

758749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

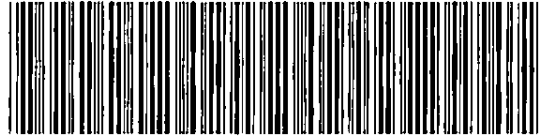
Certificates of Status _____

Special Instructions to Filing Officer:

wrong form

8/21

Office Use Only



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2024 SEP 21 04:51:13
ST. LOUIS, MO

SEP 17

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2024

ROTARY CLUB OF SANFORD-BREAKFAST, FLORIDA, INC
TANYA R. BOGGS
360 MONARCO AVENUE
DELTONA, FL 32725

SUBJECT: ROTARY CLUB OF SANFORD-BREAKFAST, FLORIDA, INC.
Ref. Number: 758749

We have received your document for ROTARY CLUB OF SANFORD-BREAKFAST, FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NONPROFIT CORPORATION. Please complete and return the enclosed blank form(s).

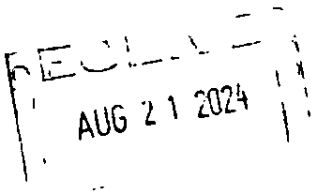
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 924A00016589

8/12/24 - New forms attached. Check
already received by State



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of Sanford-Breakfast, Florida, Inc.

DOCUMENT NUMBER: 758749

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

Please return all correspondence concerning this matter to the following:

Tanya Boggs
(Name of Contact Person)

Rotary Club of Sanford-Breakfast, Florida, Inc
(Firm/ Company)

360 Monaco Ave
(Address)

Deltona, FL 32725
(City/ State and Zip Code)

tboggs@fairwinds.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at _____
(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2024 JUN 21 AM 5:13
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Rotary Club of Sanford-Breakfast, Florida, Inc.

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

758749

(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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Stan Poloski</u>	_____
2) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Richard H. Mann</u>	_____
3) ☒ Remove ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Steve Schoyler</u>	_____
4) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Dennis Voelka</u>	<u>1012 Hanging Vine Pt</u> <u>Longwood, FL 32750</u>
5) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Tanya R. Boggs</u>	<u>360 Monaco Ave</u> <u>Deltona, FL 32725</u>
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 6/20/24, if other than the date this document was signed.

Effective date if applicable: 7/1/24
(no more than 90 days after amendment file date)

Note: 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 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 6/20/24

Signature Tanya R. Boggs
(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)

Tanya R. Boggs
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

2024 JUN 21 AM 9:43
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED