

735333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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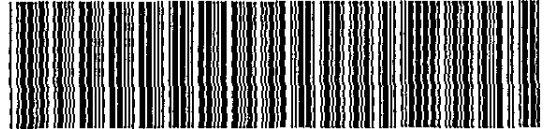
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 4:20

25 4/21/06
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Easy Does It Club of Port Charlotte, Inc

DOCUMENT NUMBER: 735333

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

Please return all correspondence concerning this matter to the following:

James R Norris

(Name of Contact Person)

(Firm/ Company)

23312 Harper Ave.

(Address)

Port Charlotte, FL 33980

(City/ State and Zip Code)

For further information concerning this matter, please call:

James R Norris

(Name of Contact Person)

at (941) 6244826
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to
Articles of Incorporation of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Easy does It Club Of Port Charlotte, Inc.

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

735333

(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:

NEW CORPORATE NAME (if *changing*):

(must contain the word 'corporation,' 'incorporated,' or the abbreviation 'corp.' or 'inc.' or words of like import in language; 'Company' or 'Co.' may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Eight, Section one amended to read as follows:

1 The government of the corporation shall be invested in a board of directors consisting of not more than seven members and not less than five. The directors shall be elected at the annual membership meeting by the voting members present. All directors shall be voting members.

The date of adoption of the amendment(s) was: April 2, 2006 _____

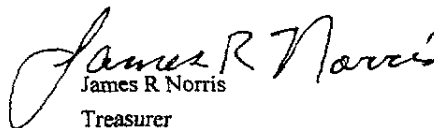
Effective date if applicable: April 2, 2006 _____

Adoption of Amendment(s) (CHECK ONE)

- ☒ X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)


James R Norris
Treasurer

FILING FEE: \$35