

ND9000009411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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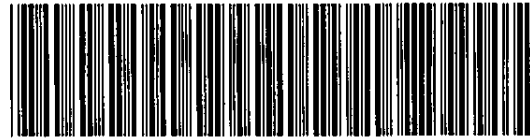
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 12 PM 2:43

Lewis
9-19-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rotary Club of Dr. Phillips Florida, Inc.

DOCUMENT NUMBER: N09000009411

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

Please return all correspondence concerning this matter to the following:

Melissa Lambert

(Name of Contact Person)

Moran Kidd Lyons Johnson & Berkson, PA

(Firm/ Company)

111 N. Orange Ave., Ste. 900

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

mlambert@morankidd.com

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

For further information concerning this matter, please call:

Melissa Lambert

(Name of Contact Person)

at (407) 841-4141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

MORAN KIDD
ATTORNEYS AT LAW

Moran ■ Kidd ■ Lyons ■ Johnson & Berkson, P.A.

September 11, 2014

Gary M. Berkson

Daren J. Dorminy

Frank Garcia

Georgia E. Higgins

Kathryn L. Holloway

Scott E. Johnson

James F. Kidd

H. Davis Lewis, Jr.

Clinton C. Lyons, Jr.

Brian J. Moran

Thomas P. Moran

W. Charles Nix

Ryan J. Reed

Of Counsel

Susan J. Anger

Michael A. Tessitore

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles of Incorporation of The Rotary Club of Dr. Phillips Florida, Inc.

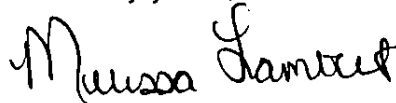
Dear Sir/Madam:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of The Rotary Club of Dr. Phillips Florida, Inc. for filing; and
2. This firm's check number 59479 in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Melissa Lambert,
Paralegal to Scott E. Johnson

enclosures

Respond to: PO Box 472, Orlando, FL 32802-0472

111 N. Orange Ave., Suite 900, Orlando, FL 32801-2361 | 7850 N.W. 146 Street, Suite 401, Miami Lakes, FL 33016

Ph: 407.841.4141 ■ Fax: 407.841.4148 | Ph: 305.821.6655 ■ Fax: 305.821.6699

morankidd.com

Articles of Amendment
to
Articles of Incorporation
of

CLERK OF THE COURT
DIVISION OF CORPORATIONS
14 SEP 12 PM 2:43

The Rotary Club of Dr. Phillips Florida, Inc.

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

N09000009411

(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)

C. Enter new mailing address, if applicable:

(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: _____

(Florida street address)

New Registered Office 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

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> 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	P	Mahoney, Joe	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Marvin, Ross	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Garcia, Deborah	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Baril, Bill	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Neuhaus, Jack	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Goldstein, Joe	201 S. Orange Ave., Ste. 1100 Orlando, FL 32801

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

Add:	D	DiLauri, Ruthann	201 S. Orange Ave., Ste. 1100, Orlando, FL 32801
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Add:	D	Lehman, Dave	201 S. Orange Ave., Ste. 1100, Orlando, FL 32801
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

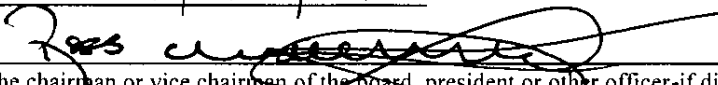
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment adoption) 14 SEP 12 PM 2:43

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 9/10/14

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)

Ross Marvin

(Typed or printed name of person signing)

President

(Title of person signing)