

N9900000/884

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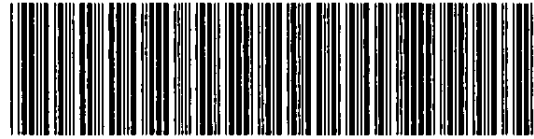
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STATE OF FLORIDA
TALLAHASSEE

Amend NC

JUL 25 2012

T. LEWIS



WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

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Board Certified: Real Estate

MARK J. WOODWARD
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Board Certified: City, County,
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July 20, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Marco Island Safe Boating Association, Inc.

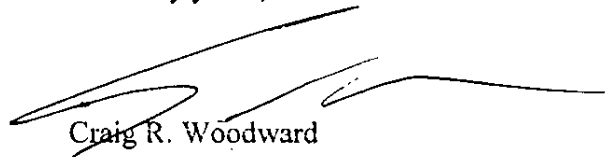
Dear Sirs:

Enclosed please find the Second Amendment to the Articles of Incorporation for the Marco Island Safe Boating Association, Inc.

Also enclosed is a check in the amount of \$35.00, the fee to file this Amendment.

Should you have any questions, please give me a call.

Sincerely yours,



Craig R. Woodward

CRW/tl

Enclosures as noted

REPLY TO:

□ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

□ 606 BALD EAGLE DRIVE
SUITE 500
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239-642-6402 FAX

WWW.WPL-LEGAL.COM

SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BE IT HERE KNOWN THAT The Marco Island Safe Boating Association, Inc., a duly registered corporation in the State of Florida, being officially registered March 22, 1999 under Charter Number N99000001884, files this Second Amendment to its Articles of Incorporation:

1. The name of the Corporation is changed to be **Friends of Marco Island Flotilla 9-5, Inc.**
2. The address of the Corporation is changed to be 905 Collier Court, Marco Island, Fl. 34145.
3. The following is added to Article III:

3.2 "D. To operate for the advancement of Marco Island Flotilla 9-5 of the United States Coast Guard Auxiliary.

E. To promote and provide citizen support for the ongoing and new activities of Marco Island Flotilla 9-5 of the United States Coast Guard Auxiliary."

4. Article IV. is deleted and replaced as follows:

"Membership shall be open to all individuals as set forth in the By-Laws."

5. Article VII is deleted and replaced with the following (to show the current Directors):

"The affairs of the Corporation shall be governed by a Board of Directors consisting of not more than twelve (12) persons. The names of the Directors who are to serve until the first meeting of members, or until their successors qualify and are elected are: Doug Johnson, Robert Witte, Michael Harris, Richard Heinrich, Frank Caricato, Roger Blau, Harold Lee, and Phil Madonia. Directors shall be elected in accordance with the By-Laws."

6. Article VIII is amended as follows:

Section 8.1 is amended to delete the last line and replaced with:

"Officers shall be elected annually by the Board of Directors"

Section 8.2 is amended to replace the names of the officers who will serve until the first election of officers as:

"Doug Johnson-President, Robert Witte-Vice President, Michael Harris-Vice President, Richard Heinrich-Secretary and Frank Caricato-Treasurer."

7. The Amendment was adopted by unanimous vote of the Directors and Members of **Friends of Marco Island Flotilla 9-5, Inc.** f/k/a The Marco Island Safe Boating Association, Inc. on July 13, 2012.


Douglas P. Johnson, President


Richard Heinrich, Secretary