

06/4/2018

02:05 PM PDT

TO: 18506176380 FROM: 5615448999

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N3305

Division of Corporations
Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PADULA BENNARDO LEVINE, LLP
 Account Number : I20160000061
 Phone : (561)544-8900
 Fax Number : (561)544-8999

****Enter the email address for this business entity to be used for future TALLENT annual report mailings. Enter only one email address please.****

Email Address: margaret@pd-law.com

JUN 06 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEAGATE COVE YACHT CLUB, INC.

Certificate of Status	0
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 18 JUN -5 AM 7:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Seagate Cove Yacht Club, Inc.

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

N33050

(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)

185 NE 4th Avenue

Suite 104

Delray Beach, Florida 33483

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

185 NE 4th Avenue

Suite 104

Delray Beach, Florida 33483

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: Padula Bennardo Levine, LLP

3837 NW Boca Raton Blvd., Suite 200

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33431

(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

18 JUN -5 AM 9:53

FILED

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>MARTIN V MILLER</u>	<u>344 VENETIAN DRIVE, UNIT 2</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DTS</u>	<u>KATHRYN ROSS</u>	<u>344 VENETIAN DRIVE, UNIT 4</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DP</u>	<u>PETER MORRISSETTE</u>	<u>344 VENETIAN DRIVE, UNIT 5</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>SOUTH FLORIDA OCEAN PROPE</u>	<u>344 VENETIAN DRIVE, UNIT 3</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D P</u>	<u>THOMAS D. LAUDANI</u>	<u>185 NE 4TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 104</u>
<input type="checkbox"/> Remove			<u>DELRAY BEACH, FL 33483</u>
6) <input type="checkbox"/> Change	<u>D.V</u>	<u>PATRICK J. WHYTE</u>	<u>185 NE 4TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 104</u>
<input type="checkbox"/> Remove			<u>DELRAY BEACH, FL 33483</u>

(((H18000169186 3)))

The date of each amendment(s) adoption: MAY 31, 2018, if other than the date this document was signed.

Effective date if applicable: MAY 31, 2018
(no more than 90 days after amendment file date)

Note: 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) (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 MAY 31, 2018

Signature _____
(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)

THOMAS D. LAUDANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)