

760207

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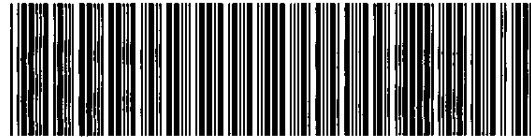
(Business Entity Name)

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Handwritten signature and date: 5/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.N.P.J. LODGE[#] 778 ATHLETIC & SOCIAL CLUB, INC.

DOCUMENT NUMBER: 760207

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)

(Firm/ Company)

5341 LEGEND HILLS LANE
(Address)

BROOKSVILLE, FL 34609
(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:

ED KLASA at (352) 544-2669
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

S.N. P.J. LODGE # 778 ATHLETIC & SOCIAL CLUB, INC.

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

760207

(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:

SUNCOAST DANCE & PARTY CENTER, INC.
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)

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

(Attach additional sheets, if necessary)

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

SEE ATTACHED

CONSTITUTION OF SUNCOAST DANCE & PARTY CENTER, INC.

ARTICLES OF INCORPORATION **(A CORPORATION NOT FOR PROFIT)**

We, the members of **Suncoast Dance & Party Center, 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: **SUNCOAST DANCE & PARTY CENTER, 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, Ladies Auxiliary, 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 **Suncoast Dance & Party Center, 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: 5/25/2011

Effective date if applicable: 5/25/2011
(date of adoption is required)
(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 5/25/2011

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)