# 749128

|   | 11 |
|---|----|
| (Requestor's Name)                      |    |
| (Address)                               |    |
| (Address)                               |    |
| (City/State/Zip/Phone #)                |    |
| PICK-UP WAIT MAIL                       |    |
| (Business Entity Name)                  |    |
| (Document Number)                       | •  |
| Certified Copies Certificates of Status |    |
| Special Instructions to Filing Officer: |    |
|   |    |
| ,                                       |    |
|   |    |
|   |    |

Office Use Only

1



700291535697

11/10/16--01013--015 \*\*35.00

NOV 15 2016 T. : FRATEUX

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: _              | INTERNATIONA                                  | L SHUFFLEBOARD A   | ASSOCIAT                   | ION, INC.  |  |
|-------------------------------------|---|--|----------------------------|--|--|
| DOCUMENT NUMBER:                    | 749128  |  |                            |  |  |
| The enclosed Articles of Amenda     | nent and fee are subm                         | itted for filing.  |                            |  |  |
| Please return all correspondence of | concerning this matter                        | to the following:  |                            |  |  |
| BETHANY K ALLEN                     |   |  |                            |  |  |
|                                     | (   | Name of Contact Person   | n)                         |  |  |
| INTERNATIONAL SHUF                  | FLEBOARD ASSOC                                | IATION, INC.   |                            |  |  |
|                                     |   | (Firm/ Company)  |                            |  |  |
| 10085 ASHLEY DRIVE                  |   |  |                            |  |  |
|                                     |   | (Address)  |                            |  |  |
| SEMINOLE, FLORIDA 33                | 3772  |  |                            |  |  |
|                                     | (   | City/ State and Zip Cod  | le)                        |  |  |
| LOSEM@AOL.COM                       |   |  |                            |  |  |
| E-mail                              | address: (to be used                          | for future annual report   | notification               | )  |  |
| For further information concerning  | g this matter, please c                       | all:   |                            |  |  |
| BETHANY K ALLEN                     |   | at   | 727)                       | 418-4182   |  |
| (Nan                                | ne of Contact Person)                         |  | rea Code)                  | (Daytime Telephone Number)   |  |
| Enclosed is a check for the follow  | ing amount made pay                           | able to the Florida Dep  | artment of S               | State:   |  |
| <del>-</del>                        | 43.75 Filing Fee & E<br>Certificate of Status | 2\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certifi<br>Certifi         | O Filing Fee cate of Status ed Copy is sed)  |  |
| Mailing Addre                       |   |  | Address                    |  |  |
| Amendment Sec<br>Division of Cor    |   |  | dment Sections on of Corpo |  |  |
| P.O. Box 6327                       | Poracioim                                     |  | on of Corpo<br>n Building  | THE THE PERSON NAMED IN TH |  |
| Tallahassee, FL                     | 32314   |  |                            | enter Circle   |  |

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

INTERNATIONAL SHUFFLEBOARD ASSOCIATION, INC.

| (Name of Corporation   | as current   | ly filed with the Flori       | da Dept. of Stat     | <u>e</u> )       |             |                   |
|--|--------------|-------------------------------|----------------------|------------------|-------------|-------------------|
| 749128   |              |                               |                      |                  |             |                   |
| (Docum   | ent Numbe    | r of Corporation (if kn       | own)                 |                  |             |                   |
| Pursuant to the provisions of section 617.1006, Flori<br>unendment(s) to its Articles of Incorporation:          | ida Statutes | , this <i>Florida Not For</i> | Profit Corporat      | <i>ion</i> adopt | s the foll  | lowing            |
| A. If amending name, enter the new name of the   | corporatio   | on:                           |                      |                  |             |                   |
| NOT APPLICABLE   |              |                               |                      |                  | rest.       |                   |
| name must be distinguishable and contain the word<br>"Company" or "Co." may not be used in the name              |              | on" or "incorporated          | " or the abbrevia    | tion "Co         |             | ie new<br>'Inc.'' |
|  | h1           | NOT APPLICABLE                | Е                    |                  |             |                   |
| B. <u>Enter new principal office address, if applical</u><br>Principal office address <u>MUST BE A STREET Al</u> |              |                               |                      |                  |             |                   |
|  |              |                               |                      |                  |             |                   |
|  |              |                               |                      |                  |             |                   |
| C. Enter new mailing address, if applicable:   | •            | NOT A DRIVE A DATE            |                      |                  | <del></del> |                   |
| (Mailing address MAY BE A POST OFFICE B  | <u>30X</u> ) | NOT APPLICABLE                | <u> </u>             |                  |             |                   |
|  |              |                               |                      |                  |             |                   |
|  | •            |                               | <del></del>          |                  |             | <del></del>       |
|  |              |                               |                      | <del></del>      | ····        |                   |
| ). If amending the registered agent and/or regist  | tered office | address in Florida, e         | enter the name o     | of the           |             |                   |
| new registered agent and/or the new registere  | ed office ad | dress:                        |                      |                  |             |                   |
| Name of New Registered Agent:  | NOT AP       | PLICABLE                      |                      |                  |             |                   |
|  |              |                               |                      |                  |             |                   |
|  |              | (Flo                          | rida street address) |                  |             |                   |
| New Registered Office Address:   |              | (5.52)                        |                      |                  |             |                   |
|  |              |                               | r1                   | orida            |             |                   |
| •  | -            | (City)                        |                      | (Zip Code        | :)          |                   |
|  |              |                               |                      |                  |             |                   |
| New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent.               |              |                               | he obligations of    | the posit        | ion.        |                   |
| <i>y y y y y y y y y y</i>   | •            | •                             | 0 3                  | •                |             |                   |
|  |              |                               |                      | ; 4 <del>,</del> |             |                   |
| <del></del>  | Sig          | nature of New Registe         | red Agent, if cha    | nging            | 23          |                   |
|  |              |                               |                      | -                | (D)         | نار الرياضة ال    |
|  |              |                               |                      | 1.3              |             | : 1               |

