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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: SOCOSIS Club of Drange City Florida Inc The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Laurie Scotton
(Name of Contact Person) C/O SURVIS Club OF Grango City Florida Inc 222 E. University Aur. Citange City FL 32763
(City/ State and Zip Code) OC SUNOS, S C/V b @ Yah W. Com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) at 380 F37-56/6 (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address

TO: Amendment Section

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### Articles of Amendment to

### Articles of Incorporation

		of		<b>2</b> 🐼
Socosis Ch	ih of	Ocense Coto	Florida Inc	
(Name of Corporation	as curren	lly filed with the l	Florida Dept. of State)	—— <del>/</del>
		457		ن
(Docum		er of Corporation (	if known)	- 3
Pursuant to the provisions of section 617,1006, Floramendment(s) to its Articles of Incorporation:	rida Statute	s, this <i>Florida Not</i>	t For Profit Corporation adop	its the following
A. If amending name, enter the new name of the	e corporati	on:		
NIA				The new
name must be distinguishable and contain the word	l "corporat	ion" or "incorpor	ated" or the abbreviation "Co	orp." or "Inc."
"Company" or "Co." may not be used in the nam	<u>e</u> .			
B. Enter new principal office address, if applica		_ N/A		
(Principal office address <u>MUST BE A STREET A</u>	<u>DDRESS</u> )			
C. Enter new mailing address, if applicable:		NA		
(Mailing address MAY BE A POST OFFICE)	BOX)	1011		
<ul> <li>If amending the registered agent and/or registered agent and/or the new registered.</li> </ul>			ida, enter the name of the	
Name of New Registered Agent:	NIA			
Name of New Registered Agent.	. 0 ^-			
			(Florida street address)	
New Registered Office Address:			12 William William Chap	
			, Florída	
		(City)	(Zip Coo	Ie)
New Registered Agent's Signature, if changing I	) Dagietawad	Agent:		
I hereby accept the appointment as registered agen			ept the obligations of the pos	ition.
_				
_	Si	gnature of New Re	gistered 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: <u>X</u> Change	<u>PT</u> John I	X Please S Articles	de attached of Amendment At
X Remove X Add	PT         John I           V         Mike           SV         Sally		0 111 12
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	<del></del>		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

f amending or adding additional Art attach additional sheets, if necessary).				
	Flease	Sle	afficial	Articles of
Am	end ment.			
·				
·	<u> </u>			
	<u> </u>	· · · · · · · · · · · · · · · · · · ·		

The date of date this do	f each amendment(s) ad cument was signed.	option: April 18, 2017	, if other than th
Effective d	ate <u>if applicable</u> :		
		(no more than 90 days after amendment file date,	,
		ck does not meet the applicable statutory filing requirem partment of State's records.	nents, this date will not be listed as the
Adoption a	f Amendment(s)	(CHECK ONE)	
The an was/we	nendment(s) was/were ad ere sufficient for approva	opted by the members and the number of votes cast for l.	the amendment(s)
	ed by the board of directo		ent(s) was/were
	Dated 6/3 Signature August Charles Chair	0/17	
	Signature / 1	- State	
	have not bee	ran or vice chairman of the board, president or other of n selected, by an incorporator – if in the hands of a rece ppointed fiduciary by that fiduciary)	
	Lau	rie Setten	
		(Typed or printed name of person signing	s)
	<u>(i</u> :	responding Societary (Title of person signing)	
		(Title of person signing)	

#### ARTICLES OF AMENDMENT

OF

#### SOROSIS CLUB OF ORANGE CITY, FLORIDA, INC.

#### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned President, Sheila Seymour, and Recording Secretary, Mary Schroeder, of the Sorosis Club of Orange City, Florida, Inc., a Florida corporation not for profit, do hereby certify that the following amendments to the Articles of Incorporation of Sorosis Club of Orange City, Florida, Inc., were approved by two-thirds (2/3) vote of the members present at the annual meeting held in Orange City on April 18, 2017, pursuant to the Articles of Incorporation:

#### **ARTICLE VI**

#### **OFFICERS**

The affairs of this corporation are to be managed by not less than nine (9) members who shall comprise the Executive Board of Directors. The Executive Board positions under this Charter are as follows:

President	Sheila Seymour, 2855 Belkton Ct., Deltona, FL 32738
1 <sup>st</sup> Vice President	Marcia Wood, 1355 10 <sup>th</sup> St., Orange City, FL 32763
2 <sup>nd</sup> Vice President	Mary Soyak, 924 W. French Ave., Orange City, FL 32763
3 <sup>rd</sup> Vice President	Michelle Fowler, 1595 Brown Ave., Orange City, FL 32763
Recording Secretary	Mary Schroeder, 410 W. Holly Dr., Orange City, FL 32763
Corresponding Secretary	Laurie Scotton, 836 Arawana Dr., Orange City, FL 32763
Treasurer	Elle Massey, 616 W. Patlin Ave., Orange City, FL 32763
Haunted House Chairman	Elizabeth Osborne, 1861 N. Sparkman Ave., O.C., FL 32763
Parliamentarian	Marika Tremblay, 1270 5th St., Orange City, FL 32763

All legal instruments of the corporation shall be signed by the President or Vice President and attested by said Recording Secretary, or in such a manner as may be authorized by law.

IN WITNESS WHEREOF, we, the undersigned, have set our hands and affixed our seals this 20<sup>th</sup> day of June, 2017.

SOROSIS CLUB OF ORANGE CITY, FLORIDA, INC.

BY: Shula Sugnious

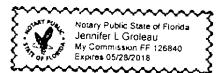
Sheila Seymour, President

Mary Schroeder, Recording Secretary

State of Florida

County of Volusia

The foregoing instrument was acknowledged before me this  $\frac{\hat{\mathcal{L}}\hat{\mathcal{U}}}{2}$  day of  $\frac{\hat{\mathcal{L}}\hat{\mathcal{U}}_{\mathcal{V}}}{2}$ , 2017, by Sheila S. Seymour and Mary Schroeder, who is personally known or who produced and who did take an oath.



Notary Public Jeografie L. Cardens