

N19680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

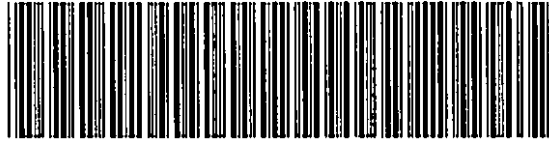
(Business Entity Name)

(Document Number)

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Amend/CC
CCS

FEB 04 2021
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rotary Club of Boca Raton, Inc.

DOCUMENT NUMBER: N19680

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

Please return all correspondence concerning this matter to the following:

Claudia J. DuBois
(Name of Contact Person)

The Rotary Club of Boca Raton, Inc.
(Firm/ Company)

P.O. Box 272641
(Address)

Boca Raton, FL 33486
(City/ State and Zip Code)

claudia@therotaryclub.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia J. DuBois at 954 913-3236
(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:

- \$35 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2021

CLAUDIA J. DUBOIS
P.O. BOX 272641
BOCA RATON, FL 33486

SUBJECT: THE ROTARY CLUB OF BOCA RATON, INC.
Ref. Number: N19680

We have received your document for THE ROTARY CLUB OF BOCA RATON, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Partnership, but your entity is a Non-Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00000466

Articles of Amendment
to
Articles of Incorporation
of

The Rotary Club of Boca Raton, Inc.

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

N19680

9: 30

(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:

_____ *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: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Londeree, Donn</u>	<u>990 NW 10th Street</u> <u>Boca Raton, FL 33486</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Hecht, Jeffrey</u>	<u>15620 Glencrest Avenue</u> <u>Delray Beach, FL 33446</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Huerta, Rachel</u>	<u>4612 Appalachian Trail</u> <u>Boca Raton, FL 33428</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Morandi, Gianni</u>	<u>964 South Deerfield Avenue</u> <u>Deerfield Beach, FL 33441</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Shawcross, Diane</u>	<u>3681 NW 24th Terrace</u> <u>Boca Raton, FL 33431</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Strasswimmer, John</u>	<u>317 Chilean Avenue</u> <u>Palm Beach, FL 33480</u>

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

Lined area for notes or amendments.

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

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

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Number of Amendment(s) (CHECK ONE)

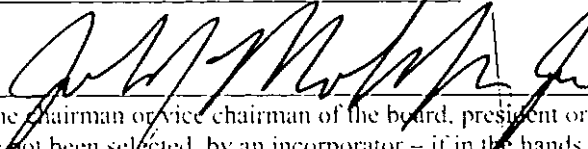
One amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

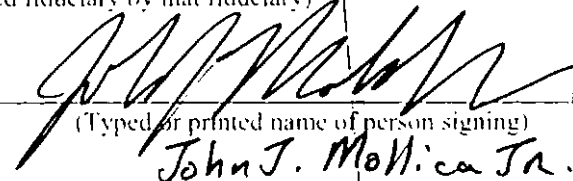
D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
<u>Director</u>	Yudien, Avery	6531 Via Bonita Boca Raton, FL 33433	Remove
<u>President</u>	Hildebrand, Gary	7076 Siena Court Boca Raton, FL 33433	Add
<u>Director</u>	Debra D. Davis	1101 Little Harbor Drive Deerfield Beach, FL 33433	Add
<u>Director</u>	Alexandrov, Silva	330 NW 67 th Street #104 Boca Raton, FL 33487	Add
<u>Director</u>	Jackson, Brian	9782 Kamena Circle Boynton Beach, FL 33436	Add
<u>Director</u>	Purdy, Gerry	543 NE 47 Street Boca Raton, FL 33431	Add
<u>Director</u>	Clarfield, Steven	7667 Estrella Circle Boca Raton, FL 33433	Add
<u>Director</u>	Darzentas, Nicholas	7598 Sandspur Lane Lake Worth, FL 33467	Add
<u>Director</u>	Linker, Alan	7228 San Sebastian Drive Boca Raton, FL 33433	Add
<u>Director</u>	Giannone, Pia	2418 NW 36 Street Boca Raton, FL 33431	Add
<u>Director</u>	Wolfson, Bernardo	8685 Watercrest Circle East Parkland, FL 33076	Add

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 January 19, 2021

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)

John Mollica, Jr. 
(Typed or printed name of person signing)
John J. Mollica Jr.

Treasurer
(Title of person signing)