## N12000010790

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(City/State/Zip/Phone #)
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2023 SEP 25 AM II: 00

173 SEP 25 AM II.



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information, you may call the Amendment Section at (850) 245-6050

CR2E009 (4/15)

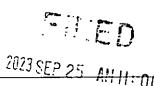
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Windermere, Inc.			
N12000010790				
DOCUMENT NUMBER:		· · ·	<u></u>	
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Don Hairston				
	(Name of Contact Per	son)		
Rotary Club of Windermere, Inc.				
	(Firm/ Company)			
942 Kingsridge Cir				
-	(Address)			
Gotha, FL 34734				
	(City/ State and Zip C	ode)		
hairstod@live.com				
E-mail address: (to be	used for future annual repo	ort notification	1)	
For further information concerning this matter, pl	lease call:			
Don Hairston	at	813	787 9143	
(Name of Contact Pe		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount ma	de payable to the Florida D	epartment of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta		Certif Certif	) Filing Fee icate of Status ied Copy tional Copy is used)	
Mailing Address	<del></del>	et Address		
Amendment Section Division of Cornerations		Amendment Section Division of Corporations		

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the	Florida Dept. of St	ate)	
Rotary Club of Windermere, Inc.			A OF STATE
(Docun	ent Number of Corpo	oration (if known)	12. FL
Pursuant to the provisions of section 617,1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Flo</i>	rida Not For Profit Corp	noration adopts the following
A. If amending name, enter the new name of the	corporation:		
Rotary Club of Windermere Foundation, Inc.			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	l "corporation" or "i <u>e</u> .	ncorporated" or the abb	reviation "Corp." or "Inc."
B. Enter new principal office address, if applica	ble: 942 King	sridge, Cir	
(Principal office address <u>MUST BE A STREET A</u>		L 34734	
		-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or registered.	stered office address	s in Florida, enter the n	ame of the
new registered agent and/or the new register			
Name of New Registered Agent:	Don Hairston		
	942 Kingsridge Cir		
New Registered Office Address:		(Florida street add	ress)
	Gotha		, Florida 34734
	(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		and accept the obligation	ons of the position.
-	Signature of	New Registered Agent, i	f 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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Si	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change * Add	<u>T</u>	Don Hairston	942 Kingsridge Cir Ciotha, FL 34734
Remove			
2) Change Add	<u>T</u>	Phillip Leopold	11323 Winston Willow CT Windermere, FL 34786
Remove Change Add Remove			
4) Change Add			
Remove  5) Change Add Remove			
6) Change Add		<del></del>	
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	

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The day of such and allowed by the state of				ic ashaa shaa sha
The date of each amendment(s) adoption date this document was signed.	in;	<u> </u>		, ii omer man me
Effective date if applicable:				
паррисане.	(no more than 90 days afte	r amendment file date)		
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applicable sent of State's records.	tatutory filing requiremen	nts, this date will not b	e listed as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted was/were sufficient for approval.		umber of votes east for the	e amendment(s)	

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 9/20/2023
Signature (By-the chairman or vice chairman of the board, president or other officer-if directors
have nowbeen selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Karen Hairston VP
(Typed or printed name of person signing)
VP & DIRECTOR
(Title of person signing)