N20000013410

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2021 SEP 10 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2021

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP 10 AM 8:09

August 13, 2021

KATHLEEN WOTJAS
HOLLYWOOD YOUTH ROWING CLUB, INC.
544 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

SUBJECT: HOLLYWOOD YOUTH ROWING CLUB, INC.
Ref. Number: N20000013410

We have received your document for HOLLYWOOD YOUTH ROWING CLUB, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $35.00.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 121A00019351

Articles of Amendment
to
Articles of Incorporation
of

Hollywood Youth Rowing Club, Inc.

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

N20000013410

(Document Number of Corporation (if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: N/A
(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: N/A

(Florida street address)

New Registered Office Address:

N/A , 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.

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add x___ Remove	SEC	Robert A. Wojtas	544 NE 12th Ave Fort Lauderdale, FL 33301
2) ___ Change x___ Add ___ Remove	SEC	Jessica Krog	1630 SW 25th Ave Fort Lauderdale, FL 33312
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

Article III - please remove our initial wording and replace with:

The specific purpose for which this corporation is organized is:

Exclusively for educational purposes under section 501(c)(3) of the the Internal Revenue Code, or corresponding section of

any future tax code. This corporation is dedicated to making the sport of Rowing availbale to the youth in our community and to offer instruction, training and competition in amateur regattas. Through these activities, this corporation aims to instill confidence and character in our youth through the lifelong values Rowing fosters: teamwork, accountability, resiliency, a strong work ethic and a healthy lifestyle.

Article VIII - please add

This corporation will not engage in activities unrelated to its tax exempt purpose or in prohibited political or legislative activity.

Article IX - please add

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corrresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article IV - please remove our initial wording and replace with:

Elected annually

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

Effective date <u>if applicable</u>: ______________________________

(no more than 90 days after amendment file date)

<u>**Note:**</u> 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) **<u>(CHECK ONE)</u>**

☐ 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 7-16-21

Signature Kathleen M. Wojtas

(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)

Kathleen M. Wojtas

(Typed or printed name of person signing)

President

(Title of person signing)