

756209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

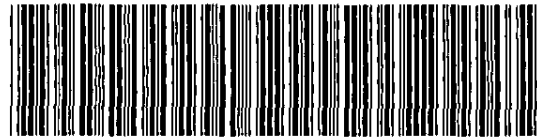
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100228678801

04/16/12--01037--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 AM 10:33

Amend/cc
Name chg
@ 4.18.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLOVENE NATIONAL BENEFIT SOCIETY LODGE #778, INC

DOCUMENT NUMBER: 756209

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

Please return all correspondence concerning this matter to the following:

EDWARD KLASA

(Name of Contact Person)

SLOVENIAN-AMERICAN CLUB, INC

(Firm/ Company)

P.O. Box 5852

(Address)

SPRING HILL, FL 34611

(City/ State and Zip Code)

PLUSW@AOL.COM

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

For further information concerning this matter, please call:

EDWARD KLASA

(Name of Contact Person)

at (352) 544-2669

(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

SLOVENE NATIONAL BENEFIT SOCIETY LODGE #778, INC.

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

756209

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SLOVENIAN-AMERICAN CLUB, 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)

13383 COUNTY LINE RD.

BROOKSVILLE, FL 34609

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5852

SPRING HILL, FL 34611

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:

EDWARD KLASA

New Registered Office Address:

5341 LEGEND HILLS LANE

(Florida street address)

BROOKSVILLE

(City)

Florida 34609

(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.

Em Klasa

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>MARYANN HILTZ</u>	<u>9714 SPRING MEADOW DR</u> <u>NEW PORT RICHEY, FL</u> <u>34655</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>EILEEN HARMANN</u>	<u>15665 DAKEREST CIR</u> <u>BROOKSMILLE, FL</u> <u>34604</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>GRACE BOUMA</u>	<u>6506 MAYHILL CT</u> <u>SPRING HILL, FL</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>CATHERINE FEIL</u>	<u>7314 OSAGE DR</u> <u>HUDSON, FL 34667</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>EDWARD KLASA</u>	<u>5341 LEGEND HILLS LN</u> <u>BROOKSVILLE, FL</u> <u>34609</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>NEZKA NOVAK</u>	<u>7209 JASON DR</u> <u>CEPAYRHILLS, FL 33541</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

CONSTITUTION OF SLOVENIAN-AMERICAN CLUB, INC.

Amendment
ARTICLES OF INCORPORATION
(A CORPORATION NOT FOR PROFIT)

We, the members of **Slovenian-American Club, Inc.**, associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, do hereby adopt the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **Slovenian-American Club, Inc.**

ARTICLE II: DURATION

The terms of existence of the corporation are perpetual.

ARTICLE III: PURPOSE

The corporation is organized in order to engage in any lawful purpose not for profit.

ARTICLE IV: DIRECTORS

There shall be 16 members of the Board of Directors of the Corporation.

ARTICLE V: DIRECTORS

The officers of the Corporation are to be managed by a President, Sergeant at Arms, Auditors and Directors. Such officers will be elected annually by the Board of Directors. The Directors to consist of the Corporation's officers, President, Vice President, Secretary, Treasurer, and five (5) Directors, elected by the members. The Directors may appoint up to two non-members for special assignments.

ARTICLE VI: PRINCIPAL OFFICE

The principal office of the Corporation shall be at 13383 County Line Road, Brooksville, Florida 34609.

ARTICLE VII: MEMBERS

The Corporation shall have members. Members of the Corporation will be required to be in good standing of the **Slovenian-American Club, Inc.** Persons meeting such qualifications will be admitted pursuant to the By-laws.

ARTICLE VIII: BY-LAWS

The By-laws of the Corporation are to be made, altered or rescinded by the Directors, of the Corporation and recommended to the members for change.

ARTICLE IX: AMENDMENTS TO ARTICLES

These articles of incorporation may be amended by the act of the members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-laws of the Corporation and approved by the membership.

The date of each amendment(s) adoption: 4/11/2012
Effective date if applicable: 4/11/2012
(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 4/11/2012

Signature Em Klasa
(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)

EDWARD KLASA
(Typed or printed name of person signing)

TREASURER
(Title of person signing)