

N10868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

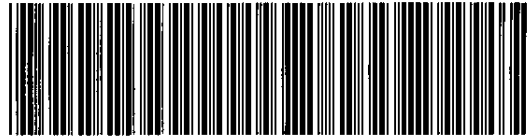
(Document Number)

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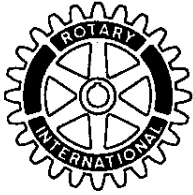
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12/27/10--01050--015 **52.50

FILED
2011 JAN 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 1-14-11



The Rotary Club of Ponte Vedra Beach Charities, Inc.

PO Box 70, Ponte Vedra Beach, FL 32004

January 11, 2011

Amendment Section
Division of Corporations
Attn: Teresa Brown
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number: N10868
Articles of Amendment

Dear Ms. Brown:

Attached please find the following:

1. Articles of Amendment (Revised 1-11-11)
2. Copy of your letter of rejection for original submittal dated December 20, 2010

Should you need to contact me, please feel free to call (904) 591-2256.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel R. Pickett".

Daniel R. Pickett
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rotary Club of Ponte Vedra Beach Charities, Inc.

DOCUMENT NUMBER: N10868

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

Please return all correspondence concerning this matter to the following:

Daniel R. Pickett

(Name of Contact Person)

The Rotary Club of Ponte Vedra Beach , Inc.

(Firm/ Company)

P.O. Box 70

(Address)

Ponte Vedra Beach, FL 32004

(City/ State and Zip Code)

kellyrhogan@comcast.net

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

For further information concerning this matter, please call:

Daniel R. Pickett

(Name of Contact Person)

at (904) 591-2256

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

THE ROTARY CLUB OF PONTE VEDRA BEACH CHARITIES, INC.
DANIEL R PICKETT
PO BOX 70
PONTE VEDRA BEACH, FL 32004

SUBJECT: THE ROTARY CLUB OF PONTE VEDRA BEACH CHARITIES, INC.
Ref. Number: N10868

We have received your document for THE ROTARY CLUB OF PONTE VEDRA BEACH CHARITIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00030230

Articles of Amendment
to
Articles of Incorporation
of

The Rotary Club of Ponte Vedra Beach Charities, Inc.

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

N10868

(Document Number of Corporation (if known))

FILED
2011 JAN 14 PM 1:58
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:

Ponte Vedra Beach Rotary Foundation, Inc.

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>Separate listing attached</u>	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

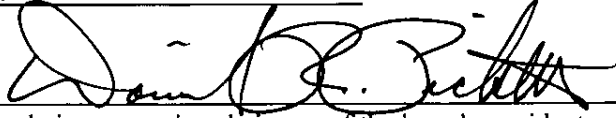
The date of each amendment(s) adoption: December 2, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

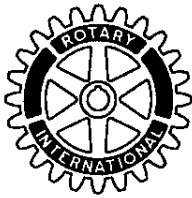
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 11, 2011

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)

Daniel R. Pickett
(Typed or printed name of person signing)

President
(Title of person signing)



Ponte Vendra Beach Rotary Foundation, Inc.

PO Box 70, Ponte Vendra Beach, FL 32004

Amended Listing of Officers and/or Directors

December 20, 2010

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Lorraine Dorsa	P.O. Box 70 Ponte Vendra Beach, FL 32004	Remove
T	Peter Reynolds	P.O. Box 70 Ponte Vendra Beach, FL 32004	Add
S	David Dunlap	P.O. Box 70 Ponte Vendra Beach, FL 32004	Remove
S	George Fetherston	P.O. Box 70 Ponte Vendra Beach, FL 32004	Add
PE	MJ DeNardo	P.O. Box 70 Ponte Vendra Beach, FL 32004	Remove
VP	Ken Smith	P.O. Box 70 Ponte Vendra Beach, FL 32004	Add