N50137

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MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Upper Keys Athletic Association, Inc

DOCUMENT NUMBER: N50137

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

2010 NOV -5 AM 11:43

Please return all correspondence concerning this matter to the following:

Anna Patterson
(Name of Contact Person)

(Firm/ Company)

5 Palm Drive
(Address)

Key Largo, FL 33037
(City/ State and Zip Code)

board@UKLL.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Patterson at 704-681 1575
(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 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

Upper Keys Athletic Association, Inc

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

N50137

(Document Number of Corporation (if known)

2018 NOV -5 AM 11:43

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:**

N/A *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:** N/A
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** N/A
(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: N/A

(Florida street address)

New Registered Office Address:

N/A , Florida ______
(City) *(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.

N/A

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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	VP	Gilbert, Robert	207 King Ave Key Largo, FL 33037
2) ___ Change ___ Add X Remove	P	Dunn, John	509 Beach Rd Taverneir, FL 33070
3) ___ Change ___ Add X Remove	T	Garcia, LIZ	150 Dove creek Drive Tavernier, FL 33070
4) ___ Change ___ Add X Remove	S	Davis, Ashlee	137 Mockingbird Rd Tavernier, FL 33070
5) ___ Change X Add ___ Remove	P	Jenn Weiden	264 Lincoln Ave Tavernier, FL 33070
6) ___ Change X Add ___ Remove	VP	Chris Mathis	145 S. Hammock Rd Islamorada, FL 33036

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.

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Example:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change / X Add / ___ Remove	T	Holly Holly	805 Bonito Lane Key Largo, FL 33037
2) ___ Change / X Add / ___ Remove	S	Anna Patterson	5 Palm Dr Key Largo, FL 33037
3) ___ Change / X Add / ___ Remove	C&UR	Tucker Jones	138 Pacific Ave Tavernier FL 33037
4) ___ Change / X Add / ___ Remove	PA	Ian O'Hara	9806 Windward Ave Key Largo, FL 33037
5) ___ Change / X Add / ___ Remove	S/F	Jeffrey Hocker	1 Bowen Dr Key Largo, FL 33037
6) ___ Change / X Add / ___ Remove	RM	Josh Morreira	281 Woods Ave Unit 13 Tavernier, FL 33037

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: AP Sept 27/2018, if other than the date this document was signed.

Effective date if applicable: Oct 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 Oct 31/2018

Signature CPatterson

(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)

Anna Patterson

(Typed or printed name of person signing)

Secretary

(Title of person signing)