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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations The Jewish Club at Lakewood Ranch, INC NAME OF CORPORATION: _ N11000002398 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Judith Gibbs** (Name of Contact Person) Lakewood Ranch Jewish Club (Firm/ Company) 14443 Stirling Drive (Address) Lakewood Ranch, Florida, 34202 (City/ State and Zip Code) jngibbs@sbcglobal.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Judith Gibbs** 893-5071 (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE

Division of Corporations

September 19, 2020

JUDITH GIBBS 14443 STIRLING DRIVE LAKEWOOD RANCH, FL 34202

SUBJECT: THE JEWISH CLUB AT LAKEWOOD RANCH, INC.

Ref. Number: N11000002398

We have received your document for THE JEWISH CLUB AT LAKEWOOD RANCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

tone.

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

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 020A00017911

Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florida D	rept. or occur.	
NIC COOOD 2208		
(Document Number	er of Corporation (if known)	
tursuant to the provisions of section 617.1006, Florida Statuto mendment(s) to its Articles of Incorporation:		idopts the following
A. If amending name, enter the new name of the corporat	<u>ion:</u>	
		The new
Lakewood Ranch Jewish Club. Inc. name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ition" or "incorporated" or the abbreviation	"Corp. or mc.
	NA	53
B. Enter new principal office address, if applicable:		
Principal office address MUST BE A STREET ADDRESS		
		1
'S tiaghle:	214	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	
(Matting duaress MAT DESTREE		్దు
		the
D. If amending the registered agent and/or registered office	fice address in Florida, enter the name of	
new registered agent and/or the new registered officer	e audi cas.	
NA <u>Name of New Registered Agent:</u>		
Nume of the same		
	(Florida street address)	
New Registered Office Address:		
NA NA	, Flor	
	(City)	ip Code)
	1 - 22	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	ed Agent: i familiar with and accept the obligations of t	he position.
	Signature of New Registered Agent, if chan	ging

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 = ChiefExecutive 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.

Mike Jones, V as Remove	e, and Sally Smith,	, SV as an Ada.	
Example: X Change X Remove X Add	PT John L V Mike SV Sally S	Jones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change × Add	<u>v</u>	James Payton	4739 Cabreo Ct. Lakewood Ranch, Florida 34211
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
(attach additional	sheets, if necessar	Articles, enter change(s) here: y). (Be specific)	

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		_
		
		_
		
,	(s) adoption: NA	_, if other than the
The date of each amendment date this document was signed	(s) adoption:	
	NA	
Effective date if applicable:	NA (no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will not	be listed as the
Note: If the date inserted in the	his block does not meet the applicable statutory titing requirements.	
document's effective date on t	the Department of State's records.	
	(CUECK ONF)	

(CHECK ONE) Adoption of Amendment(s)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

	nembers or members entitled to vote on the amendment(s). The amendment(s) was/were e board of directors. July 22, 2020
Date	
Signa	(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)
	Judith Gibbs
	(Typed or printed name of person signing)
	President
	resident