

711813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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Amend

OCT 20 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANAMA CANAL SOCIETY, INC

DOCUMENT NUMBER: 711813

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

Please return all correspondence concerning this matter to the following:

KATHRYNE (KATHY) MALIN
(Name of Contact Person)

PANAMA CANAL SOCIETY, INC
(Firm/ Company)

19001 SUNLAKE BLVD
(Address)

LUTZ, FL 33558
(City/ State and Zip Code)

office@pancanalsociety.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHY MALIN at 813-949-6699
(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:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

AIRREADY
REC'D BY STATE
& CASHED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2020

KATHRYNE MALIN
19001 SUNLAKE BLVD
LUTZ, FL 33558

SUBJECT: PANAMA CANAL SOCIETY, INC.
Ref. Number: 711813

*Returning
w/ corrections
10/13/20*

We have received your document for PANAMA CANAL SOCIETY, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00019038

Articles of Amendment
to
Articles of Incorporation

PANAMA CANAL SOCIETY INC

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

711813

(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)

2010

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

13

11:2:03

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

(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.

N/A

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 checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>P</u>	<u>William McLaughlin</u>	<u>9090 S. WATERVIEW DR</u> <u>FLORAL CITY, FL 34436</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>V</u>	<u>BRITNEY WILDER</u>	<u>3800 NE 24th CT</u> <u>OCALA, FL 34479</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add ___ Remove	<u>V</u>	<u>JAMES BEATTIE</u>	<u>1802 CAMERON CT</u> <u>TRINITY, FL 34655</u>
4) <input type="checkbox"/> Change ___ Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>SHIRLEY AVERY BENTLEY</u>	<u>2301 S. HALE AVE</u> <u>TAMPA, FL 33629</u>
5) <input type="checkbox"/> Change ___ Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>T. RICHARD GRIMISON</u>	<u>1275 ISLAND DR</u> <u>MERRITT ISLAND, FL</u> <u>32952</u>
6) <input type="checkbox"/> Change ___ Add ___ Remove	_____	_____	_____

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

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

The date of each amendment(s) adoption: AUGUST 8, 2020, if other than the date this document was signed.

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.

☒ 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 OCTOBER 13, 2020

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)

KATHRYNE A. MALIN
(Typed or printed name of person signing)

OFFICE MANAGER
(Title of person signing)