

N12000002179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

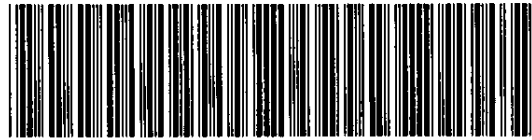
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke with Mr. Chamberlin
on 5-23-17.
DC

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04/25/17--01010--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 10 AM 7:19

V HERRING
MAY 11 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2017

ALLEN R. CHAMBERLIN
SOUTH WEST FLORIDA MOPAR CLUB INC.
4500 PALM DRIVE
PUNTA GORDA, FL 33950

SUBJECT: SOUTH WEST FLORIDA MOPAR CLUB INC
Ref. Number: N12000002179

We have received your document for SOUTH WEST FLORIDA MOPAR CLUB INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Valerie Herring
Regulatory Specialist II

Letter Number: 417A00008273

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH WEST FLORIDA MOPAR CLUB
Name of Corporation

DOCUMENT NUMBER: N12000002179

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN R. CHAMBERLIN
Name of Contact Person

SOUTH WEST FLORIDA MOPAR CLUB INC.
Firm/Company

4500 PALM DRIVE
Address

PUNTA GORDA, FLORIDA 33950
City/State and Zip Code

KIMGORRELL@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLEN R. CHAMBERLIN at (941) 916-5505
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

SOUTH WEST FLORIDA MOPAR CLUB INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 MAY 10 AM 7:19

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

N12000002179

(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)

ALLEN CHAMBERLIN
4500 PALM DR.
PUNTA GORDA, FL. 33950

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

ALLEN CHAMBERLIN
4500 PALM DR
PUNTA GORDA, FL. 33950

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:

ALLEN CHAMBERLIN

4500 PALM DR. PUNTA GORDA, FL. 33950

(Florida street address)

New Registered Office Address:

PUNTA GORDA

(City)

Florida

33950

(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ALLEN R. CHAMBERLIN</u>	<u>4500 Palm Drive</u> <u>Punta Gorda, FL.</u> <u>33950</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>DAWN UMAN</u>	<u>P.O. Box 510033</u> <u>Punta Gorda, FL.</u> <u>33951</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>KIM BORRELL</u>	<u>29200 S. JONES LOOP Rd.</u> <u>Lot H15</u> <u>Punta Gorda, FL. 33950</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>DAVID UMAN</u>	<u>PO Box 510033</u> <u>Punta Gorda, FL.</u> <u>33951</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JIM HARROWER</u>	<u>3017 Cooper St.</u> <u>Punta Gorda, FL.</u> <u>33950</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>JOHN KATZENBERGER</u>	<u>40310 W. Renta Esplanade</u> <u>Apt. 120</u> <u>Punta Gorda, FL. 33950</u>

[illegible]

The date of each amendment(s) adoption: 3/31/17, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/31/17

Signature Allen R Chamberlin
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALLEN R CHAMBERLIN
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)