# N02000002450

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**2023 HAR 14 PH 12: 49** 



# COVER LETTER

**TO:** Amendment Section Division of Corporations

Corvette Club INC Cape Kennedy NAME OF CORPORATION: NO 200000 2950 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:



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

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327

<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee ۰,

# Articles of Amendment to Articles of Incorporation $\mathbf{of}$

Cape Kennedy Corvette Club (Name of Corporation as currently filed with the Florida Dept. of State) ND200002950 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

# A. If amending name, enter the new name of the corporation:

<u></u>	N/A		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	company," or "incorporated" or the abbrev 4 professional corporation name must co	iation "Corp.,"
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )		3991 Tradewinds Trail	
		Merritt Island, FI 32953	
C. <u>Enter new mailing address, if appl</u> (Mailing address <u>MAY BE A POST</u>		P.O. Box 540857 Merritt Island, Elori	dq_32954
D. <u>If amending the registered agent an</u> <u>new registered agent and/or the new</u>			
<u>Name of New Registered Agent</u>	3991 Tradewinds Trail		
		vet address)	
<u>New Registered Office Address;</u>	Merritt Island		3
		(City) 104104	(ip Code)
	ered agent – I am familiar y	$\frac{1}{2}$ with and accept the obligations of the position $\frac{1}{2}$ $\frac{1}{2$	2023 HAR 14 PH

# 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 = ChiefExecutive 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:

<u>X</u> Change	<u>PT</u> <u>John D</u>	<u>ne</u>	
X Remove	<u>V</u> <u>Mike J</u>	ones	
<u>X</u> Add	<u>SV Sally S</u>	insith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	Title Tre	Maryalice Istvan	3991Tradewinds Trail
XAdd			Merritt Island, Fl 32953
Remove			
2) Change	Title Sec	Darlissa Salazar	1949 Sun Vally Street
XAdd			Titusville, FI 32780
Remove 3 ) Change	Title Bor	Frederick Kassebaum	3900 Grantline Road
X Add			Mims. FI 32754
Remove			
4) Change	Title Pas	William Shearer	1046 Fairlawn Drive
Add			Rockledge, FI 32955
X Remove			
57 Change	Title Bos	John Franklin	206 Strathmore Circle
Add			Kissimmee, FI 34744
XRemove			
6) Change			
Add			
			<b>F</b>

tch additional sheets, if necessary), (Be specific)		
(N-  /		
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		. <u>.</u>
	· · · · · · · · · · · · · · · · · · ·	
a amendment provides for an exchange, reclassification, or	cancellation of issued	shares,
ovisions for implementing the amendment if not contained (if not applicable, indicate N/A)	in the amendment itsel	l <u>f:</u>
		20
<u>N/A</u>		2023 HA
		ហ់ សុខ <b>ក្</b>
		<b>61</b> <b>15</b> <b>15</b> <b>15</b> <b>15</b> <b>15</b> <b>15</b> <b>15</b> <b>1</b>

# • • • •

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)

- El The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- □ The amondment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

Cape Kennedy Corvette Club members by \_\_\_\_

March 8 2023 Dated

Signature

Maryalice Istvan

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

L. ALASSE

Maryalice Stvan (Typed or printed name of person signing)

Treasurer (Title of person signing)