## 736098

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ROTARY CLUB OF CASSELBERRY, INC 736098 DOCUMENT NUMBER: \_\_\_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MIKE SCHOFFER (Name of Contact Person) (Firm/ Company) 1137 CLINGING VINE PL
(Address)
WINTER SPRINGS, FL 32708
(City/ State and Zip Code) For further information concerning this matter, please call: at 407 2 Z1 6 Z 93 (Area Code) (Daytime Telephone Number) MIKE SCHAFFER
(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)

\$35 Filing Fee & S52.50 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

## Articles of Amendment to Articles of Incorporation

At ticies	or encorb	JOI MUION	
	of		
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Article	es of Incorporation		
-	of	1-1	LED
THE ROTARY CLUB OF CAS	SELBERRY,	/NC	see to lost
Name of Corporation as currently filed with the Florida	Dept. of State)	2024 Jāli 3	0 640 .
736098		325	* **** 17
(Document Num	ber of Corporation (if k	nown) /r,	7.7F
Pursuant to the provisions of section 617,1006, Florida Statu			adonts the following
rursuant to the provisions of section 617.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, dits rioriau rior re	n Trojii Corporation	udopio uito tono mi
A. If amending name, enter the new name of the corpora	<u>ıtion:</u>		
ROTARY CLUB OF SEMINOLE name must be distinguishable and contain the word "corpor	COUNTY C	ENTRAL, I	NC . The new
"Company" or "Co." may not be used in the name.	,	d" or the abbreviatio	n "Corp." or "Inc.
B. Enter new principal office address, if applicable:	/4		
(Principal office address MUST BE A STREET ADDRESS			
		· · · · · ·	
C. Enter new mailing address, if applicable:	PA BOY	18044	4
(Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX CASSEL	70011	
	CASSEL	BERRY, F	
	•	32718	3-0444
D. If amending the registered agent and/or registered of	<u>fice address in Florida</u>	, enter the name of	<u>the</u>
new registered agent and/or the new registered office	address: NA		
Name of New Registered Agent:			
		lorida street address)	
New Registered Office Address:	,-		
		Flor	da
	(City)		da p <i>Code)</i>
New Registered Agent's Signature, if changing Registere	d Agent: N/4	a ak a a klimutinun of th	a position
I hereby accept the appointment as registered agent. I am j	amiliar with and accept	і іпе ориданопѕ ој т	е ромнон.
	C11 D	. 14 × ×	<u> </u>
	Signature of New Regis	tered Agent, if chang	ıng

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 X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add	DIRECTOR	BOSWELL, Jim	1392 AYERSWOOD CT WINTER SPRINGS FL 32708
Remove 2) Change Add	DIRECTOR	CHEFFER, ARDEL M	
Remove 3) X Change Add Remove	DIRECTOR, PRESIDENT	NITSCH, MARLENE	
4) Change Add	DIRECTOR, TREOSURER	SCHAFFER, MIKE	
Remove  5) X Change Add  Remove	<u>D'AEC</u> SOR, SECNETARY	BALL-THOMAS, MARGUERITE	
6) Change Add Remove			
E. If amending or ac	dding additional Artsheets, if necessary).	ticles, enter change(s) here: (Be specific)	


<u>Note:</u> 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 east 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 <u>//84/2024</u>
(By the chairman or yice hairman 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)
MIKE SCHAFFER (Typed or printed name of person signing)
DIRECTOR, TREASURER (Title of person signing)