N03000008828

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COVER LETTER

TO: Amendment Section Division of Corporations

The Rockledge Lion NAME OF CORPORATION:	s Foundation, Inc.
N03000008828	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning this matter	er to the following:
Donna Atkinson	
	(Name of Contact Person)
Secretary, Rockledge Lions Club	
	(Firm/ Company)
1295D Cheney Highway	
	(Address)
Titusville, FL 32780	
	(City/ State and Zip Code)
gatormom2006@cfl.rr.com	,
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
Donna Atkinson	321 501-3158 at
(Name of Contact Person	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Department of State:
\$35 Filing Fee \$\times \text{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)

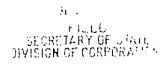
Mailing Address

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 32301

Articles of Amendment to Articles of Incorporation of



The Rockledge Lions Foundation, Inc

2016 DEC -9 PM 1: 04

(Nome of Company)		tly filed with the Florida Dept. of State)	
N03000008828	i as curren	iny ineu with the Piorida Dept. of State)	
· · · · · · · · · · · · · · · · · · ·	nent Numb	er of Corporation (if known)	
amendment(s) to its Articles of Incorporation:		s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the	е согроган	on:	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		The new ion" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		926 Colonial Avenue	
		Palm Bay, FL 32909	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX		P. O. Box 560313	
		Rockledge, FL 32955	
D. If amending the registered agent and/or reginew registered agent and/or the new register			
Name of New Registered Agent:	Kassandra	a Smythe	
	926 Colonial Avenue		
<u>New Registered Office Address:</u>	(Florida street address) New Registered Office Address:		
	Palm Bay	32909 , Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		Agent: niliar with and accept the obligations of the position.	
	1	March Day D.	
	Si	gnature of New Registered Agent, if changing	

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: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn Doe ke Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Kevin Jarvis	1680 Bridgeport Circle
Add X Remove			Rockledge, FL 32955
2) Change	D	Patricia Jarvis	1680 Bridgeport Circle
Add X Remove			Rockledge, FL 32955
3) Change	Т	Patricia Pick	1356 Fargo Drive
Add X Remove			Melbourne, FL 32940
4) Change	<u>s</u>	Donna Atkinson	1295D Cheney Highway
X Add Remove			Titusville, FL 32780
5) Change	<u>T</u>	Kassandra Smythe	926 Colonial Avenue
X Add			Palm Bay, FL 32909
Remove			
6) Change	Р	Ruby Jackson	7157 Broderick Drive
X Add			Viera, FL 32940
Remove			

E. If amending or adding additional A (attach additional sheets, if necessary)	rticles, enter change(s) he . (Be specific)	<u>re</u> :	
N/A			
•			
A - Anna a			
	,	-	
		·	

	11/01/2016	
The date of each amendment(s) ac	loption:	if other than the
date this document was signed.		SEURETARY OF SOME
	5/2016	DIVISION OF CORPORATION
Effective date <u>if applicable</u> :		0010 050 0 011 1 01
	(no more than 90 days after amendment file date)	2016 DEC -9 PM 1: 04
Note: If the date inserted in this blo document's effective date on the De	ck does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac was/were sufficient for approva	lopted by the members and the number of votes cast for the il.	amendment(s)
There are no members or members adopted by the board of director	pers entitled to vote on the amendment(s). The amendment ors.	(s) was/were
Dated 11/9/2016		
Signature Ru	by L. Gaelson	
have not be	may or vice chairman of the board, president or other office on selected, by an incorporator — if in the hands of a receive appointed fiduciary by that fiduciary)	
Ruby Ja	ekson	
	(Typed or printed name of person signing)	
Presiden	t, Rockledge Lions Club	
	(Title of person signing)	······································