylaws.

However, if there are fewer than three directors, the affirmative vote of any remaining director(s) is required to adopt the Plan. A copy of the resolution approving the Plan, certified by the corporation's secretary or other authorized officer, or a copy of the unanimous written consent must be attached as an exhibit to the Plan.

If the corporation has members entitled to vote, after the Board of Directors has authorized the Plan, the Plan must be submitted to the membership for a vote to approve the Plan.

A vote of at least two-thirds of the members with a quorum present at a meeting, or unanimous written consent of the members, is required for approval. If the Plan is approved by unanimous written consent, a copy of the written consent and the Plan must be attached to the Petition as an exhibit. If the organization has no voting members, i.e., members who elect the Board of Directors, the Plan is deemed authorized upon adoption by the Board.

If approval of any governmental body or officer was required for the formation of the corporation, the corporation must secure written approval of the dissolution from such governmental agency or officer.

If the corporation holds property for any Type B (charitable) purposes to be distributed to another charitable organization, the corporation must secure from each such organization (a) its governing instrument (e.g., Certificate of Incorporation), with all amendments; (b) its financial reports for the last three years; (c) a copy of the Internal Revenue Service letter of determination confirming that the organization is exempt from taxation; and (d) an affidavit from a director and officer of the corporation stating its purposes and that it is exempt from taxation.