

738649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

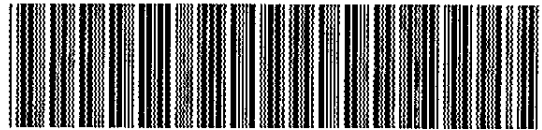
(Business Entity Name)

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FILED
04 JUN 25 PM 2:15
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TALLAHASSEE, FLORIDA

Amend
6/28

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS*
ROBERT C. BISHOP*

*ADMITTED TO FLORIDA & MICHIGAN BAR

INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

MAILING ADDRESS:
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(813) 855-4663
FAX 813-855-4893
E-MAIL: KUTCHINS@MSN.COM

June 1, 2004

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32302

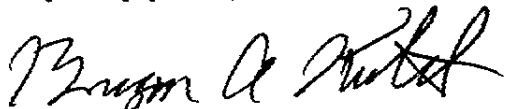
RE: Filing Articles of Amendment to Articles of Incorporation of
Oldsmar Civic Club, Inc.; Charter No. 735849

Dear Secretary:

Enclosed please find the original (plus one copy) of an Amendment to the Oldsmar Civic Club, Inc.'s Articles of Incorporation. Also enclosed in our firm's check in the amount of \$35.00 in payment of this request. Please process this amendment accordingly.

Thank you for your attention to this matter. Should you have any questions regarding this matter, please feel free to contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/lmw

Enclosures

cc: cc: Mr. Cecil Short, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2004

BRYAN A. KUTCHINS, ESQ.
KUTCHINS & BISHOP, P.A.
P.O. BOX 1063
OLDSMAR, FL 34677

SUBJECT: OLDSMAR CIVIC CLUB, INC.
Ref. Number: 738649

We have received your document for OLDSMAR CIVIC CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00039739

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS*
ROBERT C. BISHOP*

*ADMITTED TO FLORIDA & MICHIGAN BAR

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June 22, 2004

Ms. Maryanne Dickey
Document Specialist
Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32302

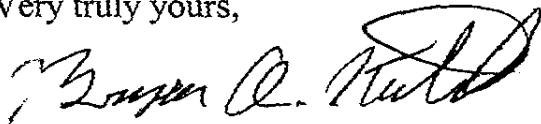
RE: Filing Articles of Amendment to Articles of Incorporation of
Oldsmar Civic Club, Inc.; Charter No. 735849

Dear Ms. Dickey:

Enclosed please find the original (plus one copy) of the Articles of Amendment to the Oldsmar Civic Club, Inc.'s Articles of Incorporation. Also enclosed is a copy of your June 11, 2004 correspondence regarding this matter. Please process this amendment accordingly.

Thank you for your attention to this matter. Should you have any questions regarding this matter, please feel free to contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.
BAK/lmw
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OLDSMAR CIVIC CLUB, INC.
Charter No. 738549

FILED
04 JUN 25 PM 2:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

The officers and trustees of this Corporation, whose signatures appear below, hereby request that the following Article be amended to the Articles of Incorporation as follows:

ARTICLE VI

1. The members of the corporation shall consist of persons over the age of eighteen (18) years who are residents of the City of Oldsmar and who are willing to support the purposes of the corporation, who are willing to abide by its policies and who indicate a desire to join with other persons of similar interest. Non residents of the City of Oldsmar may be associate members of the corporation but may not hold office in the corporation.

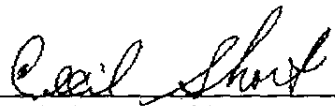
Shall be amended to state:

ARTICLE VI

1. The members of the corporation shall consist of persons over the age of eighteen (18) years and who are willing to support the purposes of the corporation, who are willing to abide by its policies and who indicate a desire to join with other persons of similar interest. There shall be no distinction made between resident members of Oldsmar and non-resident members of Oldsmar.

The date of the adoption of the amendment by the membership was on May 29, 2004, at a special meeting called to vote on the proposed amendment. The number of votes cast was sufficient for approval.

The effective date of adoption of this change is May 29, 2004.


Cecil Short, President


Helen Short, Recording Secretary