N43467

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	Miami Springs Powe	r Boat Club			
DOCUMENT NUMBER:	N48467				
The enclosed Articles of An			•		
" Please return all correspond		,			
David Duncan	Č	Ü			
-		(Name of Contact I	Person)		
Miami Springs Power Boat	Club				
		(Firm/ Compar	ı'n		
PO Box 660684					
		(Address)			
Miami Springs FL, 33266					
		(City/ State and Zir	Code)		
49dduncan@gmail.com					
, 	E-mail address: (to be used	for future annual re	port notification	on)	
For further information con-	cerning this matter, please	call:			
David Duncan		э	954 1	551-7456	;
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number	- -
Enclosed is a check for the	following amount made pa	yable to the Florida	Department of	State:	f*.3
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certi is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Division o P.O. Box	ent Section of Corporations	A D T	treet Address mendment Secrivision of Corp he Centre of '1 415 N. Monro	orations	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Miami Springs Power Boat Club				
Name of Corporation as currently filed with the Flor	ida Dept. of State)			
N48467				
(Document N	lumber of Corporation (if k	nown)		
Pursuant to the provisions of section 617,1006, Florida S amendment(s) to its Articles of Incorporation;	tatutes, this <i>Florida Not Fe</i>	or Profit Corporation adopts the following		
A. If amending name, enter the new name of the corp	ooration:			
N/A		The new		
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name	poration" or "incorporated			
B. Enter new principal office address, if applicable:	N.A			
(Principal office address MUST BE A STREET ADDR	ESS)			
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A			
D. <u>If amending the registered agent and/or registered</u>	l office address in Florida	enter the name of the		
new registered agent and/or the new registered off				
Name of New Registered Agent: N/A				
	(Florida street address)			
New Registered Office Address:				
<u>N/A</u>		, Florida		
	(Ciţy)	(Zip Code)		
New Registered Agent's Signature, if changing Regist	ered Agent:			
hereby accept the appointment as registered agent. La		the obligations of the position.		
	•			
	Signature of New Regist	ered 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	<u>PT</u> <u>V</u> <u>SV</u>	John De Mike Jo Sally Sr	nes	
Type of Action (Check One)	Title		Name	Address
1) Change Add	p	_	Thomas Harris	9500 South Dadeland Blvd Miami, Fl. 33156
x Remove				
2) Change Add	<u>P</u>	_	Vaughn Mulder	19105 Franjo Road Cutler Bay, FL, 33157
Remove 3) Change Add Remove		-		
4) Change Add		_		
Remove 5)ChangeAdd		_		
Remove 6) Change Add				
E. If amending or addin (attach additional shee	<mark>g additic</mark> ts, if nece	onal Artic essary).	cles, enter change(s) here: (Be specific)	
		-		

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The date of each amendment date this document was signed.	(s) adoption: M	lay 16, 2024		· · ·		, if other than the
Effective date if applicable:	May 16, 2024					
тиссите вате <u>и аррисание.</u>	(no n	nore than 90 day	vs after amendi	ment file date)		<u>-</u> -
Note: If the date inserted in the document's effective date on the	is block does no	t meet the applic	able statutory			not be listed as the
Adoption of Amendment(s)	(<u>C</u> F	HECK ONE)				

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s)

was/were sufficient for approval.

There are no mem adopted by the bo	abers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	May 16, 2024
Signature	Vaaghen Brukke
	(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)
	Vaughn Mulder
	(Typed or printed name of person signing)
	Vacylen Trulde
	(Title of person signing)

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