

214000004/68

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

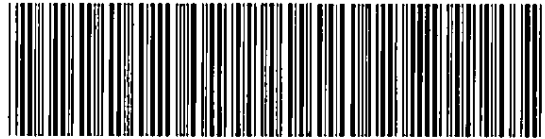
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700432814467

37 19 124--01007--011 35.00

FILE

24/0 13:10:09

07/10/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of Keystone Heights Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Shelley Gibbs

(Name of Contact Person)

(Firm/ Company)

7233 Stricklin Lane

(Address)

Keystone Heights, FL 32654

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Shelley Gibbs

(Name of Contact Person)

at

(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 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

Rotary Club of Keystone Heights, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N14 000004468

(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)

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:

Shelley K Gibbs

7233 Stricklin Ln

(Florida street address)

New Registered Office Address:

Keystone Heights

(City)

Florida

32656

(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.

Shelley K Gibbs
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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Todd Beals</u>	<u>PO Box 261</u>
<u>X</u> <u> </u> Add			<u>Keystone Heights, FL 32656</u>
<u> </u> Remove			
2) <u> </u> Change	<u>V</u>	<u>Heather Davis</u>	<u>PO Box 261</u>
<u>X</u> <u> </u> Add			<u>Keystone Heights, FL 32656</u>
<u> </u> Remove			<u>PO Box 261</u>
3) <u> </u> Change	<u>S</u>	<u>Ginger Lee</u>	<u>Keystone Heights, FL 32656</u>
<u>X</u> <u> </u> Add			
<u> </u> Remove			
4) <u>X</u> <u> </u> Change	<u>D</u>	<u>Richard Segall</u>	<u>PO Box 261</u>
<u> </u> Add			<u>Keystone Heights, FL 32656</u>
<u> </u> Remove			
5) <u> </u> Change	<u>P</u>	<u>Paul Fessenden</u>	<u>134 Darkwater Lake Rd</u>
<u> </u> Add			<u>Hawthorne, FL 32640</u>
<u>X</u> <u> </u> Remove			
6) <u> </u> Change	<u>V</u>	<u>Karen Lake</u>	<u>300 SW Garden St</u>
<u> </u> Add			<u>Keystone Heights, FL 32656</u>
<u>X</u> <u> </u> Remove			

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) <input type="checkbox"/> Change	<u>PE</u>	<u>Terry Suggs</u>	<u>555 South Lawrence Blvd</u>
<input type="checkbox"/> Add			<u>Keystone Heights, FL 32656</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>ES</u>	<u>James Williams</u>	<u>PO Box 37</u>
<input type="checkbox"/> Add			<u>Hampton, FL 32044</u>
<input checked="" 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			

FILED
JAN 10 2010
CLERK OF COURT
JAN 10 2010

- ☐ 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 7-3-2024

Signature Shelley K Gibbs

(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)

Shelley K Gibbs
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

2024 JUL 10 PM 10:09