

08000065897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000221983450

02/20/12--01006--018 **35.00

RECEIVED
AND
FILED
12 FEB 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 20 2012
T. LEMIEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH LAKE COIN AND CURRENCY CLUB, INC.

DOCUMENT NUMBER: NO8000005897

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

Please return all correspondence concerning this matter to the following:

ANGEL RODRIGUEZ

(Name of Contact Person)

NORTH LAKE COIN AND CURRENCY CLUB, INC.

(Firm/ Company)

40124 GATOR LAKE ROAD

(Address)

LADY LAKE, FL 32159

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGEL RODRIGUEZ

(Name of Contact Person)

at (352) 753-1722

(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

NORTH LAKE COIN AND CURRENCY CLUB, INC.

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

NO8000005897

(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)

109 E. DYKE AVE
LEESBURG COMMUNITY BLDG, VENETIAN GARDENS
LEESBURG, FL 34748

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

40124 GARD LAKE ROAD
LADY LAKE, FL 32159

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:


ANGEL RODRIGUEZ
40124 GARD LAKE ROAD
(Florida street address)

New Registered Office Address:

LADY LAKE, Florida 32159
(City) (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

APPROVED
AND
FILED
12 FEB 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ 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	<u>P</u>	<u>DWIGHT E. BROWN</u>	<u>2570 EDGEWOOD TERRACE</u> <u>THE VILLAGES, FL 32162</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ANGEL RODRIGUES</u>	<u>40124 GATOR LAKE RD.</u> <u>LADY LAKE, FL 32159</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MC</u>	<u>JIM MCCLUNG</u>	<u>1881 BARKSDALE ST.</u> <u>THE VILLAGES, FL 32162</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>MC</u>	<u>DON PITCHER</u>	<u>106 PINE TREE LAKE</u> <u>LEEBOURG, FL 34788</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>RICHARD SELVAR</u>	<u>P.O. BOX 44</u> <u>OTTERDALE, FL 39484</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>ANGEL RODRIGUES</u>	<u>40124 GATOR LAKE RD</u> <u>LADY LAKE, FL 32159</u>

E. If amending or adding additional Articles, enter change(s) here:

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

(7) X ADD T CHARLOTTE BLOW 1550 EL CAMINO REAL
APT 218
THE VILLAGES, FL
32162

The date of each amendment(s) adoption: FEB 9, 2012
Effective date if applicable: FEB 9, 2012
(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 9 Feb 2012

Signature [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)

ANGEL RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)