

725305

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. Roberts DEC 08 2008

ALAN M. GROSS, P.A.

ATTORNEYS AND COUNSELORS AT LAW
4731 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713
PHONE: (727) 327-0100
FACSIMILE: (727) 327-1797

agross@alangrosslaw.com

December 1, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Kenneth City Home Owner's Association, Inc.*
Document No. of Corporation: 725305

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for the above-referenced corporation and our firm's check in the amount of \$35.00 to cover the cost of same.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,
ALAN M. GROSS, P.A.



Alan M. Gross

AMG/mmt
enclosure
cc: Phillip Redisch

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -5 PM 4:53

Kenneth City Home Owner's Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

725305
(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:

Kenneth City Social Club, Inc.
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:

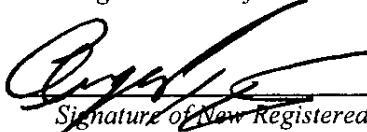
New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Qualifications of Membership

Membership in this corporation shall be open to anyone with an interest in becoming a member, however, any person NOT living within the boundaries of Kenneth City, Florida can not hold office or be entitled to vote.

The date of each amendment(s) adoption: September 8, 2008

Effective date if applicable: date of filing

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

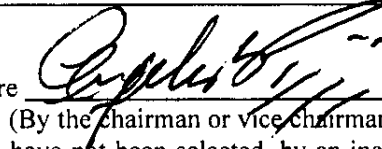
(CHECK ONE)

☒ 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 11/24/08

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)

Angelo Pizzi

(Typed or printed name of person signing)

President

(Title of person signing)