

712147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

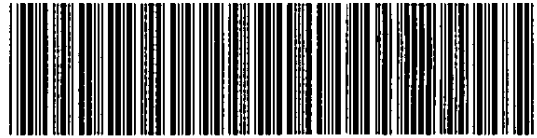
(Business Entity Name)

(Document Number)

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*Amend*

07/27/09--01029--008 \*\*43.75

2009 JUL 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AR  
7/30/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY, INC.

**DOCUMENT NUMBER:** 712147

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

Please return all correspondence concerning this matter to the following:

ROBERT DELGROSS  
(Name of Contact Person)

CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY  
(Firm/ Company)

4725 VINCENNES BLVD.  
(Address)

CAPE CORAL FL 33904  
(City/ State and Zip Code)

CCITALIANCLUB @ HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

CAPE CORAL ITALIAN AMERICAN CLUB  
(Name of Corporation as currently filed with the Florida Dept. of State)

712147

(Document Number of Corporation (if known))

FILED  
2009 JUL 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ROBERT DELGROSS

New Registered Office Address:

4021 SE 19th AVE #102

(Florida street address)

CAPE CORAL

(City)

Florida 33904

(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.*

Robert DelGross

Signature of New Registered Agent, if changing

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>SPINELLA, ADRIANA</u>	<u>3930 SE 10th PL</u> <u>CAPE CORAL, FL</u> <u>33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>DELGROSS, ROBERT</u>	<u>4021 SE 19th AVE #102</u> <u>CAPE CORAL, FL</u> <u>33904</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TR ES</u>	<u>DELGROSS, ROBERT</u>	<u>4021 SE 19th AVE #102</u> <u>CAPE CORAL, FL</u> <u>33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TRES</u>	<u>CHRISTIANO, LUCILLE</u>	<u>7138 BLANQUILLA</u> <u>FORT MYERS, FL</u> <u>33908</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>SORTINO, PAULA</u>	<u>5258 TIFFANY CT</u> <u>CAPE CORAL, FL</u> <u>33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>FRANCIONI, PATRICIA</u>	<u>2258 CAPE HEATHER CR</u> <u>CAPE CORAL, FL</u> <u>33991</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

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

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The date of each amendment(s) adoption: APRIL 17, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 7/15/2009

Signature Robert DelGross  
(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)

ROBERT DELGROSS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)