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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amerd
C.COULLETTE
JUN 16 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELCOME NEWCOMER CLUB, INC.

DOCUMENT NUMBER: N09000002469

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

Please return all correspondence concerning this matter to the following:

JOAN WILLIAMS

(Name of Contact Person)

WELCOME NEWCOMER CLUB, INC.

(Firm/ Company)

113 NINTH STREET

(Address)

BELLEAIR BEACH, FL 33786

(City/ State and Zip Code)

JOANWILL@TAMPABAY.FL.COM

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

For further information concerning this matter, please call:

JOAN WILLIAMS

(Name of Contact Person)

at (727) 593-9518

(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

WELCOME NEWCOMER CLUB, INC.

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

N09000002469

(Document Number of Corporation (if known))

FILED
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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:

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)

113 Ninth Street

Belleair Beach, FL 33786

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

113 Ninth Street

Belleair Beach, FL 33786

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:

JOAN WILLIAMS

New Registered Office Address:

113 Ninth Street

(Florida street address)

Belleair Beach,

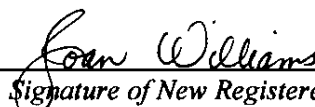
(City)

Florida 33786

(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)

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

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

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

Amend ARTICLE VI. DIRECTORS as follows: The management and control of this Corpora
tion shall be vested in a Board of Directors (commonly called the Executive Officers).
Attendance by a majority of the Executive and General Boards shall constitute a quorum. A
majority of those Directors present at any meeting must vote in favor of any motion, re
resolution, or action taken in order that same become effective and be the act and deed of
the Corporation.

Amend ARTICLE X. AMENDMENTS as follows: An Amendment of these Articles may be
proposed by the Board of Directors (the Executive Board), the General Board or a member.
Amendment shall be adopted by an affirmative vote of at last two-thirds (2/3) of those
members present at a meeting.

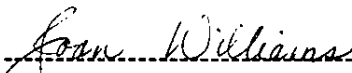
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

ADDITIONAL SHEET AMENDING OFFICERS AND/OR DIRECTORS

Title	Name	Address	Type of Action
President	Joan Williams	113 Ninth Street Belleair Beach, FL 33786	X Add
1 st Vice President- Luncheons	Pat Maida	1370 Gulf Blvd. #603 Clearwater, FL 33767	X Add
1 st Vice President- Reservations	Joan Wills	13300 Indian Rocks Rd , #302, Largo, FL 33774	X Add
Treasurer	Barbara Otilie	51 Island Way #502 Clearwater, FL 33767	X Add
Recording Secretary	Georgene Mills	17900 Gulf Blvd. #16A Redington Shores, FL 33708	X Add

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JOAN WILLIAMS, Registered Agent

The date of each amendment(s) adoption: May 11, 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 June 8, 2009

Signature Joan Williams
(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)

Joan Williams
(Typed or printed name of person signing)

President
(Title of person signing)