

N 04000003278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

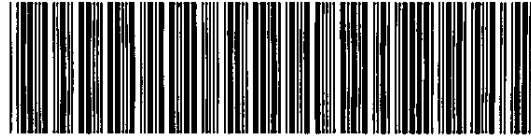
(Business Entity Name)

(Document Number)

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Amend

9-25-14

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14 SEP 24 PM 3:10
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

SAM MICHELS
KIWANIS CLUB OF MIAMI SHORES-NORTH DADE
1070 NE 92 STREET
MIAMI SHORES, FL 33138-2933

SUBJECT: KIWANIS CLUB OF MIAMI SHORES-NORTH DADE, INC.
Ref. Number: N04000003278

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the current name only, in the heading of the document. The new name should be listed in section "A" of the document.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 814A00019269

RECEIVED
14 SEP 24 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have added INC. to our Club name.

KIWANIS CLUB OF MIAMI SHORES AND NORTH MIAMI, INC.

K02749, Division 25

Distinguished Club Status by the Florida District for 2012 - 2013

MEETING AT THE MIAMI SHORES COUNTRY CLUB SINCE 1946



President:

Sam Michels

Cell: 305 613-6122

Home: 305 757-5599

9-22-14

Stephen Loffredo, Esq.

Executive Vice-

President

305 752-8115

Darlene Connel
Fla. Dept of State

Paul May

Senior Vice-President

786 322-1091

we will add Inc. to our
club name.

Major Robert Bage

Vice-President

305 891-0294

Please note we added Inc
to the enclosed form.

John MacDaniel, Esq.

Vice-President

305 374-0700

we have made the change
with Kiwanis International
and the I.R.S.

Stephen Jones

V.P. & Treasurer

305 758-5118

Miriam Anderson

Secretary

305 758-0298

Sincerely,
Sam Michels

Consultant:

Dr. Robert Shippee

305 389-1964

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Kiwanis Club of Miami Shores and North Miami

DOCUMENT NUMBER: N04000003278

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

Please return all correspondence concerning this matter to the following:

Sam Michels

(Name of Contact Person)

Kiwanis Club of Miami Shores and North Miami

(Firm/ Company)

1070 NE 92 Street

(Address)

Miami Shores, FL 33138-2933

(City/ State and Zip Code)

countaaa@yahoo.com

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

For further information concerning this matter, please call:

Stephen Jones

(Name of Contact Person)

at **305 758-5118**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Kiwanis Club of Miami Shores, ~~INC.~~ North Dade, INC.

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

N/04 000003278

(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:

Kiwanis Club of Miami Shores and North Miami Inc.

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)

1070 NE 92 Street

Miami Shores, FL 33138

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 530216

Miami Shores, FL 33153

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:

Sam Michels

1070 NE 92 Street

(Florida street address)

New Registered Office Address:

Miami Shores

Florida 33138

(City)

(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

14 SEP 24 PM 3:10

FILED

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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

Effective date if applicable: August 28, 2014
(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(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 August 28, 2014
Signature Sam Michels, President
(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)

Sam Michels
(Typed or printed name of person signing)
President
(Title of person signing)