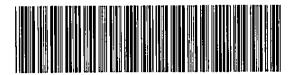


(Re	equestor's Name)	
(Ad	idress)	
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(Cit	ty/State/Zip/Phone	≥ #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
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Certified Copies	_ Certificates	s of Status
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CONFIGER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	The Optimist Club o	f Plant City, Florid	da, Inc		
	731033				
DOCUMENT NUMBER:					
The enclosed Articles of Amend	dment and fee are subm	itted for filing.			
Please return all correspondence	concerning this matter	to the following:			
David Kinghorn					
	(Name of Contact P	erson)		
The Optimist Club of Plant C	ity, Florida, Inc.				
		(Firm/ Compan	y)		
PO Box 1755					
		(Address)	·		
Plant City, FL 33564-1755					
	(City/ State and Zip	Code)		
CSMDAHK@outlook.com					
E-ma	iil address: (to be used	for future annual re	port notificati	on)	
For further information concern	ing this matter, please c	all:			
Paul Woods		ង	813	404-6043	
(Na	ime of Contact Person)		(Area Code) (Daytime Telephone Number	г)
Enclosed is a check for the folk	owing amount made pay	able to the Florida	Department o	f State:	
☐ \$35 Filing Fee ☐	3\$43.75 Filing Fee & C Certificate of Status	343.75 Filing Fee Certified Copy (Additional copy enclosed)	Cert is Cert (Ad	.50 Filing Fee difficate of Status diffied Copy ditional Copy is closed)	
Mailing Add Amendment S			reet Address mendment Se		

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Optimist Club of Plant City, Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 731033 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A 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

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 officeheld. 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 X Remove X Add	<u>V</u> <u>M</u>	h <u>n Doc</u> ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Deryl Zimmerer	
Add x Remove			
X Change	Р	David Robbins	4121 Tanner Rd
Add			Dover, FL 33527-4251
Remove 3) Change	V	Paul Woods	1702 Horseshoe Drive
Add			Plant City, FL 33566 5
Remove 4) Change	ST	David Kinghorn	2402 Dorene Drive
X Add			Plant City, FL 33563-2104
Remove X Change	V	Jeff Ogden	3615 Tindle Rd
5) Change Add			Plant City, FL 33565-5451
Remove	_		
6) Change	D	Jack Holland	PO Box 1201 Plant City, FL 33564-1201
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
N/A	
	
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	5. S.
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		g	9/16/19	
	f each amendme			, if other than the
date this do	ocument was sign			
		10/01/2019		
Effective d	late <u>if applicable</u>		190 days after amendment file date)	
			•	
		this block does not meet the the Department of State's r	applicable statutory filing requirements, the ecords.	his date will not be listed as the
Adoption	of Amendment(s) (<u>CHECK O</u>	<u>NE</u>)	
	mendment(s) was ere sufficient for		ers and the number of votes east for the am	endment(s)
	are no members of the board of		on the amendment(s). The amendment(s) v	was/were
		0/16/19		
	Dated	/ \		
	Signature	Taul I). Woods	
	have	the chairman or vice chairma c not been selected, by an in- cr court appointed fiduciary b	an of the board, president or other officer-it corporator – if in the hands of a receiver, to by that fiduciary)	f directors Austee, or
		Paul Woods		
	_	(Турс	ed or printed name of person signing)	
	5	Secretary / Treasurer	(through 09/30/19	
	_		(Title of person signing)	
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