

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BRAILLE CLUB OF PALM BEACH COUNTY, INC

DOCUMENT NUMBER: N24559

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

Please return all correspondence concerning this matter to the following:

HEIDI HOLDAM

(Name of Contact Person)

H.G. HOLDAM TAX & ACCOUNTING, INC.

(Firm/ Company)

3830 JOG ROAD

(Address)

LAKE WORTH, FL 33467

(City/ State and Zip Code)

HEIDIH@FDN.COM

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

For further information concerning this matter, please call:

HEIDI HOLDAM

(Name of Contact Person)

at (561) 434-4451

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2010

HEIDI HOLDAM
H.G. HOLDAM TAX & ACCOUNTING INC
3830 JOG ROAD
LAKE WORTH, FL 33467

SUBJECT: BRAILLE CLUB OF PALM BEACH COUNTY, INC.
Ref. Number: N24559

RECEIVED
SEP 24 2010

BY:.....

We have received your document for BRAILLE CLUB OF PALM BEACH COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 810A00022450

RECEIVED
10 OCT -4 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
SEP 24 2010

BY:.....

THE BRAILLE CLUB OF PALM BEACH COUNTY, INC.

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

N24559

(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:

2010 OCT -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

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>1VPD</u>	<u>RICKY TROIANO</u>	<u>4704 B GREENTREE CIRCLE</u> <u>BOYNTON BEACH, FL 33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>2VPD</u>	<u>JOHN COTTRELL</u>	<u>48015 SOUTH DIXIE HIGHWAY</u> <u>WEST PALM BEACH, FL 33405</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>HARRIET DOWRY</u>	<u>615 NORTH "C" STREET</u> <u>LAKE WORTH, FL 33460</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

- Please See Attached

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

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

TREASURER, CONNALLY THOMAS IS SPELT INCORRECTLY. IT NEEDS TO READ:

CONNALLY THOMAS.

PRESIDENT, RANDI RABINER HAS A TITLE CHANGED TO BOARD MEMBER.

THE NAME NEEDS TO READ: RANDI RABINER-SANFILIPPO.

RECEIVED
SEP 24 2010

BY:.....

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
1VPD	GWENDYLN MYERS	3020 AVENUE "O" RIVIERA BEACH, FL 33404	ADD
2VPD	BROOKE EVANS-HIGGINS	17 ANDOVER A WEST PALM BEACH, FL 33417	ADD
BOARD MEMBER	LARRY MCDOWELL	1010 GREENPINE BOULEVARD, APT. C1 WEST PALM BEACH, FL 33437	ADD
BOARD MEMBER	BEULAH TAYLOR	1705 BOYNTON BEACH BAY COURT, BLDG. 16 BOYNTON BEACH, FL 33436	ADD

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SEP 24 2010

BY:.....

The date of each amendment(s) adoption: 09/15/10
(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: 10-1-2010

Signature Randi Rabner
(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)

Randi Rabner
(Typed or printed name of person signing)

Member of the Board of Directors
(Title of person signing)

