N07336

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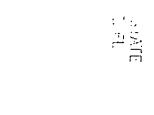


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	of Leesburg, Florida,	Inc.		<u> </u>	
N07336 DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee					
Please return all correspondence concerning the	his matter to the follo	wing:			
Lucy B. Gangone					
	(Name of Co	ntact Person	1		
Rotary Club of Leesburg, FL					
	(Firm/ C	ompany)			
PO Box 491213					
	(Add	lress)			
Leesburg, FL 34749-1213					
	(City/ State a	ind Zip Code)		
rotaryleesburgfl@gmail.com					() S
E-mail address: (to	be used for future ar	nual report n	otification	1)	26.3 VO
For further information concerning this matter	r, please call:				10 - 8 3 - 8
Lucy B. Gangone		352		459-1924	
(Name of Contac	t Person)	at(Are	a Code)	(Daytime Telep	hone Number)
Enclosed is a check for the following amount	made payable to the	Florida Depa	tment of	State:	[구. 38 [구. 38]
■ \$35 Filing Fee □\$43.75 Filing Certificate of		Сору	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section		Street A	Address nent Secti	on	

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

Rotary Club of Leesburg, FL (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; 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) 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

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	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>P</u>	Bryan, Glen	1105 N. Palmetto Street Leesburg, FL 34748
× Remove			
2) Change Add	<u>T</u>	Lewis, Leah	1318 Quail Court The Villages, FL 32163
X Remove 3) X Change Add Remove	<u>P</u>	Lambert, Karyn	39942 Grays Airport Road Laky Lake, FL 32159
4) × Change Add	<u>T</u>	Gangone, Lucy	3608 Belle Rose Drive Leesburg, FL 34748
Remove			<u> </u>
5) Change Add	<u>V</u>	Lynch, Laura	1903 Iglesia Street /2 \cong The V illages, FL 321597 \subset \cong
Remove			
6) Change Add	<u>S</u>	Ragona, Alfred	3016 Bayshore Circle Tavares, FL 32778
Remove			
E. If amending or addi (attach additional she		ticles, enter change(s) here: (Be specific)	E S
			-

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ful. 1, 2022	S8
e date of each amendment(s) adoption: this document was signed.	, if other than
ective date <u>if applicable</u> : (no more than 90 days after amendment file date)	

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 ar	e no membe	ers or members entitled to vote on the amendment(s). The amendment(s) was/were
adopted	by the board	d of directors.
	_	
	Dated 2	2 August 2023
	_	
		har Jan I
	Signature	1 Mun Tramble
	(B	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
	U	other court appointed fiduciary by that fiduciary)
		Karyn Lambert
		The same of the sa
		(Typed or printed name of person signing)
		1 1/
		President AMI AMPLY
		- July / ample
		President Ambu (Title of person signing)

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