

ND1000003143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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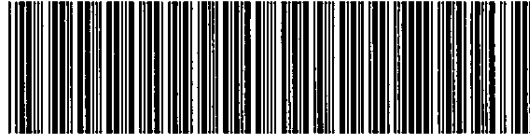
(Business Entity Name)

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R. WHITE

FILED
16 AUG -3 AM 11:31
ST. MICHAEL'S
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2016

EVA BAILEY
8915 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

SUBJECT: MID FLORIDA BRITTANY CLUB, INC.
Ref. Number: N04000003443

We have received your document for MID FLORIDA BRITTANY CLUB, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Page 4 is missing from the document. Please find enclosed and complete the missing page.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 116A00015300

16 AUG -2 AM 11:21

STATE
OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mid Florida Brittany Club, Inc.

DOCUMENT NUMBER: N04000003443

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

Please return all correspondence concerning this matter to the following:

Eva Bailey
(Name of Contact Person)

Mid Florida Brittany Club, Inc.
(Firm/ Company)

8915 Quail Run Drive
(Address)

Wesley Chapel, FL 33544
(City/ State and Zip Code)

eebailey@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Hallaron at 321-231-2277
(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 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

RECEIVED

JUL 20 PM 1:29

DEPARTMENT OF
STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

16 AUG -3 AM 11:31

SECRET
TALLAHASSEE, FLORIDA

Mid Florida Brittany Club, Inc.

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

N04 00000 3443

(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)

Eva Bailey
8915 Quail Run Drive
Wesley Chapel, FL 33544

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Eva Bailey
8915 Quail Run Drive
Wesley Chapel, FL 33544

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: Eva Bailey
8915 Quail Run Drive
(Florida street address)

New Registered Office Address:

Wesley Chapel, FL Florida 33544
(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.

Eva Bailey / JB
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>T</u>	<u>Jean Hallaron</u>	<u>10408 Park Ridge Gothic Rd</u> <u>Windermere, FL</u> <u>34786</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Jay Hallaron</u> (had been Secretary)	<u>10408 Park Ridge Gothic Rd</u> <u>Windermere, FL</u> <u>34786</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Eva Bailey</u> (had been Board member)	<u>8915 Anvil Run Drive</u> <u>Wesley Chapel, FL</u> <u>33544</u>
4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Kristi Anglen</u> (had been Board member)	<u>401 Cherry Street</u> <u>South Daytona, FL</u> <u>32119</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Board Member</u>	<u>Tanice Hightower</u>	<u>2606 Nursery Rd.</u> <u>Lake Wales, FL</u> <u>33859</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Board Member</u>	<u>Valerie Davies</u>	<u>2941 Denham Rd</u> <u>Cocoa, FL</u> <u>32926</u>

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:

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Example:

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<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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Board Member</u>	<u>Cindy Allen</u>	<u>13326 Star Rd.</u> <u>Brooksville, FL</u> <u>34613 - 4142</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Board Member</u>	<u>Kathryn Durno</u>	<u>30 N. River Road</u> <u>Seawalla Point, FL</u> <u>34996 - 6633</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: 28 July 2016, if other than the date this document was signed.

Effective date if applicable: 28 July 2016
(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.

Dated 28 July 2016

Signature Eva E. Bailey Secretary
(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)

Eva E. Bailey
(Typed or printed name of person signing)

Secretary Mid-Florida Brittany Club
(Title of person signing)