

N14000000465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

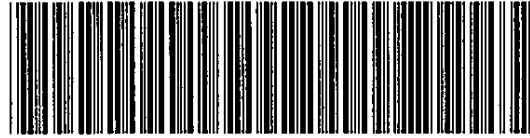
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900269720359

02/23/15--01012--002 \*\*35.00

FILED  
15 APR -6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: H P Musical Comedy Club  
Name of Corporation

DOCUMENT NUMBER: N 14000000 465

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:

Jim Piliachuk New Pres.  
Name of Contact Person

H P Musical + Comedy Club.  
Firm/Company

12249 Clubhouse Rd.  
Address

Brooksville FL 34613  
City/State and Zip Code

0  
E-mail address: (to be used for future annual report notification)

FILED  
15 APR - 6 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jim Piliachuk at ( )  
Name of Contact Person Area Code & Daytime Telephone Number

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

X  
**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2015

JIM PILIPCHUK  
H P MUSICAL AND COMEDY CLUB INC  
12249 CLUBHOUSE RD  
BROOKSVILLE, FL 34613

SUBJECT: H P MUSICAL AND COMEDY CLUB INC  
Ref. Number: N14000000465

We have received your document for H P MUSICAL AND COMEDY 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):

Please combine the amendment form and registered agent change form together. Please list the registered agent change on Page 1 in section "D" and have the new agent sign it just below that. You had a VP listed (Marjorie L Pilipchuk) are you removing her as well or changing her title?

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 515A00003799

15 APR -6 PM 3:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

*Sent Pages back  
April 2nd 2015*


Articles of Amendment  
to  
Articles of Incorporation  
of

H P Musical Comedy Club  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 1400000465  
(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)

Jim Pilichuk  
12327 O'Brien Ave  
Brooksville, FL 34613

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

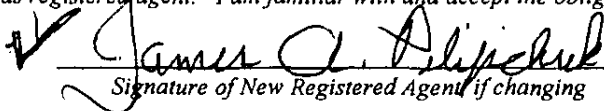
Same

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: New Agent Jim Pilichuk, Pres.  
12327 O'Brien Ave  
Brooksville FL 34613  
(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

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) ☒ Change

☒ Add

☒ Remove

Pres (NEW)

Jim Pilipchuk

12327 O'Brien Ave

Brooksville, FL 34613

Lillie Curry, & Loyce Senf

(Deceased - Jan 2015)

2) ☐ Change

☒ Add

☐ Remove

VP

PAT KATLEIN

8278 HIGH POINT BLVD

BROOKSVILLE, FL. 34613

3) ☐ Change

☒ Add

☐ Remove

Sec (New)

Nancy Buckner

12182 Fairway Ave

Brooksville, FL 34613

4) ☐ Change

☒ Add

☐ Remove

Treas (New)

Gwen Roy

8868 Highpoint Blvd

BROOKSVILLE, FL 34613

5) ☐ Change

☐ Add

☒ Remove

VP

Marjorie L Pilipchuk

Deceased 2014

6) ☐ Change

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2015, if other than the date this document was signed.

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 ✓ 2/18/15

Signature James A. Filipchuk

(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)

Jim Filipchuk Pres.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
15 APR -6 PM 3:05  
SECRETARY  
TALLAHASSEE