

N97000002558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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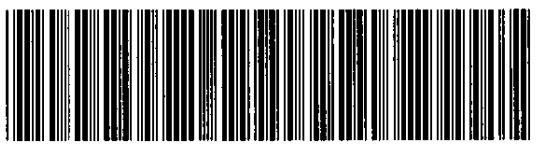
(Business Entity Name)

(Document Number)

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Amend
Name chg
@ 3/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHEAST FLORIDA YACHT CLUB, INC.

DOCUMENT NUMBER: N97000002558

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

Please return all correspondence concerning this matter to the following:

**Howard Allen Cohen, B.C.S.
Atkinson, Diner, Stone, Mankuta and Ploucha, P.A.
One Financial Plaza, Suite 1400
100 S.E. Third Avenue
Fort Lauderdale, Florida 33394-0030
hac@atkinson-diner.com**

For further information concerning this matter, please call:

Howard Allen Cohen _____ at **(954) 925-5501**
(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:

.S35 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)
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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**

EASTERN SHORES-AVENTURA YACHT CLUB, INC.

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

N97000002558

(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:

SOUTHEAST FLORIDA YACHT CLUB, INC.

*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)

21211 NE 25 Ct
Aventura, FL 33180

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21211 NE 25 Ct
Aventura, FL 33180

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: HOWARD ALLEN COHEN, B.C.S.

NEW REGISTERED OFFICE ADDRESS: Atkinson, Diner, Stone, Mankuta and Ploucha, P.A.
One Financial Plaza, Suite 1400
100 S.E. Third Avenue
Fort Lauderdale, Florida 33394-0030

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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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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)

Title	Name	Address	Type of Action
Commodore/P	Adolfo Perez	21211 NE 25 Court Aventura, FL 33180	Add
Vice Commodore/VP	Larry Weiss	2243 Bayview Lane North Miami, 33181	Add
Secretary	Deborah Weiss	2243 Bayview Lane North Miami, 33181	Add
Secretary	Jerry Lowen	3552 MAGELLAN CIR. #121 AVENTURA FL 33180	Remove
P	Howard Cohen	10756 CHARLESTON PL COOPER CITY FL 33026	Remove

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

[illegible]

The date of each amendment(s) adoption: _____ **March 18, 2010**
(date of adoption is required)

Effective date if applicable: **March 18, 2010**
(no more than 90 days after amendment file date)

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

 X 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: March 19, 2010

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)

Adolfo Perez
Commodore/President