

NOA 100009411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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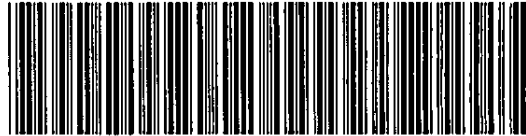
(Business Entity Name)

(Document Number)

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100275439811

08/07/15--01027--006 \*\*35.00

*And*

AUG 10 2015

R. WHITE

FILED  
15 AUG -7 AM 8:32  
TALLAHASSEE, FLORIDA

**MORAN KIDD**  
ATTORNEYS AT LAW

Moran ■ Kidd ■ Lyons ■ Johnson PA

August 6, 2015

**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.

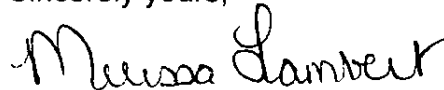
Dear Sir/Madam:

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 61623 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

Daren J. Dorminy

Frank Garcia

Ingrid Gonzalez

Georgia E. Higgins

Kathryn L. Holloway

Scott E. Johnson

Nathan J. Kaplan

James F. Kidd

Clinton C. Lyons, Jr.

Brian J. Moran

Thomas P. Moran

W. Charles Nix

Chris R. Parkinson

David A. Ruiz

Of Counsel

Susan J. Anger

Michael A. Tessitore

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

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))

FILED  
15 AUG -7 AM 8:32

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)

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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Lynch, Lawrence J.</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Meena, Thomas</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Heckman, Lindy</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Dilauri, Ruthann</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Ross, Marvin</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Dickey, Roger</u>	<u>201 S. Orange Ave., Ste. 1100</u> <u>Orlando, FL 32801</u>

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

Remove: S Garcia, Deborah

Remove: D Baril, Bill

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

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 8/5/15

Signature Ruthann Dilauri

(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)

Ruthann Dilauri

(Typed or printed name of person signing)

President

(Title of person signing)