

711204

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

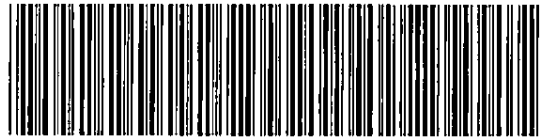
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: German-American Social Club of Cape Coral, Florida Inc.

DOCUMENT NUMBER: 711204

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

Please return all correspondence concerning this matter to the following:

Eric Feichtdorfer, Esq
(Name of Contact Person)

Burandt, Adam S., Feichtdorfer & Sanchez PLLC
(Firm/ Company)

1714 Cape Coral Pkwy E
(Address)

Cape Coral, FL 33904
(City/ State and Zip Code)

Eric @ CapeCoralAttorney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Feichtdorfer, Esq at 239 542-4733
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

German - American Social Club of Cape Coral, Florida Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

711204

(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)

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:

(Florida street address)

New Registered Office Address:

(City)

_____, 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

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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 <input type="checkbox"/> Remove | _____ | _____ | _____ _____ _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <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)

Please See Attached 3 page "Fifth Amendment"

[illegible]

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____

Signature See attached
(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)

FIFTH AMENDMENT TO THE CHARTER OF
THE GERMAN-AMERICAN SOCIAL CLUB
OF CAPE CORAL, FLORIDA, INC.

WHEREAS, Article IX of the Corporate Charter provides for amendments to the Charter;
and

WHEREAS, written notices of this amendment have been given to the members at least
two (2) weeks prior to the voting for adoption of these amendments; and

WHEREAS, more than two-thirds (2/3) of the Board of Directors of this corporation have
voted in favor of these amendments; and

WHEREAS, after a full hearing by the membership of these amendments, a vote was
taken with the results as follows:

_____59_____ For _____4_____ Against

NOW THEREFORE, BE IT RESOLVED BY THE FULL MEMBERSHIP OF THE GERMAN-
AMERICAN SOCIAL CLUB OF CAPE CORAL, FLORIDA, INC., THAT,

Article IX shall read as follows:

Amendments to the Articles of Incorporation may be made after a two-thirds
(2/3) vote in favor, by of the Board of Directors, and a two-thirds (2/3) vote in
favor, by of the active regular members present at any meeting of the
organization, provided, written, or electronic notices of the proposed
amendment(s) of the Articles of Incorporation shall have been given to the
members at least two (2) weeks prior to the meeting.

Section 2

WHEREAS, Article X of the Corporate Charter provides for financing the affairs of the
Club; and

WHEREAS, written notices of this amendment have been given to the members at least
two (2) weeks prior to the voting for adoption of these amendments; and

WHEREAS, more than two-thirds (2/3) of the Board of Directors of this corporation have voted in favor of these amendments; and

WHEREAS, after a full hearing by the membership of these amendments, a vote was taken with the results as follows:

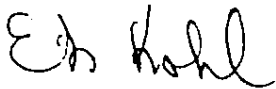
_____59_____ For _____4_____ Against

NOW THEREFORE, BE IT RESOLVED BY THE FULL MEMBERSHIP OF THE GERMAN-AMERICAN SOCIAL CLUB OF CAPE CORAL, FLORIDA, INC., THAT,

Article X shall read as follows:

All obligations for the benefit of this corporation may be incurred through proper and necessary financing approved by the Board of Directors. If such an amount exceeds ~~TWENTY-FIVE THOUSAND DOLLARS (\$25,000)~~ the amount set forth in the By-Laws, approval of a majority of the members present at a regular meeting is required.

The foregoing votes, representing greater than two-thirds (2/3) affirmative votes, the amendments are hereby adopted on August 2, 2024.



ERICK KOHL
PRESIDENT



KARIN SCHMIDT
SECRETARY

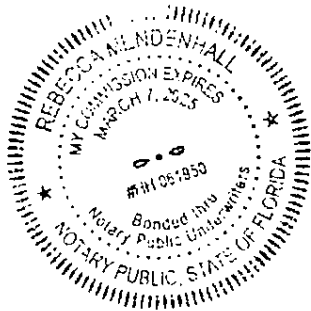
STATE OF FLORIDA

COUNTY OF LEE

Personally appeared before me Erich Kohl (President) and
Karin Schmidt (Secretary), respectively, of said Corporation,
who are personally known to me or who have produced _____

_____ as identification and who executed the foregoing instrument, and who acknowledged to,
and before me, that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 19th day of August, A.D.
2024



Rebecca M. Lendenschall

Notary Public

State of Florida

My Commission Expires March 7 2025