

707 273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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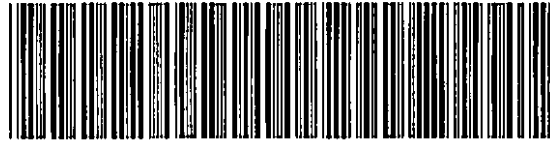
(Business Entity Name)

(Document Number)

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2022 JUL -8 11:10:53

10/9/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St Cloud Shuffleboard Club, Incorporated

DOCUMENT NUMBER: 707273

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

Please return all correspondence concerning this matter to the following:

Marie Collette

(Name of Contact Person)

St Cloud Shuffleboard Club Incorporated

(Firm/ Company)

701 Ohio Avenue

(Address)

St Cloud, FL 34769

(City/ State and Zip Code)

colvil@hotmail.com

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

For further information concerning this matter, please call:

Marie Collette

781-354-1007

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2022 JUL -8 11:10:53

St Cloud Shuffleboard Club Incorporated

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

707273

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

N/A

(City)

(Florida street address)

Florida

(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)

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Thomas Gionet</u>	<u>3830 Creek Bed Circle</u> <u>St Cloud, FL 34769</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>Louis Eder</u>	<u>6400 Bass Highway</u> <u>St Cloud, FL 34771</u>
<input type="checkbox"/> Remove			
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			

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

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

ARTICLE 5- FIRST PARAGRAPH WILL REMAIN THE SAME.

A SHALL READ: The officers shall be the President, Vice President, Secretary and Treasurer. These officers shall constitute the Board of Directors.

B+C IN THIS ARTICLE WILL REMAINS THE SAME.

ARTICLE 5-2ND PARAGRAPH SHALL READ:

A Board of Directors consisting of four officers, shall be elected by ballot at the annual meeting and hold office for two (2) years. The name of all the candidates shall appear on the official ballot. The President shall be the presiding officer at all meeting. The agenda shall be prepared by the Board of Directors.

ARTICLE 5-3RD PARAGRAPH SHALL READ:

Any vacancy of an elected office shall be filled by the Board of Directors and such an appointment shall be terminated at the elected term of office.

Paragraph 4 will remain the same.

ARTICLE 6- ITEM B SHALL READ:

The Treasurer's record will be audited by an accounting firm.

ARTICLES 7-SHALL READ:

The Board of Directors shall be the governing body of this club. The Board shall meet at a regular interval and all matters to be acted upon by The Club must be brought before the Board of Directors for action. To qualify for a position, a person must have at least (5) months tenure in the area and be able to attend meetings

ARTICLE 11-PARAGRAPH 3 WILL BE DELETED

Paragraph 1+2 in this article will remain the same.

The date of each amendment(s) adoption: April 27, 2022, if other than the date this document was signed.

Effective date if applicable: April 27, 2022
(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 7/04/22

Signature Marie Collette

(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)

Marie Collette

(Typed or printed name of person signing)

Treasurer

(Title of person signing)