

Division of Corporations

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N07336Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
Account Number : I20010000127
Phone : (352) 787-2308
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MADKINS@907WEBSTER.COMCOR AMND/RESTATE/CORRECT OR O/D RESIGN
ROTARY CLUB OF LEESBURG, FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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9/27/11
Am L

Articles of Amendment
to
Articles of Incorporation
of

Rotary Club of Leesburg, Florida, Inc.

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

N07336

(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:

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.

Signature of New Registered Agent, if changing

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ADDENDUM TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rotary Club of Leesburg, Florida, Inc.
N07336

P	Clif Rumbley	2118 Sandridge Circle Eustis, FL 32726	Add
VP	Lisa H. Lewis	504 Richard St. Leesburg, FL 34748	Remove
VP	Robert Skolnik	8100 Conway Road Yalaha, FL 34797	Add
D	Alfred Ragona	3616 Bayshore Circle Tavares, FL 32778	Add
D	Taren Schwarz	10219 Joanies Run Leesburg, FL 34788	Remove
D	Don Van Beck	32004 Harris Road Tavares, FL 32778	Add
D	George Wanberg	13 Camino Real Howey in the Hills, FL 34737	Add

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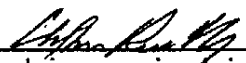
The date of each amendment(s) adoption: 9/6/11
(date of adoption is required)

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 Sept. 23, 2011

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)

Cliff Rumbley
(Typed or printed name of person signing)

President
(Title of person signing)

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