745392

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COVER LETTER

TO: Amendment Section Division of Corporations

THE JEWEL NAME OF CORPORATION:	FEZ CLUB OF OKEECHOBEE INC
745392	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
KEITH TOMEY	
	(Name of Contact Person)
THE JEWEL FEZ CLUB OF OKEECHOB	EE INC
	(Firm/ Company)
1855 SW 53RD STREET	
	(Address)
OKEECHOBEE, FL 34974	
	(City/ State and Zip Code)
OKEECHOBEESHRINECLUB@YAHOO.	СОМ
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter,	please call:
KEITH TOMEY	863 763-8072
(Name of Contact	Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Certificate of \$\frac{1}{2}\$	Fee & U\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

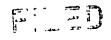
Amendment Section Division of Corporations

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



20101140 -8 AM 9: 27

THE JEWEL FEZ CLUB OF OKEECHOBEE	INC	2019 har = 0	HH 2. C I
(Name of Corporation	as currently filed with the	Florida Dept. of State)	
745392			
(Docur	ment Number of Corporation	(if known)	
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida No</i>	t For Profit Corporation a	dopts the following
A. If amending name, enter the new name of the	e corporation:		
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		rated" or the abbreviation	"Corp." or "Inc."
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>			
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)		
D. If amending the registered agent and/or regis	stered affice address in Flar	ida enter the name of the	
new registered agent and/or the new register		ida, circi the name of the	<u>-</u>
Name of New Registered Agent:	KEITH TOMEY		
	3420 SW 20TH STREET		
New Registered Office Address:		(Florida street address)	
	OKEECHOBEE	. Florida	34974
	(City)	(Zip (Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		vept the obligations of the p	position.
-	Signature of New Re	Manual Avent, if changing	<u> </u>

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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	GORDON BARGER	2910 SW 38th AVE
Add			OKEECHOBEE, FL 34974
X Remove			
2) Change	- 1		
Add			18-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Remove			
3) Change			
Add			
Remove			
4) Change			···
Add			
Remove			
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)					
					
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The	ne date of each amendment(s) adoption:	, if other than the
date	te this document was signed.	
Effe	Tective date if applicable:	
	(no more than 90 days after amendment file date)	
	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this boument's effective date on the Department of State's records.	s date will not be listed as the
Ado	doption of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amer was/were sufficient for approval.	dment(s)
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.	s/were
	Dated	
	Signature Sult from	
	(By the chairman or vice chairman of the board, president or other officer-if d have not been selected, by an incorporator – if in the hands of a receiver, trus other court appointed fiduciary by that fiduciary)	
	KEITH TOMEY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	