

N19000002462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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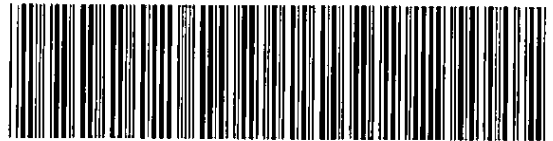
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL

R. HUNT
5/23/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOODFIELD MEN'S SOCIAL CLUB, INC

DOCUMENT NUMBER: N14000002462

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

Please return all correspondence concerning this matter to the following:

MYRON JACOBSON

(Name of Contact Person)

MYRON JACOBSON

(Firm/ Company)

3306 NW 53 CRICLE

(Address)

BOCA RATON, FLORIDA 33496

(City/ State and Zip Code)

mgjacobson@aol.com

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

For further information concerning this matter, please call:

MYRON JACOBSON

561 235 5121

(Name of Contact Person)

(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"/> \$75 Filing Fee | <input 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

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TALLAHASSEE, FL
JUN 10 2003 PM 12:21

Articles of Amendment
to
Articles of Incorporation
of

WOODFIELD MEN'S SOCIAL CLUB, INC.

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

N14000002462

(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:

WOODFIELD SOCIAL CLUB, INC.

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)

3306 NW 53 Circle

Boca Raton Florida 33496

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3306 NW 53 Circle

Boca Raton Florida 33496

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:

MYRON JACOBSON

3306 NW 53 CIRCLE

(Florida street address)

New Registered Office Address:

Boca Raton Florida 33496

(City)

Florida 33496

(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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JAN 23 PM 12:21

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 checked="" type="checkbox"/> Remove	<u>P</u>	<u>GEORGE SHAPIRO</u>	<u>4004 AVALON POINT DRIVE</u> <u>BOCA RATON FL 33496</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>PETER LOWITT</u>	<u>4166 NW 60 CIRCLE</u> <u>BOCA RATON FL 33496</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>PAUL SCHULMAN</u>	<u>4004 AVALON POINT DRIVE</u> <u>BOCA RATON FL 33496</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JEFF LACKOWITZ</u>	<u>5746 NW 39 AVENUE</u> <u>BOCA RATON FL 33496</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>ARTHUR RUSKIN</u>	<u>4004 AVALON POINT DRIVE</u> <u>BOCA RATON FL 33496</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>MYRON JACOBSON</u>	<u>3306 NW 53 CIRCLE</u> <u>BOCA RATON FL 33496</u>

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STATE OF FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

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

2017-11-17 23 PM 12:21

☒ 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 May 1, 2024

Signature Myron Jacobson
(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)

MYRON JACOBSON

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE, FL