

NO 5720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

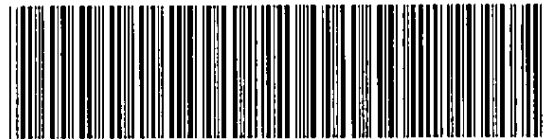
(Business Entity Name)

(Document Number)

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ML

COVER LETTER

TO: Amendment Section
Division of Corporations

Davis Islands Garden Club

NAME OF CORPORATION: _____

N05720

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Marie Nazareth

(Name of Contact Person)

Davis Islands Garden Club

(Firm/ Company)

81 Columbia Drive

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

DIGCTreasurer@icloud.com

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

For further information concerning this matter, please call:

Mary Atkins

813

597-1787

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

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

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Davis Islands Garden Club

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

N05720

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City), Florida (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

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add	<u>President</u>	<u>Sondra Heiken</u>	<u>450 W. Davis Blvd</u> <u>Tampa, FL. 33606</u>
☒ Remove			
2) ☐ Change ☒ Add	<u>President</u>	<u>Marie Nazareth</u>	<u>12 Bahama Circle</u> <u>Tampa, FL. 33606</u>
☐ Remove			
3) ☐ Change ☐ Add ☒ Remove	<u>1st VP</u>	<u>Michelle James</u>	<u>450 Severn Avenue</u> <u>Tampa, FL. 33606</u>
4) ☐ Change ☒ Add	<u>1st VP</u>	<u>Shelia Fisher</u>	<u>157 Baltic Circle</u> <u>Tampa, FL. 33606</u>
☐ Remove			
5) ☐ Change ☐ Add	<u>2nd VP</u>	<u>Patricia Capitano</u>	<u>10411 Newport Circle</u> <u>Tampa, FL. 33612</u>
☒ Remove			
6) ☐ Change ☒ Add	<u>2nd VP</u>	<u>Deb Copeland</u>	<u>110 Biscayne Avenue</u> <u>Tampa, FL. 33606</u>
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Remove	Recording Secretary.	Julia Cancela	3609 El Prado Blvd., Tampa, FL. 33629
Add.	Recording Secretary.	Pam Antinori.	118 Adriatic Ave, Tampa, FL. 33606
Remove.	Corresponding Secretary.	Carol Dunn.	869 Davis Blvd, Tampa, FL. 33606
Add.	Corresponding Secretary.	Bernie Smith.	560 Lucerne Ave., Tampa, FL. 33606
Remove.	Treasurer.	Louise Neuburger.	215 W. Grand Central Ave., Tampa, FL. 33606

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Add. Treasurer. Mary Atkins. 494 Bosphorous Avenue, Tampa, FL. 33606

Note: No change to Parliamentarian, keep as Connie Urso

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The date of each amendment(s) adoption: June 1, 2023, 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)

- ☒ 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.

May 10, 2023

Dated _____

Signature _____

Sondra Heiken

(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)

Sondra Heiken

(Typed or printed name of person signing)

President

(Title of person signing)

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FILED