

N12000008327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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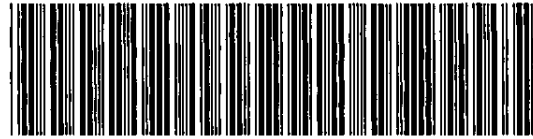
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Good  
9/21/12*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE ROLLERZ RYO CLUB INC.

DOCUMENT NUMBER: N12000008327

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

Please return all correspondence concerning this matter to the following:

WILLIAM ADAMS

(Name of Contact Person)

ADSMS ACCOUNTING AND CONSULTING INC

(Firm/ Company)

13100 PINE BOROUGH LANE

(Address)

PALM BEACH GARDENS, FLORIDA 33418

(City/ State and Zip Code)

ADAMSWILLIAMS@BELLSOUTH.NET

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

For further information concerning this matter, please call:

WILLIAM ADAMS

(Name of Contact Person)

at ( 561 ) 626-9096

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

THE ROLLERZ RYO CLUB INC.

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

N12000008327

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

ANTHONY EDMONDS

N/A

(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*

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STATE  
TALLAHASSEE, FLORIDA



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

DISSOLUTION CLAUSE;

Upon dissolution of the corporation, the board of trustees shall, after  
paying or making provisions for the payment of all liabilities of the  
corporation, dispose of all the assets of the corporation, exclusively  
for the purposes of the corporation in such manner, or to such organizations  
organized and operated exclusively for the charitable, educational, religious or  
scientific purposes as shall at the time qualify as an exempt organiz-  
ation or organizations under section 501(c) (3) of the internal revenue  
code of 1986 ( or corresponding provision of any future united states  
internal revenue law), as the board of trustees shall determine. any  
such assets not so disposed of shall be disposed of by the court of  
common pleas of the county located, exclusively for such purposes or  
to such organization or organizations, as said court shall determine,  
which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 09/07/2012

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 09/07/2012/

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)

ANTHONY EDMONDS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)