

NO8000002921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

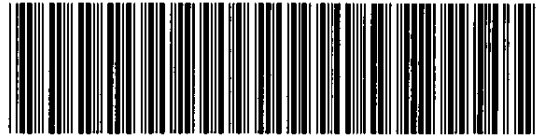
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Amend

FILED
08 MAY 20 PM 2:03
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

T. Roberts MAY 27 2008

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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LAKE WALES
May 15, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Change to mailing address of
Quarterback Club of Frostproof, Inc., a non-profit corporation
Document Number: N08000002921**

To Whom It May Concern:

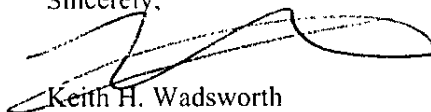
The Articles of Amendment and fee of \$35.00 is submitted for filing to make a change to the mailing address of Quarterback Club of Frostproof, Inc., a non-profit corporation.

Please return all correspondence concerning this matter to the following:

Keith H. Wadsworth
Peterson & Myers, P.A.
130 E. Central Avenue
Lake Wales, FL 33853

For further information concerning this matter, please call me at 863-676-7611.

Sincerely,



Keith H. Wadsworth

/mr
enclosure

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM
JONN D. HOPPE

DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

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THOMAS B. PUTNAM, JR.
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON
RYAN W. ZIKA

THOMAS E. BAYNES, JR.
OF COUNSEL



Articles of Amendment
to
Articles of Incorporation
of

FILED
08 MAY 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Quarterback Club of Frostproof, Inc., a non-profit corporation

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

N08000002921

(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:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I is amended to change the mailing address of the corporation to

P.O. Box 1164, Frostproof, FL 33843

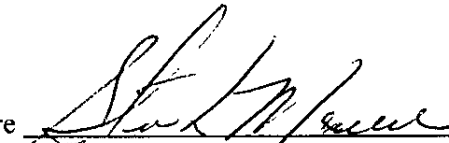
The date of adoption of the amendment(s) was: April 30, 2008

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Steven L. Maxwell

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35