

N96000000487

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TALLAHASSEE, FLORIDA

JAN 19 2018

3.1.1.1.1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2017

NATALIE LOCHTE  
DAYTONA BEACH SWIMMING, INC  
230 LYTHAM WAY  
DAYTONA BEACH, FL 32124

SUBJECT: DAYTONA BEACH SWIMMING, INC.  
Ref. Number: N96000004887

We have received your document for DAYTONA BEACH SWIMMING, 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 failed to make the correction(s) requested in our previous letter.

PAGE 4 IS NOT A NONPROFIT PAGE

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 017A00022358

RECEIVED  
DIVISION OF CORPORATIONS  
17 JAN 18 PM 3:37

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Daytona Beach Swimming, Inc.

DOCUMENT NUMBER: N96000004887

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

Please return all correspondence concerning this matter to the following:

Natalie Lochte  
(Name of Contact Person)

Daytona Beach Swimming, Inc  
(Firm/ Company)

230 Lytham Way  
(Address)

Daytona Beach Swimming FL 32124  
(City/ State and Zip Code)

dhsbusmgr@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Lochte at 386-681-7155  
(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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Mattal Daytona Beach Swimming, Inc

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

N96 000004887

(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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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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 ☐ Remove      C      Steve Lichte      230 Lytham Way  
Daytona Beach, FL 32124
- 2) ☐ Change ☐ Add ☒ Remove      T      Annemarie Rizzo      \_\_\_\_\_
- 3) ☐ Change ☐ Add ☒ Remove      VP      Tara O'Gorman      \_\_\_\_\_
- 4) ☐ Change ☒ Add ☐ Remove      VP T      Natalie Lichte      230 Lytham Way  
Daytona Beach, FL 32124
- 5) ☐ Change ☐ Add ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_
- 6) ☐ Change ☐ Add ☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

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

Page 3 of 4

The date of each amendment(s) adoption: August 21, 2017, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 8-21-2017

Signature Steven R. Lochte  
(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)

STEVEN R LOCHTE  
(Typed or printed name of person signing)

President/CEO/Head Coach  
(Title of person signing)