

N12999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

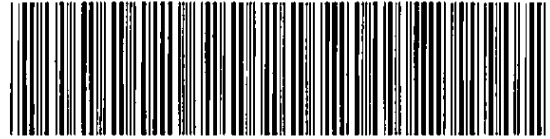
(Document Number)

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2004 OCT 28 PM 1:17

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kiwanis Club of Naples, Inc.

DOCUMENT NUMBER: N12999

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

Please return all correspondence concerning this matter to the following:

Patrick H. Neale

(Name of Contact Person)

Patrick Neale & Associates

(Firm/ Company)

5470 Bryson Court, Suite 103

(Address)

Naples, FL 34109

(City/ State and Zip Code)

office@patrickneale.com

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

For further information concerning this matter, please call:

Patrick Neale

(Name of Contact Person)

at

239-642-1485

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Kiwanis Club of Naples, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N12999

(Document Number of Corporation (if known))

2024 OCT 28 PM 1:1
FILE

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

Amendment to Articles of Incorporation - Article III Paragraph 1 to be amended

as follows:

The active membership of this club shall consist of men and women of good character and community interests in, or engaged in recognized lines of business, agricultural, institutional and professional life, within the territorial limits of the club.

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

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

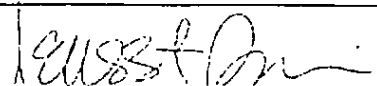
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10.24.2024

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)

Melissa Blazier

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)

T 239.642.1485
F 239.642.1487
E office@patrickneale.com
www.patrickneale.com

PATRICK
NEALE
ASSOCIATES
Patrick H. Neale
Attorney at Law

Naples Office:
5470 Bryson Court Suite 303
Naples, Florida 34109

September 23, 2024

The Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Via Federal Express

Re: Kiwanis Club of Naples, Inc.
Document N12999

Dear Sir or Madam:

Enclosed herewith please find two copies of Articles of Amendment for the above non-profit corporation. Also enclosed is our check in the amount of \$43.75 representing the filing fee, plus the cost of a certified copy of the Articles of Amendment once filed.

Kindly process this as soon as possible, returning the certified copy and verification to the undersigned. If additional information is needed, please feel free to contact the undersigned.

Very truly yours,


Patrick H. Neale

PHN/jm
Enclosures
Cc:Client

T 239.642.1485
F 239.642.1487
E office@patrickneale.com
www.patrickneale.com

PATRICK
NEALE
ASSOCIATES
Patrick H. Neale
Attorney at Law

Naples Office:
5470 Bryson Court Suite 103
Naples, Florida 34109

October 24, 2024

Ms. Anissa Butler
Regulatory Specialist
Florida Department of State, Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Kiwanis Club of Naples, Inc.
Ref: N 12999
Letter Number: 824A00022504

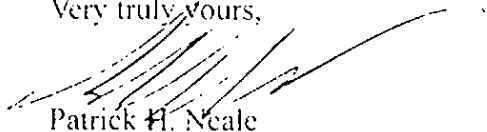
Dear Ms. Butler:

We acknowledge receipt of your letter identified above, a copy of which is enclosed for your reference.

We are submitting the correct form of Articles of Amendment for a not for profit corporation. We assume that you are holding our check in the amount of \$43.75, and request that you process this Amendment as soon as possible.

Should you need anything further, kindly contact the undersigned. Thank you for your assistance in this regard.

Very truly yours,



Patrick H. Neale

PHN:jm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2024

WILLIAM DESALVO
3750 ENTERPRISE AVENUE
NAPLES, FL 34104

SUBJECT: KIWANIS CLUB OF NAPLES, INC.
Ref. Number: N12999

We have received your document for KIWANIS CLUB OF NAPLES, 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):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA FOR NOT PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 824A00022504

Rec. Oct 28, 24