

N94000003124

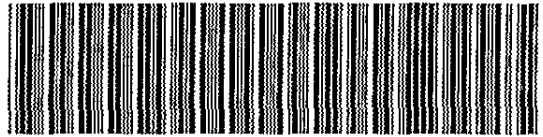
- Enclosed is
8.75
- for certified
- copy - Please
- mail to
4361 W. Sunrise Bld.
- Plantation, FL 33313
Mike Grant

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/03--01068--018 **35.00

04/24/03--01068--019 **8.75

03 JUN 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/16/03
Amend
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2003

South Florida Water Ski Club, Inc.
Attn: Mike Grant
4361 W. Sunrise Blvd.
Plantation, FL 33313

SUBJECT: SOUTH FLORIDA WATER SKI CLUB, INC.
Ref. Number: N94000003124

551.25
507.50

We have received your document for SOUTH FLORIDA WATER SKI CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$542.50. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

If you still want to file the amendment, the date of adoption must be completed.

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) 241-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00025732

RECEIVED
03 JUN - 6 AM '03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

South Florida Water Ski Club Inc.

(present name)

N94000003124

(Document Number of Corporation (If known))

FILED

03 JUN 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article # 5

delete - M.J. Grant as
vice-president, secretary + director

deleting-officer director -

Add - Elizabeth Wellins as vice-president,
secretary + director

SECOND: The date of adoption of the amendment(s) was: 4-15-03

THIRD: Adoption of Amendment (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.

Michael J. Grant V-P.
Signature of Chairman, Vice Chairman, President or other officer

Michael J. Grant
Typed or printed name

vice-president, sec. + director 4-21-03
Title Date