## N06000006566

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S. ROBERTS
JUL 2 4 2023

## COVER LETTER

TO: Amendment Section Division of Corporations

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ITALIAN-AMERICAN SOCIETY, INC. NAME OF CORPORATION:
N06000006566 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel J Rose Esq.
(Name of Contact Person)
Daniel J. Rose PA
(Firm/ Company)
323 NE 6th Avenue
(Address)
Delray Beach, Florida 33483
(City/ State and Zip Code)
rose@djrpa.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Daniel J. Rose, Esq. 561 542-9174  (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State;
S35 Filing Fee
Mailing Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ITALIAN-AMERICAN SOCIETY, INC

(Name of Corporation as currently filed with the Florid	da Dept. of State)	
N06000006566		
(Document Nu	imber of Corporation (if known)	·
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	atutes, this Florida Not For Profit Corporation add	ppts the following
A. If amending name, enter the new name of the corpo	ration:	
	<u> </u>	The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "C	orp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>ss</u> )	
C. Enter new mailing address, if applicable:		2023
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		, (1
D. If amending the registered agent and/or registered onew registered agent and/or the new registered office	ffice address in Florida, enter the name of the e address:	t t <del>⇒</del>
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		le)
New Registered Agent's Signature, if changing Registere		
hereby accept the appointment as registered agent. Tam,	familiar with and accept the obligations of the post	ition.
	Cincipal (New Date of Art 1997)	<del>-</del>
	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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	nn Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change     Add     Remove	D	Nicklas Duva	10800 North Military Trail #223 Palm Beach Gardens, FL 33410
2) Change Add	<u>D</u>	Raymond Tutela	10800 North Military Trail #104 Palm Beach Gardens, FL 33410
Remove 3 ) Change Add 2 Remove	D	Ingrid Duya	10800 North Military Trail #104 Palm Beach Gardens, FL 33410
4) Change Add	D	David Barnes	10800 North Military Trail #104 Palm Beach Gardens, FL 33410
Remove 5) Change Add			
Remove 6) Change Add			
Remove E. <u>If amending or addi</u> (attach additional she		Articles, enter change(s) here:  ). (Be specific)	

Effective date <u>if applicable</u> :	nore than 90 days afte.	r amendment file d	ate)	
fate this document was signed.				
The date of each amendment(s) adoption:				if other than th
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The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)