

720243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400187223694

11/01/10--01002--022 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV - 1 AM 10:08

Amend  
@ 11/3/10

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Island Club Recreation Center Inc.

**DOCUMENT NUMBER:** 720243

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Papa  
(Name of Contact Person)

Island Club Recreation Center Inc.  
(Firm/ Company)

777 S. Federal Hwy  
(Address)

Pompano Beach , Florida 33062  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Elizabeth A. Papa at ( 954 ) 946-4912  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Island Club Recreation Center, Inc.

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

720243

(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:

New Registered Office Address:

(Florida street 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*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV -1 AM 10:03

*(Attach additional sheets, if necessary)*

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

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

[illegible]



# Island Club Recreation Center, Inc.

777 South Federal Highway, Pompano Beach, Florida 33062

Office/Fax: 954-946-4912

## Amendment of Officers/Directors

October 27, 2010

Sec	Carol Lee	777 S. Federal Hwy H101 Pompano Beach, Fla 33062	Remove
Director	Barry Birenbaum	777 S. Federal Hwy O101 Pompano Beach, Fla 33062	Add
Director	Frank Coscia	777 S. Federal Hwy B <del>308</del> Pompano Beach, Fla 33062	Add
Director	Thomas Gillen	777 S. Federal Hwy RP614 Pompano Beach, Fla 33062	Add
Director	Patricia Kaplow	777 S. Federal Hwy <del>M1303</del> Pompano Beach, Fla 33062	Add
Director	Patricia Laskowsky	777 S. Federal Hwy <del>M1302</del> Pompano Beach, Fla 33062	Add
Director	Mike Louf	777 S. Federal Hwy D/ <del>04</del> Pompano Beach, Fla 33062	Add

The date of each amendment(s) adoption: OCTOBER 25, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 10-27-10

Signature Elizabeth A. Papa  
(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)

ELIZABETH A. PAPA  
(Typed or printed name of person signing)

TREAS / SEC  
(Title of person signing)