

N36019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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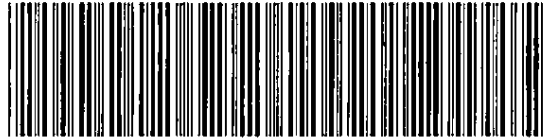
(Business Entity Name)

(Document Number)

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2024 OCT -1 AM 11:42
SECRETARY OF THE
TALL MOUNTAIN COUNCIL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COASTAL WILDLIFE CLUB, INC

DOCUMENT NUMBER: N36019

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

Please return all correspondence concerning this matter to the following:

Carol J Leonard

(Name of Contact Person)

Coastal Wildlife Club, Inc.

(Firm/ Company)

P.O. Box 2022

(Address)

Englewood, Florida 34224

(City/ State and Zip Code)

cwcbeachbabel@gmail.com

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

For further information concerning this matter, please call:

Carol J Leonard

941

855-1882

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 OCT -1 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Coastal Wildlife Club, Inc.

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

N36019

(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

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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 <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Carol McCoy</u>	<u>6121 Bond Street</u> <u>Englewood, FL 34224</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Changes to the Articles of Incorporation Article VII Directors part a Number and Classification

(a) Number and Classification - remove the words "and shall always be a multiple of three (3)."

remove the words "Each class shall contain an equal number of Directors. Any increase or decrease in the number of persons comprising the full Board of Directs shall be apportioned equally among the classes."

The remainder of Article VII (a) remains unchanged.

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SECRETARY

Change to the Articles of Incorporation Article VII Directors part b Term

Replace wording in part b with "Each member of the Board of Directors, except the initial members of the Board whose term shall be staggered by one year, shall hold office for a term of three (3) years and until the election of and qualification of a successor."

Change to the Articles of Incorporation Article VII Directors part c. Election. Remove words "regardless of class".

No change to the remainder of the Articles of Incorporation Article VII part d Removal, part e Vacancies and part f Quorum and Voting. Change to Bylaws wording associated with the Article VII change above are changes to Bylaws Articles III Board of Directors Sections 4 and 5; and change to Bylaws Article IV. Meetings- sections 1 and 2.

Bylaws Article III. Board of Directors section 4. Replace current wording with "Each of the current Board of Directors may annually, at least two weeks in advance of the Annual Meeting, suggest any changes or additions to the Board.

Additions to the Board may also be proposed throughout the year and elected at a Special Meeting of the Board of Directors."

Remove the wording "based upon recommendations submitted by the Nominating Committee."

Change to Bylaws Article IV Meetings Section 1. Add the word "usually" to the phrase "to be held in January".

Change to Bylaws Article IV Meetings Section 2. Update to remove requirement to mail notice. Replace section 2 with "Each Director shall be duly notified of the date, place and time of the annual meeting of the Board of Directors at least two weeks in advance of the meeting. Each Director shall be duly notified of any special meetings as needed, the date, place, and time of the special meeting to be agreed upon by consensus."

The date of each amendment(s) adoption: September 20, 2024
date this document was signed.

Effective date if applicable: _____
(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.

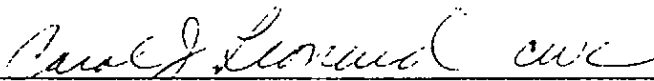
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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MAILED

- ☒ 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 September 23, 2024

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)

Carol J Leonard

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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SECRETARY
TAL/11/11/24