## N110000004955

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## **COVER LETTER**

TO: Amendment Section Division of Corporations Republican Club of Spruce Creek, Inc. NAME OF CORPORATION: N11000004955 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joan Harter (Name of Contact Person) (Firm/ Company) 2539 Cross Country Port Orange, FL 32128
(City/State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (386) 492-4258 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: CK 1055 5/4/15 □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee □ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (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

Republican Club of Spruce Creek, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
N1100000 4955
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Republican Club of Port Orange 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)  Por + Orange, FL 32128
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Same as above
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 Harter
New Registered Office Address:
Port Orange Florida 32128 (City) (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
Page 1 of 4

## 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: X Change X Remove X Add		Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP_	Gordon Meyer	Daytona Boh Shores 32118
2) Change Add	<u>VP</u>	Kris Enborg	2915 Palma Lane NSB, FL 32128
Remove 3) Change X Add Remove	AS	Pam Dunn	51 Lazy Eight Dr Port Orange, FL 32128
4) X Change Add Remove	<u>T</u>	Sandy Distretti	2245 Hidden Trail DBS, FL 32118
5) Change Add Remove			
6) Change Add Remove			
		D 0 . C 4	

(attach add	ditional sheets	s, if necessary).	(Be specific)			
- Club	Name C	change	2/24/15	5 Clut	Constitution /By	laws
	Officers	3 election	on change	3/4/15	Constitution/By. Minutes of Meeti	ng
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E. If amending or adding additional Articles, enter change(s) here:

	e date of each amendment(s) adoption: 2/24/15 Name change 3/4 Officers election the this document was signed.
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records.
Ada	option of Amendment(s) (CHECK ONE)
퍽	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 4/30/15
	Signature Scan Genli
	(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 Harter
	(Typed or printed name of person signing)
	Assistant Treasurer
	(Title of person signing)