Page 1 of 4

## 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 <math>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 X_Remove A_Add | <u>V</u> <u>M</u>             | ohn Doe<br>like Jones<br>ally Smith |                             |
|----------------------------------|-------------------------------|-------------------------------------|-----------------------------|
| Type of Action<br>(Check One)    | <u>Title</u>                  | <u>Name</u>                         | <u>Addres</u> s             |
| 1) X Change                      | P                             | MYRNA BILTON                        | 977 RESTFUL ROAD            |
| Add                              |                               |                                     | N. FT. MYERS, FL 33917-6395 |
| Remove                           |                               |                                     |                             |
| 2) Change                        | Т                             | BETHANY ALLEN                       | 10085 ASHLEY DRIVE          |
| X Add                            | <del>- 1, 12 1 - 1, - 1</del> |                                     | SEMINOLE, FL 33772          |
| Remove                           |                               |                                     |                             |
| 3 ) Change                       | S                             | JOYCE SMITH                         | 5441 MANATEE BAY LANE       |
| X Add                            |                               |                                     | FT. MYERS, FL 33905         |
| Remove                           |                               |                                     |                             |
| 4) Change                        | v                             | JIM CORBEIL                         | 230 FAIRWAY ROAD            |
| X Add                            |                               |                                     | WOODSTOCK, ONTARIO          |
| Remove                           |                               |                                     | N4T 1Q3 CANADA              |
| 5) Change                        | V                             | PETER DAVIS                         | HEDDONS HOUSE-HEWITT LN     |
| X Add                            |                               |                                     | WYMONDHAM, NORFOLK          |
| Remove                           |                               |                                     | ENGLAND NR18 0JA            |
| 6) X Change                      | D                             | MICHAEL R ZELLNER                   | 8524 FANTASIA PARKWAY       |
| Add                              |                               |                                     | RIVERVIEW, FL 33578         |
| <del> </del>                     |                               |                                     |                             |
| Remove                           |                               |                                     |                             |

## 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 <math>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 X Remove X Add | <u>V</u> <u>M</u> | hn Doe<br>ike Jones<br>Illy Smith |                        |
|----------------------------------|-------------------|-----------------------------------|------------------------|
| Type of Action<br>(Check One)    | <u>Title</u>      | <u>Name</u>                       | <u>Addres</u> s        |
| 1) Change                        | D                 | PAMELA HILL                       | 29250 US HWY 19 N      |
| XAdd                             |                   |                                   | UNIT 595               |
| Remove                           |                   |                                   | CLEARWATER, FL 33761   |
| 2) Change                        | Т                 | WILMA RUDOLPH                     | 7326 STATE ROUTE 19    |
| Add                              |                   |                                   | UNIT 5616              |
| X<br>Remove                      |                   |                                   | MOUNT GILEAD, OH 43338 |
| 3) Change                        | v                 | HENRY STRONG                      | 5921 BENZ              |
| Add                              |                   |                                   | ZEPHYRHILLS, FL 33540  |
| X Remove                         |                   |                                   |                        |
| 4) Change                        | <del></del>       |                                   |                        |
| Add                              |                   |                                   |                        |
| Remove                           |                   |                                   |                        |
| 5) Change                        |                   |                                   |                        |
| Add                              |                   |                                   |                        |
| Remove                           |                   |                                   |                        |
| 6) Change                        |                   |                                   |                        |
| Add                              |                   |                                   |                        |
| Remove                           |                   |                                   |                        |

| E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific) |             |    |  |  |  |  |
|--|-------------|----|--|--|--|--|
| NOT APPLICABLE   |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             | *  |  |  |  |  |
|  | <del></del> |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             | ·- |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |
|  |             |    |  |  |  |  |

|      |  | OCTOBER 25, 2016   |                      |
|------|--|--|----------------------|
| The  | date of each amends                      | nent(s) adoption:  | , if other than the  |
| date | this document was sig                    | med.   |                      |
|      |  | OCTOBER 25, 2016   |                      |
| Effe | ective date <u>if applicab</u>           |  |                      |
|      |  | (no more than 90 days after amendment file date)   |                      |
|      |  | in this block does not meet the applicable statutory filing requirements, this date will on the Department of State's records.         | not be listed as the |
| Ada  | option of Amendment                      | (s) ( <u>CHECK ONE</u> )   |                      |
|      | The amendment(s) was/were sufficient for | as/were adopted by the members and the number of votes cast for the amendment(s) or approval.  |                      |
|      | There are no member adopted by the board | s or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.   |                      |
|      |  | OVEMBER 2, 2016  |                      |
|      | Dated                                    |  |                      |
|      |  | Myrna Bilton   |                      |
|      | Signature                                |  | <del></del>          |
|      |  | the chairman or vice chairman of the board, president or other officer-if directors  |                      |
|      |  | ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or ner court appointed fiduciary by that fiduciary) |                      |
|      | V.                                       | io court appointed indicinity by that indicinity;  |                      |
|      |  | MYRNA BILTON   |                      |
|      |  | (Typed or printed name of person signing)  |                      |
|      |  | PRESIDENT  |                      |
|      |  | (Title of person signing)  |                      |