

ND70000011537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

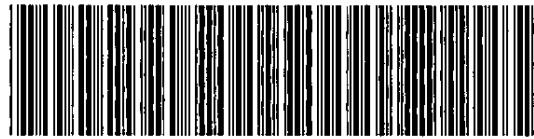
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 PM 12:45

Roberts JUL 01 2009

June 24, 2009

To Whom It May Concern:

I am enclosing a letter to change some officers for the Ladybug Service Club, Inc.

As Vice President: please remove

Pamela Cockerham
1825 West Windy Way
Jacksonville, FL 32259

And add as Vice President:

Bernie McCall
208 Old Ravena Road
Selkirk, NY 12158

And as Secretary: please remove

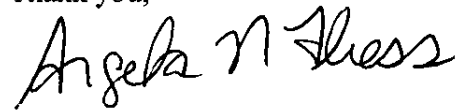
Elizabeth McDonnell
11794 Brady Road
Jacksonville, FL 32223

And add as Secretary:

Matt Fliess
1792 Rising Oaks Drive
Jacksonville, FL 32223

I have completed the proper paperwork but just listed the names and addresses again for clarification.

Thank you,



Angela Nicely Fliess
President
904-647-9276
Ladybugclub1@comcast.net

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ladybug Service Club, Inc.

DOCUMENT NUMBER: NO7000011537

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

Please return all correspondence concerning this matter to the following:

Angela Nicely Fliess
(Name of Contact Person)

Ladybug Service Club, Inc
(Firm/ Company)

1792 Rising Oaks Drive
(Address)

Jacksonville FL 32223
(City/ State and Zip Code)

ladybugclub1@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela N Fliess at (904) 647-9276
(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:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUN 26 PM 12:45

Ladybug Service Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000011537

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

(Florida street 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.

NA

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------------|--|--|
| <u>VP</u> | <u>Bernie McCall</u> | <u>208th Ravenna Road</u> <u>Selkirk, NY</u> <u>12158</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP</u> | <u>Pamela Cockerham</u> | <u>1825 W. Windy Way</u> <u>Jacksonville, FL</u> <u>32259</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>S</u> | <u>Elizabeth McDonnell</u> | <u>11794 Brady Road</u> <u>Jacksonville, FL</u> <u>32223</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

[illegible]

The date of each amendment(s) adoption: May 28, 2009

(date of adoption is required)

Effective date if applicable: June 1, 2009

(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 June 1, 2009

Signature Angela Nicely Fliess

(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)

Angela Nicely Fliess

(Typed or printed name of person signing)

President

(Title of person signing)