

NO40000004619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09/18/07--01048--001 **35.00

Amend

07 SEP 18 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE TOWN CLUB OF TALLAHASSEE, INC.

DOCUMENT NUMBER: N 04000004619

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

Please return all correspondence concerning this matter to the following:

SUSAN BODELL

(Name of Contact Person)

THE TOWN CLUB OF TALLAHASSEE, INC.

(Firm/ Company)

4160 OLD PLANTATION LOOP

(Address)

TALLAHASSEE FL 32311

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSAN BODELL

(Name of Contact Person)

at (850) 385-1075

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

THE TOWN CLUB OF TALLAHASSEE

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

N 04000004619

(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)**

PLEASE SEE ATTACHED SHEET

The Town Club of Tallahassee, Inc.

Name and Address of New President:

Norm Gravelle
3368 Deer Lane Drive
Tallahassee, FL 32312

Name and Address of New Secretary:

Susan Bodell
4160 Old Plantation Loop
Tallahassee, FL 32311

Name and Address of New Treasurer:


Stephen Marshall
6340 Mary Lake Court
Tallahassee, FL 32311

Name and Address of New Registered Agent:

Stephen Marshall
6340 Mary Lake Court
Tallahassee, FL 32311

Statement of new Registered Agent:

I hereby certify that I am familiar with the obligations of the position of Registered Agent.



Stephen Marshall

The date of adoption of the amendment(s) was: 5-18-07

Effective date if applicable: immediately
(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

Susan B Bodell

(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.)

SUSAN B. BODELL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35