

N14000010507

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2016 MAY 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 02 2016
C. CARROLLERS

May 16, 2016

Amendment Section
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Italian American Club of Treasure Coast Inc.
Document Number: N 14000010507
Federal Tax ID Number: 47-1959848

Attached please find a Cover Letter along with our check number 1180 in the amount of \$35.00, and the amendments to our articles.

If there is anything that has been missed please let me know so I can correct it. Please feel free to call me directly at 772-971-9700.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sandra Liscio", with a stylized flourish at the end.

Sandra Liscio, Registered Agent
For Italian American Club of Treasure Coast Inc.

Enclosed: As noted above

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITALIAN AMERICAN CLUB OF TREASURE COAST INC

DOCUMENT NUMBER: N14000010507

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

Please return all correspondence concerning this matter to the following:

SANDRA LISCIO, Registered Agent

(Name of Contact Person)

ITALIAN AMERICAN CLUB OF TREASURE COAST INC

(Firm/ Company)

5901 PINETREE DR

(Address)

FORT PIERCE FL 34982

(City/ State and Zip Code)

IACLUBTC @ GMAIL.COM

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

For further information concerning this matter, please call:

SANDRA LISCIO

(Name of Contact Person)

at

772 971-9700

(Area Code) (Daytime Telephone Number)

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



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Italian American Club of the Treasure Coast, Inc.

47-1959848

DOCUMENT NUMBER: N14000010507

**AMENDED ARTICLES OF INCORPORATION
NOT FOR PROFIT CORPORATION (Chapter 617, F.S.)**

OF

ITALIAN AMERICAN CLUB OF THE TREASURE COAST, INC.

The undersigned, acting as incorporators of a corporation under the Not-for-Profit Corporation Act of The State of Florida, amend the following articles of incorporation for such corporation.

ARTICLE 1

N/A

ARTICLE II

AMENDED PRINCIPAL OFFICE

The amended street address in the state of Florida of the initial registered office of the Corporation is 986 SW Mehord Avenue, Port St Lucie, FL 3495

ARTICLE III

AMENDED PURPOSES OF THE CORPORATION

The Corporation is organized exclusively for charitable, religious, educational purposes, including to preserve and promote the Italian heritage for future generations, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of Revenue Code or Law, or corresponding section of any future federal tax code.

ARTICLE IV

AMENDED MANNER OF ELECTION

The board of directors of the Corporation shall consist of three or more individuals. The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in the bylaws, but a decrease shall not have the effect of shortening the term of any incumbent director. In the absence of a bylaw providing for the number of directors, the number shall be the same as that provided for in the articles of incorporation. The names and addresses of the members of the first board of directors shall be stated in these articles of incorporation. Such persons shall hold office until the first annual election of directors or for such other period as may be specified in the articles of incorporation or the bylaws. Thereafter, directors shall be elected or appointed in the manner and for the terms provided in the articles of incorporation or the bylaws. Directors may be divided into classes and the terms of office and manner of election or appointment need not be uniform. Each director shall hold office for the term for which the director is elected or appointed and until the director's successor shall have been selected and qualified

ARTICLE V

INITIAL OFFICERS AND BOARD OF DIRECTORS

N/A

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TALLAHASSEE FLORIDA

**ARTICLE V
AMENDED EARNINGS**

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office

**ARTICLE VI
REGISTERED AGENT**

The registered agent of the Corporation is Sandra Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982. The new registered agent accepts responsibility and is familiar with the obligations and duties of the position.

**ARTICLE VII
INCORPORATOR
N/A**

**ADDING ARTICLE VIII
DISSOLUTION**

Upon the dissolution of this organization, (Corporation) or the winding up of its affairs, the assets shall be distributed exclusively for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ADDING ARTICLE IX
QUALIFICATIONS FOR MEMBERS**

The qualifications for members and the manner of their admissions shall be regulated by the By-laws.

**ADDING ARTICLE X
TERRITORY**

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, and the operations of the Corporation shall be limited to such territory.

**ADDING ARTICLE XI
ELECTION OF DIRECTORS**

The names and addresses of the persons who shall serve as directors for the first two years or until their successors shall have been elected and qualified are as follows:

Carlo Patti, President, 986 SW Mehord Avenue, Port St Lucie, Florida 34953

Gioacchino DiGiorgio, Vice President, 3084 SE Pine Valley St., Port St Lucie, Florida 34952

Catherine L La Valle, Secretary, 562 SE Brookside Terrace, Port St Lucie, Florida 34983

Jay Cohn, Treasurer, 150 SW Dalton Circle, Port St Lucie, Florida 34953

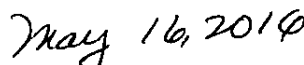
**ADDING ARTICLE XII
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent



Date

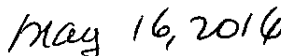
SANDRA A LISCIO, REGISTERED AGENT

Print Name and Title

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator



Date

CARLO PATTI, PRESIDENT

Print Name and Title

The date of each amendment(s) adoption: MAY 16, 2016, if other than the date this document was signed.

Effective date if applicable: MAY 16, 2016
(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 MAY 16, 2016

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)

CARLO PATTI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)