N08000005938

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SEGRETARY OF STATE
DIVISION OF CORPORATIONS

Amendane chs

COVER LETTER

Division of Corporations The Rotary Club of the Northern Palm Beaches, Inc. N08000005938 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen Stedman (Name of Contact Person) Stedman-Fleury CPA (Firm/ Company) 3931 RCA Blvd., Suite 3101 (Address) Palm Beach Gardens, FL 33410 (City/ State and Zip Code) stedmancpa@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Karen Stedman (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

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

OIVISION OF CORPORATIONS 12 NOV 19 AM	
12 NOV 19 AM 10:17	

·		01	7047
The Rotary Club of Jupit	er-Palm Be	ach Gardens, li	nc.
(Name of Corporation as current)	y filed with the Flo	orida Dept. of State)	
N08000005938			
(Documen	t Number of Corpor	ation (if known)	
Pursuant to the provisions of section 617.1 mendment(s) to its Articles of Incorporat		es, this <i>Florida Not For I</i>	Profit Corporation adopts the fo
A. If amending name, enter the new na	me of the corporat	<u>ion:</u>	
The Rotary Club of the N	orthern Palr	n Beaches, Inc.	7
name must be distinguishable and contain "Company" or "Co." may not be used in		tion" or "incorporated"	
Finter new principal office address i	if annlicable:	4431 PGA Blv	∕d.
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDI</u>) Palm Beach G	Sardens, FL 33410
C. Enter new mailing address, if applic		P. O. Box 313	315
(Mailing address <u>MAY BE A POST (</u>	<u>)FFICE BOX</u>)		
••		North Palm B	each, FL 33420
D. If amending the registered agent annew registered agent and/or the new			nter the name of the
Name of New Registered Agent:	William Pin	ter	
name of New Registrey currigent.	5172 Pepp	ercorn St	
New Registered Office Address:		(Florida street address)	· · · · · · · · · · · · · · · · · · ·
	Palm Beac	h Gardens	, Florida 33418
	(City)	<u> </u>	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, Yam Juniliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

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 Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Thomas R. Boyhan	19005 Talon Way
Add			Jupiter, FL 33458
Remove			
2) Change	Р	Alan Fishman	P. O. Box 31315
Add			North Palm Beach,
X Remove			Florida 33420
3) Change			
Add			
Remove			
4) Change			
Add			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Ar (attach additional sheets, if necessary).	(Be specifi	ic)		
•				
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44			 	
				
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• Effective date if applicable:	11/1/2012
	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated	16/2012
(By the	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
William	Pinter
Treasu	(Typed or printed name of person signing)

(Title of person signing)