

Florida Department of State
N23000011670
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : LEGALZOOM.COM INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAY INDIES CHRISTMAS CLUB, INC.

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY INDIES CHRISTMAS CLUB, INC.

DOCUMENT NUMBER: N23000011670

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

Please return all correspondence concerning this matter to the following:

Erik Treutlein

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

11501 Domain Dr. Suite 200

(Address)

Austin, TX 78758

(City/ State and Zip/Code)

kmoughler57@gmail.com

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

For further information concerning this matter, please call:

Erik Treutlein

800

773-0888 ext. 9724

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
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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

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Articles of Amendment
to
Articles of Incorporation
of

BAY INDIES CHRISTMAS CLUB, INC.

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

N23000011670

(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:

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:

(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:

(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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	P,D	Donna Fleharty	933 Montego W VENICE, FL 34285
2) ☐ Change ☐ Add ☒ Remove	P	JACKSON, CHARLES	978 Sand Cay East VENICE, FL 34285
3) ☐ Change ☒ Add ☐ Remove	D	Gloria Olson	452 Zacapa VENICE, FL 34285
4) ☐ Change ☒ Add ☐ Remove	D	Deanne Robinson	976 Xanadu E VENICE, FL 34285
5) ☐ Change ☒ Add ☐ Remove	D	Gregory Schwartz	928 Nogoya W VENICE, FL 34285
6) ☐ Change ☒ Add ☐ Remove	D	Jeannie House	930 Kenoma W VENICE, FL 34285

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) ☐ Change	<u>D</u>	<u>Lorenda Arcsnt</u>	<u>964 Xanadu E</u>
☒ Add			<u>VENICE, FL 34285</u>
☐ Remove			
8) ☐ Change			
☐ Add			
☐ Remove			
9) ☐ Change			
☐ Add			
☐ Remove			
10) ☐ Change			
☐ Add			
☐ Remove			
11) ☐ Change			
☐ Add			
☐ Remove			
12) ☐ Change			
☐ Add			
☐ Remove			

The date of each amendment(s) adoption: 4/7/2025, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 5/8/2025
Signature Keith Moughler
(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)

KEITH MOUGHLER

(Typed or printed name of person signing)

Director

(Title of person signing)

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CLERK OF COURT
JULIA S. SMITH