

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.

DOCUMENT NUMBER: N02000002456

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

Please return all correspondence concerning this matter to the following:

ANGELO MELA

(Name of Contact Person)

(Firm/ Company)

370 NW 76 AVE. BLDG 15 #203

(Address)

MARGATE, FLORIDA 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELO MELA

(Name of Contact Person)

at (954) 234-9630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.

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

N02000002456

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article seven of the Articles of Incorporation is hereby amended as follows:

The names and addresses of the new Directors are:

<u>ANGELO MELA (PRESIDENT)</u>	<u>JOE GAUDIO (DIRECTOR)</u>
<u>370 NW 76 AVE, BLDG 15 #203</u>	<u>4400 NW 30 STREET</u>
<u>MARGATE, FL. 33063</u>	<u>COCONUT CREEK, FL. 33066</u>

<u>TONY FALCONE (DIRECTOR)</u>	<u>JOHN COSTABILE (DIRECTOR)</u>
<u>6719 NW 70 STREET</u>	<u>4634 NW 44 STREET</u>
<u>TAMARAC, FL. 33321</u>	<u>TAMARAC, FL. 33319</u>

<u>JOSEPH MARROW (DIRECTOR)</u>	<u>SALVATORE CALCAONO (DIRECTOR)</u>
<u>58 GREENS ROAD</u>	<u>10153 SW 51 STREET</u>
<u>HOLLYWOOD, FL. 33021</u>	<u>COOPER CITY, FL. 33328</u>

(Attach additional pages if necessary)

(continued)

FILED
05 OCT 17 AM 10:00
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: OCTOBER 5, 2005

Effective date if applicable: OCTOBER 5, 2005
(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 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



(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.)

ANGELO MELA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

