

745840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

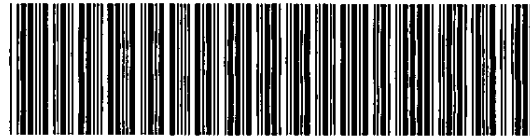
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT 13 PM 4:51

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Amend.
10/13/14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

JOSEPH DE MARCO
SONS OF ITALY OF ST. PETERSBURG
5900 SHORE BLVD. SOUTH
GULFPORT, FL 33707

SUBJECT: ORDER OF SONS OF ITALY IN AMERICA, INC., JOHN PAUL I,
LODGE NO. 2427, ST. PETERSBURG, FLORIDA
Ref. Number: 745840

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 714A00021676

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Order of Sons of Italy in America, Inc., John Paul I. Lodge No. 2427, St. Petersburg, Florida

DOCUMENT NUMBER: 745840/ FEI/EIN 591967966

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

Please return all correspondence concerning this matter to the following:

Joseph DeMarco

Name of Contact Person

Sons of Italy of St. Petersburg

Firm/ Company

5900 Shore Blvd. South

Address

Gulfport, FL 33707

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph DeMarco

Name of Contact Person

at (727) 798-6355

Area Code & Daytime Telephone Number

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

☐ \$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

Order of Sons of Italy in America, Inc., John Paul I, Lodge No. 2427, St. Petersburg, Florida

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

745840

(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:

Sons of Italy of St. Petersburg, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Same address

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same address

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:

Name of New Registered Agent

Same RA

(Florida street address)

New Registered Office Address:

Same address

, Florida

(City)

(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

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14 OCT 13 PM 4:51

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Camillo Perilli</u>	<u>844 - 5th Ave. S. #6</u> <u>St. Petersburg, FL 33701</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Joseph Di Benedetto</u>	<u>5940 30th Ave. S. #112</u> <u>Gulfport, FL 33707</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Anne Demarco</u>	<u>5900 Shore Blvd S</u> <u>Gulfport, FL 33707</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Carlo Daniele</u>	<u>4633 Skimmer Way S.</u> <u>St. Petersburg, FL 33711</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>O</u>	<u>Joseph Rosa</u>	<u>2761 64th Ave. S.</u> <u>St. Petersburg, FL 33712</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>RS</u>	<u>Joan Spangler</u>	<u>6100 Martin Luther King Dr. S.</u> <u>St. Petersburg, FL 33705</u>

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(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

RS

Mary Caruso

2902 53rd St. S.

Gulfport, FL 33707

2) ☐ Change

☐ Add

☒ Remove

T

Alfredo Spitaleri

140 Independence Ave.

Palm Harbor, FL 34684

3) ☐ Change

☒ Add

☐ Remove

T

Carol Cerimele

631 77th Ave. N.

St. Pete Beach, FL 33706

4) ☐ Change

☒ Add

☐ Remove

TR

Ida Astudo

46909 44th Court E.

Sarasota, FL 34243

5) ☐ Change

☒ Add

☐ Remove

TR

Amelia Greico

5302 29th Ave. S.

Gulfport, FL 33707

6) ☐ Change

☒ Add

☐ Remove

TR

Mary Chapman

1893 Shore Dr. S. #216

South Pasadena, FL 33707

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast 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

September 24, 2014

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)

JOSEPH A. DEMARCO

(Typed or printed name of person signing)

Registered Agent / Vice president

(Title of person signing)