

N39988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

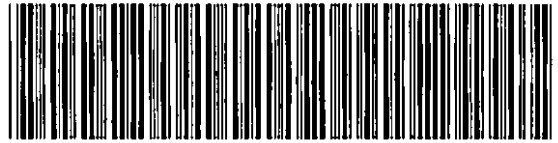
(Business Entity Name)

(Document Number)

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08/03/18--01003--014 **35.00

S TALLENT

AUG 17 2018

FILED
18 AUG 15 PM 3:26
CLERK OF SUPERIOR COURT
JANUARY 17, 2019

Amend

DURANT, SCHOEPPEL, & DECUNTO, P. A.

ATTORNEYS AT LAW

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August 14, 2018

Florida Department of State
Division of Corporations
Attn: Susan Tallent
PO Box 6327
Tallahassee, FL 32314

RE: Stanton Rowing Foundation, Inc.
Reference No.: N39988
Letter Number 818A00016377.

Dear Ms. Tallent:

Pursuant your letter dated August 8, 2018, enclosed please find the Cover Letter and Articles of Amendment to Articles of Incorporation removing the DBA name from Stanton Rowing Foundation, Inc. together with a copy of your letter as instructed.

Please complete the filing of the Articles of Amendment for Stanton Rowing Foundation, Inc. If you have any questions or need further information, please contact me at the number above.

Sincerely,



C. Popham Decunto

Enclosures

CPD/cct



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

C. POPHAM DECUNTO
DURANT, SCHOEPPPEL & DECUNTO, P.A.
6550 ST. AUGUSTINE ROAD, STE. 105
JACKSONVILLE, FL 32217

SUBJECT: STANTON ROWING FOUNDATION, INC.
Ref. Number: N39988

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 1 OF 4, PLEASE REMOVE THE DBA BY THE CORPORATION NAME.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 818A00016377

RECEIVED
13 AUG 16 PM 11:00
SECRETARY OF
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stanton Rowing Foundation, Inc.

DOCUMENT NUMBER: N39988

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

Please return all correspondence concerning this matter to the following:

C. Popham Decunto
(Name of Contact Person)

Durant, Schoeppel & Decunto, P.A.
(Firm/ Company)

6550 St. Augustine Road, Ste. 405
(Address)

Jacksonville, FL 32217
(City/ State and Zip Code)

pdecunto@ds-law.net ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Popham Decunto at 904 652-2600
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Stanton Rowing Foundation, Inc.

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

N39988

(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:

<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 <input type="checkbox"/> Remove	<u>P</u>	<u>Michael Alton Sr.</u>	<u>1942 Valencia Drive</u> <u>Jacksonville, FL 32207</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>William L. Schoff</u>	<u>1168 Ponte Vedra Blvd.</u> <u>Ponte Vedra Beach, FL 32082</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Doug Benefield</u>	<u>1468 Plainfield Avenue</u> <u>Orange Park, FL 32073</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Sarah Boren</u>	<u>388 8th Street</u> <u>Atlantic Beach, FL 32233</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Chrissy Ferrer</u>	<u>445 Cheryl Ct.</u> <u>St. Johns, FL 32259</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Catherine Popham Decunto</u>	<u>6550 St. Augustine Rd.</u> <u>Suite 105</u> <u>Jacksonville, FL 32217</u>

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)

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Example:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	S	Keith Portell	6935 La Loma Dr.
<input type="checkbox"/> Add			Jacksonville, FL 32207
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	Janet Allan	645 Cesery Blvd.
<input type="checkbox"/> Add			Jacksonville, FL 32211
<input checked="" 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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 7/27/18, if other than the date this document was signed.

Effective date if applicable: 7/27/18
(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 July 27, 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)

Michael Alton, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)