

N 95000000364

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR -6 PM 2:32

Amendment

APR 12 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEY Colony BEACH FISHING & BOATING CLUB Inc.

DOCUMENT NUMBER: N95000000364

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

Please return all correspondence concerning this matter to the following:

Richard Buy

Name of Contact Person

Firm/ Company

P.O. Box 510877

Address

KEY COLONY BEACH, FL 33051-0877

City/ State and Zip Code

rick.buy.kcbfbc@gmail.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Buy

Name of Contact Person

at (603) 387-8816

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

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17 APR-06 PM 2:32



KEY COLONY BEACH

Fishing & Boating Club, Inc.

PO Box 510877

Key Colony Beach, FL 33051

March 6, 2017

PO Box 510877

Key Colony Beach FL, 33051

TO whom it may concern,

ON Monday, February 27, 2017, a meeting of the executive board of the Key Colony Beach Fishing and Boating Club was held. At the meeting Rick Buy was nominated to fill the position of treasurer and Joe Schmidt was nominated to fill the position of vice commodore/vice president.

At a membership meeting on Friday March 3, 2017 the membership unanimously voted for acceptance of these two members to assume the title of treasurer and vice commodore/vice president.

Tom Alferes,

Comodore/President

Thomas M. Alferes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2017

RICHARD BUY
P.O. BOX 510877
KEY COLONY BEACH, FL 33051-0877

SUBJECT: KEY COLONY BEACH FISHING & BOATING CLUB, INC.
Ref. Number: N95000000364

We have received your document for KEY COLONY BEACH FISHING & BOATING CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the amendment application in its entirety or you need to pay \$35.00 for each resignation and \$35.00 for the amendment to add new officers. In the amendment you can add and remove officers for just one flat fee of \$35.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 717A00005612

RECEIVED

17 APR -6 PM 3:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KEY Colony BEACH FISHING & BOATING CLUB

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

N95000000364

(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:

_____, 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.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
17 APR -6 PM 2:32

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-----------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>George Lees</u> | <u>P.O. Box 510877</u>
<u>KEY COLONY BEACH, FL</u>
<u>33051</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Richard B. Buy</u> | <u>P.O. Box 510877</u>
<u>KEY COLONY BEACH, FL</u>
<u>33051</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Bob Warn</u> | <u>P.O. Box 510877</u>
<u>KEY COLONY BEACH, FL</u>
<u>33051</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Joe Schmidt</u> | <u>P.O. Box 510877</u>
<u>KEY COLONY BEACH, FL</u>
<u>33051</u> |
| 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 | _____ | _____ | _____ |

(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

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

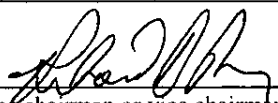
Effective date if applicable: 4-3-2017
(no more than 90 days after amendment file date)

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 4-3-2017

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)

Richard B. Guy
(Typed or printed name of person signing)

Treasurer
(Title of person signing)