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Amend

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STATE HOUSE, FLORENCE

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rotary Club of Sunset Key West, Inc.

DOCUMENT NUMBER: N15000004716

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

Please return all correspondence concerning this matter to the following:

Randall Acevedo  
(Name of Contact Person)

(Firm/ Company)

1611 Venetian Drive  
(Address)

Key West, FL 33040  
(City/ State and Zip Code)

randyacevedo@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall Acevedo at 305 797-0766  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2027 JUN 22 AM 9:42

Rotary Club of Sunset Key West, Inc.

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

NI5000004716

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

N/A

*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:**

201 Front Street, Suite 333

(Principal office address **MUST BE A STREET ADDRESS**)

Key West, FL 33040

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

Michelle Cates Deal, Esq.

201 Front Street, Suite 333

(Florida street address)

New Registered Office Address:

Key West

(City)

Florida 33040

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Joyce Benavides</u>	<u>1205 Calais Lane</u> <u>Key West, FL 33040</u>
<u>x</u> Remove			
2) <u>    </u> Change <u>x</u> Add	<u>D</u>	<u>Amber Acevedo</u>	<u>1611 Venetian Drive</u> <u>Key West, FL 33040</u>
<u>    </u> Remove			
3) <u>    </u> Change <u>    </u> Add <u>x</u> Remove	<u>D</u>	<u>William Setzer</u>	<u>3352 Pearl Avenue</u> <u>Key West, FL 33040</u>
4) <u>    </u> Change <u>x</u> Add <u>    </u> Remove	<u>D</u>	<u>Randall Acevedo</u>	<u>1611 Venetian Drive</u> <u>Key West, FL 33040</u>
5) <u>    </u> Change <u>    </u> Add <u>x</u> Remove	<u>D</u>	<u>Paunece Scull</u>	<u>PO Box 5055</u> <u>Key West, FL 33045</u>
6) <u>    </u> Change <u>x</u> Add <u>    </u> Remove	<u>D</u>	<u>Holly Elomina</u>	<u>108 Avenue G</u> <u>Key West, FL 33040</u>

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

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

Add Director (D) Cynthia Setzer 3352 Pearl Avenue, Key West, FL 33040



- ☒ 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

6/15/21

Signature

Randall Acevedo

(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)

Randall Acevedo

(Typed or printed name of person signing)

Director

(Title of person signing)