

728269

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 09 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Italian American Club of South Brevard

DOCUMENT NUMBER: 728269

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

Please return all correspondence concerning this matter to the following:

Eda Peithman

(Name of Contact Person)

Treasurer - Italian American Club of South Brevard  
(Firm/ Company)

512 East Strawbridge Ave.  
(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

eda.pita@msn.com

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

For further information concerning this matter, please call:

Eda Peithman

(Name of Contact Person)

at ( 321 ) 728-9442

(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 is<br>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

Italian American Club of South Brevard, INC.

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

728269

(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:**

(Principal office address **MUST BE A STREET ADDRESS**)

Armand L. Cassone Jr.

7510 Greenboro Drive Apt. 5

W. Melbourne, FL 32904

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 188

Melbourne, FL 32902

**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:

Eda Peithman

512 East Strawbridge Ave.

(Florida street address)

Melbourne 1 FL 32901

New Registered Office Address:

\_\_\_\_\_, Florida

(City)

(Zip Code)

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**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]

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:

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                          SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) X Change  
     \_\_\_ Add  
     \_\_\_ Remove

President      Armand L. Cassone Jr.

7510 Greenboro Drive  
APT 5  
West Melbourne, FL 32904

2) X Change  
     \_\_\_ Add  
     \_\_\_ Remove

Vice President      Neil Reithman

512 East Strawbridge Ave  
MELBOURNE, FL 32901

3) X Change  
     \_\_\_ Add  
     \_\_\_ Remove

Corresponding Secretary      Rosa Spicer

92 Evelyn Drive  
MELBOURNE, FL 32934

4) \_\_\_ Change  
     \_\_\_ Add  
     X Remove

Ways + Means      Maddalena Crisci

1555 N. Highway #1A  
# 205  
Indiantown, FL 32903

5) \_\_\_ Change  
     \_\_\_ Add  
     \_\_\_ Remove

\_\_\_\_\_

\_\_\_\_\_

6) \_\_\_ Change  
     \_\_\_ Add  
     \_\_\_ Remove

\_\_\_\_\_

\_\_\_\_\_

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

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

N/A

The date of each amendment(s) adoption: May 1, 2012

Effective date if applicable: N/A  
(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 May 1, 2012

Signature [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)

Eda Peithman

(Typed or printed name of person signing)

Treasurer

(Title of person signing)