

124520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

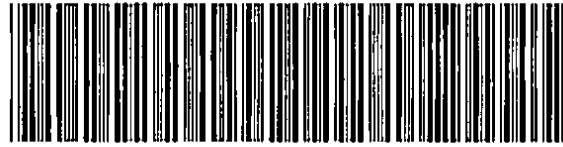
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/19--01022--010 *\$35.00

2020 JAN -3 AM 9:37

C. GOLDEN

JAN 10 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

Caloosa Dive Club, INC

NAME OF CORPORATION: _____
724520

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tanya L. Arnold

(Name of Contact Person)
Caloosa Dive Club, INC

(Firm/ Company)
Post Office Box 152940

(Address)
Cape Coral, Florida 33915

(City/ State and Zip Code)
tanya@ermhearts.com

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

For further information concerning this matter, please call:
Tanya L. Arnold 410 562-4220

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2019

TANYA L. ARNOLD
POST OFFICE BOX 152940
CAPE CORAL, FL 33915

SUBJECT: CALOOSA DIVE CLUB, INC.
Ref. Number: 724520

- ✓ We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):
- ✓ You must check the type of action for all officers listed in your document.
- ✓ 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.

Claretha Golden
Regulatory Specialist II

Letter Number: 719A00025175

2020 JAN -3 10:11:56

Articles of Amendment
to
Articles of Incorporation
of

Caloosa Dive Club, INC

2020 11 - 3 AM 9:37

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

724520

(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

* = 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 1 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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
|--------------------------------------|--------------|-------------|----------------|

I) _____ Change P Kevin Earle 317 SE 32nd Street
_____ Add _____ Cape Coral, FL 33904

X Remove _____

2) Change P Jeff Kader 4210 Skates Circle
x Add Fort Myers, FL 33905

| | | | |
|--|----------------------------|-----------------------|-----------------------------|
| 3) <input type="checkbox"/> Remove | <input type="checkbox"/> V | <u>Carmea Donegan</u> | <u>1631 SW 19th Lane</u> |
| <input type="checkbox"/> Change | | | <u>Cape Coral, FL 33991</u> |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |

4) _____ Change V Gene Dold 2465 Verdmont Court
 x Add

[Remove](#)

5) _____ Change _____
 _____ Add _____

Remove _____

6) _____ Change _____
_____ Add _____

Remove _____

Page 2 of 4

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

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

Lined area for text entry.

The date of each amendment(s) adoption: October 1, 2019, if other than the date this document was signed.

Effective date if applicable: October 1, 2019
(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.

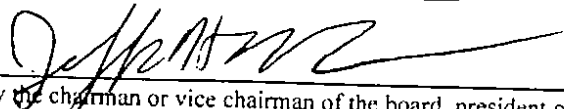
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 October 28, 2010

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)

Jeff Kader

(Typed or printed name of person signing)

President, Caloosa Dive Club, INC

(Title of person signing)