

No 2000000 117

(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



400310750844

03/22/18--01025--017 **52.50

2018 MAR 22 P 2 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 23 2018

RECEIVED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Portuguese American Club of S.W. Florida, Inc.

DOCUMENT NUMBER: N02000000717

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

Please return all correspondence concerning this matter to the following:

Herminia S. Raposa

(Name of Contact Person)

(Firm/ Company)

7508 Hickory Drive

(Address)

Fort Myers, Florida, 33967

(City/ State and Zip Code)

Absneaglesfan@gmail.com

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

For further information concerning this matter, please call:

Herminia S. Raposa

239

699-9590.

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Portuguese American Club of S.W. Florida, Inc.

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

N02000000717

(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)

7508 Hickory Drive

Fort Myers, Florida

33967

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: Herminia S. Raposa

7508 Hickory Drive

(Florida street address)

New Registered Office Address:

Fort Myers

(City)

Florida 33967
(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

FILED
2004 MAR 22 P 2:50
CLERK OF THE COURT
TALLAHASSEE
FLORIDA

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 type="checkbox"/> Change	<u>VP</u>	<u>Borges, Rogerio</u>	<u>16351 Slater Road</u>
<input type="checkbox"/> Add			<u>North Fort Myers, Fl</u>
<input checked="" type="checkbox"/> Remove			<u>33917</u>
2) <input type="checkbox"/> Change	<u>Secreta</u>	<u>Correia, Antonio</u>	<u>19724 Maddelena Circle</u>
<input type="checkbox"/> Add			<u>Estero, Fl</u>
<input checked="" type="checkbox"/> Remove			<u>33967</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Rosman, Abby</u>	<u>7508 Hickory Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, Fl</u>
<input type="checkbox"/> Remove			<u>33967</u>
4) <input type="checkbox"/> Change	<u>Secreta</u>	<u>DaMota, Robin</u>	<u>1317 SE 37th Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL</u>
<input type="checkbox"/> Remove			<u>33904</u>
5) <input checked="" type="checkbox"/> Change	<u>Treasur</u>	<u>Shipley, Margaret</u>	<u>PO BOX 380932</u>
<input type="checkbox"/> Add			<u>MURDOCK, FL</u>
<input type="checkbox"/> Remove			<u>33938-0932</u>
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)

Amending Bylaw Chapter 10

Mandatory requirements for the administration of the club:

President, Vice President, Secretary and Treasurer must an active member of at least 2 years in good standing with dues paid up to date, must be a permanent resident of Florida, must be over 21 years of age, must be willing to abide by the Bylaws and be voted in by 75% of the general assembly present that day and be willing to keep up with the ethnic customs.

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

Effective date if applicable: _____
(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 March 19, 2018

Signature Herminia S Raposa
(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)

Herminia S. Raposa
(Typed or printed name of person signing)

President and Registered Agent
(Title of person signing)