

NO7000004423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

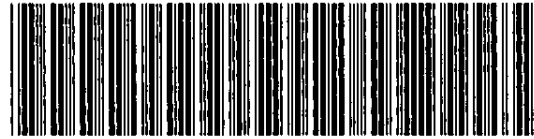
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

Amend

OCT 29 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

Special Sunrise Club

NAME OF CORPORATION: _____

N07000004423

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Phillip Tiffany

(Name of Contact Person)

(Firm/ Company)

2191 NW 87 Avenue

(Address)

Sunrise, Fl. 33322

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Phillip Tiffany

(Name of Contact Person)

at (**954**) **270-2585**

(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

Special Sunrise Club, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

(Name of Corporation as currently filed with the Florida Dept. of State)
N07000004233

(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)

2191 NW 87 Avenue
Sunrise, FL 33322

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:

_____, Florida _____
(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

(Attach additional sheets, if necessary)

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.

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

Address

1) <input type="checkbox"/> Change	D	Jeffery Hammen	10371 N Lake Vista Circle
<input type="checkbox"/> Add			Davie, Fl. 33329
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>D</u>	<u>Jeffery Richmond</u>	<u>4530 N Hiatus Road #108</u>
<input type="checkbox"/> Add			<u>Sunrise, Fl. 33351</u>
<input checked="" type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>D</u>	<u>Jovito A. Robledo</u>	<u>10130 Vestal Ct.</u>
<input checked="" type="checkbox"/> Add			<u>Coral Springs, Fl 33071</u>
<input type="checkbox"/> Remove			

4) ☐ Change **D** William Reith 3131 SW 20 St.
☒ Add Ft. Lauderdale, FL 33312
☐ Remove

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) _____ Change
_____ Add
Remove

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 are no margins, text, or other markings on the paper.

10/15/2012

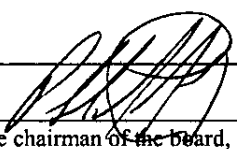
The date of each amendment(s) adopted 10/15/2012

Effective date if applicable: _____
(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 10/15/2012

Signature 
(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)

Phillip Tiffany

(Typed or printed name of person signing)

Director

(Title of person signing)