

N16000011064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

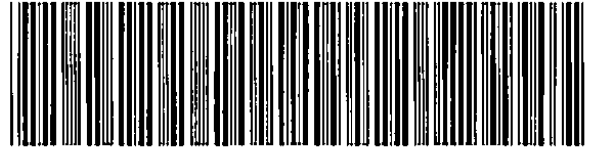
(Business Entity Name)

(Document Number)

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19 JUN 17 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -2 2019
TSCARCEDE

TO: Amendment Section
Division of Corporations

Delray Beach Pickleball Club Inc

NAME OF CORPORATION: _____

N16000011064

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

George Breault

(Name of Contact Person)

Delray Beach Pickleball Inc

(Firm/ Company)

4794 Orchard Ln

(Address)

Delray Beach, FL 33445

(City/ State and Zip Code)

dbpcm@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Breault

203

910-4234

(Name of Contact Person)

at _____
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Delray Beach Pickleball Club Inc

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

N16000011064

(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:

N/A

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.

N/A

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**)

N/A

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:

N/A

Name of New Registered Agent:

New Registered Office Address:

N/A

(Florida street 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

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. Th 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 Ch Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

NameAddress

1) X Change

T

George Breault

4794 Orchard Ln

Delray Beach, FL 33445

_____ Add

Remove

X

V

Joe Aronstein

72 Legacy Ct.

2) Change

Delray Beach, FL 33445

_____ Add

Remove

3) _____ Change

Add

Remove

4) Change

Add

Remove

5) _____ Change

_____ Add

Remove

6) _____ Change

Add

Remove

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19 JUN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N/A

FILED
19 JUN 17 AM 10:00
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____, if other than the date this document was signed. May 28, 2019

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.

June 14, 2019

Dated _____

Signature George B. Breault
(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)

GEORGE B. BREAUT
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILED
19 JUN 17 AM 10:00
ST. CLAIR COUNTY CLERK
TALLAHASSEE, FLORIDA