

N090000002469

Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WELCOME NEWCOMER CLUB, INC.

Certificate of Status	0
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Amend
@ 4/13/09

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April 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELCOME NEWCOMER CLUB, INC.
19029 US HWY 19 NORTH, UNIT 19-B
CLEARWATER, FL 33764

SUBJECT: WELCOME NEWCOMER CLUB, INC.
REF: N09000002469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00012255

RECEIVED
2009 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

WELCOME NEWCOMER CLUB, INC.

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

N09000002469

(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)

3482 MacLaren Drive

Palm Harbor, Florida 34685

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3482 MacLaren Drive

Palm Harbor, Florida 34685

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:

New Registered Office Address:

(Florida street address)

Florida
(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

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 DIVISION OF CORPORATIONS
 APR 13 AM 11:03

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C/D	Marjorie Pfleeger	3482 MacLaren Drive Palm Harbor, FL 34685	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VC/D	Midge Vaughn	6550 Shoreline Drive Unit #7502 St. Petersburg, FL 33708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/D	Lois Caron	802 Duval Court Safety Harbor, FL 34695	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Joan Wills	13300 Indian Rocks Road, #302 Largo, Florida 33774	Add
VP	Pat Malda	1370 Gulf Blvd., #603 Clearwater, FL 33767	Add
T	Barbara Otlilie	51 Island Way, #502 Clearwater, FL 33767	Add
S	Georgene Mills	17900 Gulf Blvd., #16-A Redington Shores, FL 33708	Add
D	Mary Holwick	19029 U.S. Highway 19 North Unit 19-B, Clearwater, FL 33764	Remove
D	Barbara Forrest	2621 Cove Cay Drive, #109 Clearwater, Florida 33760	Remove

The date of each amendment(s) adoption: March 26, 2009

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(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 4/6/09

Signature Marjorie Pfleeger
(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)

Marjorie Pfleeger
(Typed or printed name of person signing)

Chairman
(Title of person signing)