

765 886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

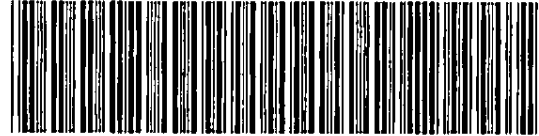
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

AUG - 1 2021
C. KIRBY

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

1720 HARRISON STREET, SUITE #6 C-W
HOLLYWOOD, FL 33020-6839
TELEPHONE: (954) 925-9828 FAX: (954) 925-9498
WWW.PAOLILAWFL.COM

AUGUST C. PAOLI (1915-2007)
ALAN J. PAOLI

EMAIL: ALAN@PAOLILAWFL.COM

July 16, 2021

**VIA UPS GROUND TRACKING NO.
1Z128V6E0398462273**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Dania Beach Lions Club, Inc.
Document No. 765886

Dear Sir or Madam,

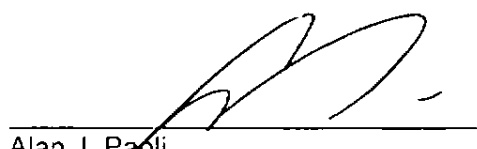
Enclosed is the signed original Articles of Amendment form, along with our check in the amount of \$35.00 for the Filing Fee to amend the officers as follows:

1. Change Jim Silvernale as President;
2. Change Daniel J Payne as Vice President;
3. Add Michael Garcia as Secretary;
4. Remove Lucette Fitzgerald as Secretary.

Do not hesitate to contact me if you have any questions or require any further information.

Sincerely,

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.



Alan J. Paoli
For the Firm

Enclosures

AJP:apc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANIA BEACH LIONS CLUB, INC.

DOCUMENT NUMBER: 765886

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

Please return all correspondence concerning this matter to the following:

ALAN J. PAOLI, ESQUIRE

(Name of Contact Person)

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

(Firm/ Company)

1720 HARRISON STREET, SUITE 6CW

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

ALAN@PAOLI.LAW.FL.COM

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

For further information concerning this matter, please call:

ALAN J. PAOLI

(Name of Contact Person)

954

at

925-9828

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

DANIA BEACH LIONS CLUB, INC.

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

765886

(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)

(City)

Florida

(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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TALLAHASSEE, FL

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JIM SILVERNALE</u>	<u>3444 BUCHANAN ST</u> <u>HOLLYWOOD, FL 33021</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>DANIEL J PAYNE</u>	<u>837 NW 10TH AVE</u> <u>DANIA BEACH, FL 33004</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>MICHAEL GARCIA</u>	<u>2615 NW 9TH TERR</u> <u>FORT LAUDERDALE, FL 33311</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LUCETTE FITZGERALD</u>	<u>715 NW 7TH ST</u> <u>DANIA BEACH, FL 33004</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> 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: _____, if other than the date this document was signed.

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.

☐ 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 JULY 1, 2021

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)

JIM SILVERNALE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)