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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

NOV 27 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY

DOCUMENT NUMBER: 712147

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

Please return all correspondence concerning this matter to the following:

CATHERINE SANGIOVANNI

(Name of Contact Person)

CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY

(Firm/ Company)

4725 VINCENTES BLVD.

(Address)

CAPE CORAL, FL. 33904

(City/ State and Zip Code)

CC ITALIAN CLUB @ COMCAST.NET

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

For further information concerning this matter, please call:

VERA ALBANESE

(Name of Contact Person)

at (239) 542-6515

(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)

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

CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY, INC.

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

712147

(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:

RICHARD M. RICCIARDI, ATI

1217 CAPE CORAL PKWY E. BOX 121

(Florida street address)

New Registered Office Address:

CAPE CORAL,

(City)

Florida FL. 33904

(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

RICHARD RICCIARDI

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DIVISION OF CORPORATIONS
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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>FRANK A. DECARIA</u>	<u>2126 LOCHMOOR CIRCLE</u> <u>N. FT. MYERS, FL. 33903</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>CATHERINE SANGIOVANNI</u>	<u>2219 S.E. 27th ST.</u> <u>CAPE CORAL, FL. 33904</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>SARA ZAK</u>	<u>1221 S.E. 43rd TR.</u> <u>CAPE CORAL, FL. 33904</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>ROY SORTINO</u>	<u>CAPE CORAL, FL. 33904</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>BALPH SANGIOVANNI</u>	<u>2219 SE. 27th ST.</u> <u>CAPE CORAL, FL. 33904</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>MARJORIE BRUNO</u>	<u>780 CAL COVE DR.</u> <u>FT. MYERS, FL. 33919</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

7)	ADD	S	BERNICE BENNETT	3720 SE 18 th AVE CAPE CORAL, FL. 33904
8)	ADD	S	PAULA SORTINO	5258 TIFFANY CT. CAPE CORAL, FL. 33904
9)	ADD	D	GIUSEPPE DE ROBERTIS	3314 S.E. 1 ST AVE CAPE CORAL, FL. 33904
10)	ADD	D	JOSEPH ALBANESE	1524 SW 50 th ST. CAPE CORAL, FL. 33914
11)	ADD	T	VERA ALBANESE	1524 SW. 50 th ST. CAPE CORAL, FL. 33904
12)				
13)				
14)				
15)				
16)				
17)				

The date of each amendment(s) adoption: 11-3-12

Effective date if applicable: 11-3-12
(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(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 11/8/12

Signature Catherine Sangiovanni
(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)

CATHERINE SANGIOVANNI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)