

N94000000176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maritime & Yachting Museum of the Treasure Coast, Inc

DOCUMENT NUMBER: N94000000176

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

Please return all correspondence concerning this matter to the following:

William E. Guy, Jr.

(Name of Contact Person)

Guy & Yudin, LLP

(Firm/ Company)

55 East Ocean Blvd.

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Boyle

(Name of Contact Person)

at (772) 286-7372

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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Certified Copy
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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

Maritime & Yachting Museum of the Treasure Coast,

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

N94000000176

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

Maritime & Yachting Museum of Florida, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The current registered agent and current registered address of the Corporation have changed:

7. The current registered agent for the corporation is William E. Guy, Jr., Esq. at the current registered office located at 55 East Ocean Blvd., Stuart, FL 34994

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties, and I am familiar with and accept the obligation of my position

Signed: W.E. Guy, Jr. Date: 6/22/07

Print Name: W.E. GUY, JR.

The date of adoption of the amendment(s) was: May 21, 2007

Effective date if applicable: June 1, 2007
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Karlin K. Daniel
(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.)

Karlin Daniel
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

FILING FEE: \$35