

704646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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200079330292

10/02/06--01044--009 **35.00

FILED

06 OCT 18 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/19/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

AMALIA MORGADO
OPTIMIST INTERNATIONAL MACFARLANE INC.
1317 ZELLWOOD DR
BRANDON, FL 33511

SUBJECT: OPTIMIST INTERNATIONAL MACFARLANE INC.
Ref. Number: 704646

We have received your document for OPTIMIST INTERNATIONAL MACFARLANE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Foreign corporations may amend officers/directors by filing a 2006 Amended Annual Report. A form has been enclosed for your convenience. The filing fee is \$61.25 and the amount already submitted may be applied.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00058600

00 OCT 18 2006
DIVISION OF CORPORATIONS
AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPTIMIST INTERNATIONAL MACFARLANE INC

DOCUMENT NUMBER: 704646

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

Please return all correspondence concerning this matter to the following:

AMALIA MORGADO

(Name of Contact Person)

OPTIMIST INTERNATIONAL MACFARLANE INC

(Firm/ Company)

1317 ZELLWOOD DRIVE

(Address)

BRANDON, FLORIDA 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

LILLIAN ARCURI

(Name of Contact Person)

at (813) 684-3155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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

FILED

06 OCT 18 AM 11:21

OPTIMIST INTERNATIONAL MACFARLANE INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

704646

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED - OFFICERS/DIRECTORS

(Attach additional pages if necessary)
(continued)

NOT FOR PROFIT CORPORATION

CHANGE IN OFFICERS

704646

OPTIMIST INTERNATIONAL MACFARLANE INC.

CHANGE IN OFFICERS

CURRENT OFFICERS:

AMALIA MORGADO 3915 FOUNTAINBLEAU DR.

TAMPA, FLORIDA 33634 P

NICK ARCURI 1317 ZELLWOOD DR.

BRANDON, FLORIDA 33511 V

LLOYD E CLUKEY 8516 CLAONIA ST.

TAMPA, FLORIDA 33614 T

PETE PULEO 2702 W. BIRD ST.

TAMPA, FLORIDA 33614 D

LILLIAN ARCURI 1317 ZELLWOOD DR

TAMPA, FLORIDA 33511 S

NEW OFFICERS/DIRECTORS

AMALIA MORGADO 3915 FOUNTAINBLEAU DR.

TAMPA, FLORIDA 33634 P

LILLIAN ARCURI 1317 ZELLWOOD DR.

TAMPA, FLORIDA 33511 S

NICK ARCURI 1317 ZELLWOOD DR.

BRANDON, FLORIDA 33511 V

LLOYD E CLUKEY 8516 CLAONIA ST.

TAMPA, FLORIDA 33614 T

The date of adoption of the amendment(s) was: 10/09/06

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 was sufficient for approval.
- ☒ There are : _____ members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors/ members •

Signature SEE ATTACHED FOR 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.)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35



SIGNATURE OF THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD
PRESIDENT OR OTHER OFFICER

AMALIA MORGADO

PRESIDENT