

ND80000011282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

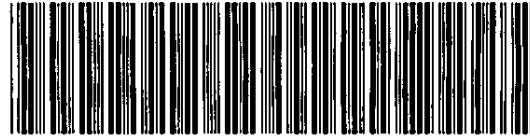
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 10 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/14 C.M.
42114

Articles of Amendment
to
Articles of Incorporation
of

THE BALLROOM INC.

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

NO8000011282

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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:

JAMES MC CLELLAN

1634 AMBOY DR.

(Florida street address)

New Registered Office Address:

DELTONA

(City)

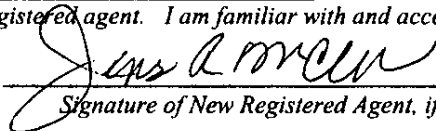
Florida

32738

(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

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>S</u>	<u>ANGELA IONITA</u>	<u>809 TRUMBULL ST.</u>
☐ Add			<u>DELTONA, FL</u>
☒ Remove			<u>32725</u>

2) ☐ Change	<u>S</u>	<u>LAREN BARRETT</u>	<u>3306 OAK VISTA DR.</u>
☒ Add			<u>PORT ORANGE, FL</u>
☐ Remove			<u>32128</u>

3) ☐ Change	<u>VT</u>	<u>JAMES MC CLELLAN</u>	<u>1634 AMBOY DR.</u>
☐ Add			<u>DELTONA, FL</u>
☒ Remove			<u>32738</u>

4) ☐ Change	<u>T</u>	<u>RICH MC GREEVY</u>	<u>114 ORMOND PARKWAY</u>
☒ Add			<u>ORMOND BEACH, FL</u>
☐ Remove			<u>32176</u>

5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

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 TALLAHASSEE, FLORIDA

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

N/A

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The date of each amendment(s) adoption: NA, if other than the date this document was signed.

Effective date if applicable: JULY 16 2014
(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 AUGUST 18 2014

Signature Ward F. Case
(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)

WARD F. CASE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BALLROOM INC.

DOCUMENT NUMBER: NO 8000011282

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

Please return all correspondence concerning this matter to the following:

WARD F. CASE

(Name of Contact Person)

THE BALLROOM INC

(Firm/ Company)

1250 HAND AVE. ORMOND BEACH FL

(Address)

ORMOND BEACH FL 32174

(City/ State and Zip Code)

WCASE054 @ YAHOO.COM

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

For further information concerning this matter, please call:

WARD CASE

(Name of Contact Person)

at (386) 316 4063

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2014

WARD F. CASE
THE BALLROOM, INC.
1250 HAND AVE.
ORMOND BEACH, FL 32174

SUBJECT: THE BALLROOM, INC.
Ref. Number: N08000011282

We have received your document for THE BALLROOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 414A00018032

RECEIVED
14 SEP 10 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA