

NO1019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

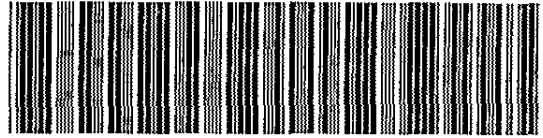
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FILED
04 MAY 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Men's Club of Poinciana, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01019

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Bakerman
(Name of Person)

The Men's Club of Poinciana, Inc.
(Name of Firm/Company)

3536 Poinciana Dr.
(Address)

Lake Worth, FL 33467-9937
(City/State and Zip Code)

For further information concerning this matter, please call:

Stanley J. Weintraub at (561) 969-9051
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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04 MAY 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

DAVID BAKERMAN
THE MEN'S CLUB OF POINCIANA, INC.
3536 POINCIANA DR.
LAKE WORTH, FL 33467-9937

SUBJECT: THE MEN'S CLUB OF POINCIANA, INC.
Ref. Number: N01019

We have received your document for THE MEN'S CLUB OF POINCIANA, 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 officer resigning **MUST** sign, otherwise an amendment must be filed to remove the officer. Please see the enclosed form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00030412

RECEIVED
04 MAY 17 AM 9:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Men's Club of Poinciana, Inc.

(present name)

NO1019

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment adopted That the resignation of David Berkman as 1st Vice-President and member be accepted as he has moved out of the area.

SECOND: The date of adoption of the amendment(s) was: March 30, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Stanley J. Weintraub

Typed or printed name

Treasurer
Title

5/13/04
Date