## NZZ0001063S

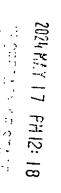
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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION		ing & Boating Center	r, Inc. ——————	
DOCUMENT NUMBER:	N22000010635			
The enclosed Articles of Am	nendment and fee are sub	mitted for filing.		
Please return all corresponde	ence concerning this matt	er to the following:		
Mary B. Malamatos				
		(Name of Contact P	erson)	
Tarpon Springs Sailing & B	Soating Center, Inc.			
<del></del>		(Firm/ Company	у)	
1604 Gulf Rd.				
		(Address)		<del></del>
Tarpon Springs, FL 34689				
		(City/ State and Zip	Code)	
Tarponsailing@gmail.com				
E	-mail address: (to be used	for future annual re	port notification	1)
For further information cond	cerning this matter, please	call:		
Mary B. Malamatos		at	727	432-1896
	(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	following amount made pe	ayable to the Florida	Department of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certifi s Certifi	O Filing Fee icate of Status ied Copy is issed)
Mailing A	address nt Section		reet Address nendment Secti	OR
	of Corporations		vision of Corpo	

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Tarpon Springs Sailing & Boating Center, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N22000010635 (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: Tarpon Springs Fishing Club, Inc. 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: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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. 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>M</u>	hn Doe ike Jones ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change Add Remove	D,V	Kelly L. Tyler	1604 Gulf Rd. Tarpon Springs, FL 34689
2) X Change Add	D, S, T, RA	Mary B. Malamatos	1604 Gulf Rd. Tarpon Springs, FL 34689
Remove 3) Change Add Remove	<del></del>		
4) Change Add			
Remove  5) Change Add		<del></del>	
Remove 6) Change Add			
E. If amending or addin (attach additional shee	g additional ts, if necessa	Articles, enter change(s) here: ry). (Be specific)	
Amendment to Article III: PUR		nization which promotes youth and family participation in the sports of fishing and	safe bowings
		of forders competition and camaraderie, as well as respect for the manne environmen	
Anywhere the name or initials a	are present, they	will be changed to Tarpon Springs Fishing Club, Inc. or TSFC	respectively.

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The date of each amendment		<del> </del>			<del></del>	_, if other than the
date this document was signed						
	May 9, 2024					
Effective date if applicable:	y >, 2027					
	(no	more than 90 da	rys after amendm	ent file date)	-	
Note: If the date inserted in the document's effective date on the	nis block does no he Department o	ot meet the appli of State's record	cable statutory fi s.	ling requiremen	its, this date will not l	e listed as the
Adoption of Amendment(s)	(C	HECK ONE)				
				_		
The amendment(s) was/w was/were sufficient for ap	rere adopted by to oproval.	the members and	the number of v	otes cast for the	e amendment(s)	

	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	May 9, 2024 Dated
	Signature Mary B Malamatos  (By the chairman of 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)
	Mary B. Malamatos
	(Typed or printed name of person signing)
	Director

(Title of person signing)