

3/12

Division of Corporations

N07336

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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
Fax Number : (352) 787-4341

****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.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROTARY CLUB OF LEESBURG, FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

Amend
10 8/3/12

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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:

(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

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Clif Rumbley	1004 Lee Lane Leesburg, FL 34748
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Barbara J. Mittermaier	33323 Coventry Dr. Leesburg, FL 34788-3616
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Alfred Ragona	3616 Bayshore Circle Tavares, FL 32778
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Robert H. Moody	05640 Twin Palms Road Fruitland Park, FL 34731
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Alice Dickson	2205 Lake Pointe Cir. Leesburg, FL 34748
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Jack Jones	1067 Island Way Leesburg, FL 34748

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES MADISON".

2. The second part of the document is a preface. It contains the text "I have the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration."

3. The third part of the document is the main body of the text. It contains the text "The history of the United States of America is a subject of great interest and importance. It is a subject which has attracted the attention of the whole world. The history of the United States is a history of progress and of the triumph of the human spirit over the forces of nature and of evil."

4. The fourth part of the document is a conclusion. It contains the text "The history of the United States is a history of progress and of the triumph of the human spirit over the forces of nature and of evil. It is a history which should be read by every citizen of the United States and by every citizen of the world."

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**ADDENDUM TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Rotary Club of Leesburg, Florida, Inc.
N07336**

Add	D	George Wanberg	13 Camino Real Howey in the Hills, FL 34737
Add	D	John H. Lodge	4802 Sawgrass Lake Cir. Leesburg, FL 34748-2206
Add	D	Clark H. Saylor	35653 Calla Ct. Leesburg, FL 34788

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The date of each amendment(s) adoption: 8/3/12

Effective date if applicable: 8/3/12

(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 8/1/12

Signature Barbara Mittermaier

(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)

Barbara Mittermaier

(Typed or printed name of person signing)

President

(Title of person signing)

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