

N15000004983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

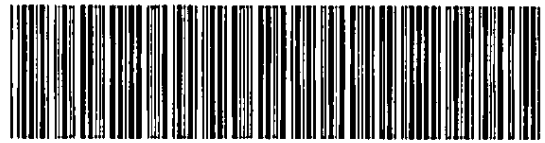
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2022 JUL 27 PM 3:58
SECRETARY OF STATE
FALL ARKANSAS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ROTARY CLUB OF INTERNATIONAL DRIVE ORLANDO FOUNDATION INC.

DOCUMENT NUMBER: N15000004983

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

Please return all correspondence concerning this matter to the following:

ADRIANA SANFELICE

(Name of Contact Person)

THE ROTARY CLUB OF INTERNATIONAL DRIVE ORLANDO FOUNDATION INC.

(Firm/ Company)

14150 TITLE WAY

(Address)

WINTER GARDEN, FL 34787

(City/ State and Zip Code)

ROTARIANASANFELICE@GMAIL.COM

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

For further information concerning this matter, please call:

ADRIANA SANFELICE

(Name of Contact Person)

at (407) 820-1958

(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 checked="" 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

A

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 JUL 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FL

THE ROTARY CLUB OF INTERNATIONAL DRIVE ORLANDO FOUNDATION INC.

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

N15000004983

(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:

14150 TITLE WAY

(Principal office address MUST BE A STREET ADDRESS)

WINTER GARDEN, FL 34787

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14150 TITLE WAY

WINTER GARDEN, FL 34787

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: ADRIANA SANFELICE

14150 TITLE WAY

(Florida street address)

New Registered Office Address:

WINTER GARDEN

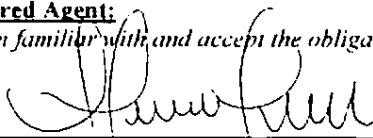
(City)

Florida 34787

(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

ADDITIONAL SHEET ATTACHED

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 PTT.

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	<u>President July 2021 to June 2022</u>	<u>CHEN, CHUN PING HELEN</u>	<u>4938 WATERVISTA DRIVE</u> <u>ORLANDO, FL 32821</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Secretary July 2021 to June 2022</u>	<u>EVANS, CHRISTOPHER</u>	<u>8755 THE ESPLANADE APT 106</u> <u>ORLANDO, FL 3236</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Treasurer, July 2021-June 2022</u>	<u>OLIVO-GOYANES, VERONICA</u>	<u>2925 SOMERSWORTH COURT</u> <u>ORLANDO, FL 32825</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director July 2021 to June 2022</u>	<u>Goyanes, Andres</u>	<u>2925 SOMERSWORTH COURT</u> <u>ORLANDO, FL 32825</u>
<input checked="" type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>President July 2022 to June 2023</u>	<u>Ryan, Lacey</u>	<u>c/o ORLANDO PD</u> <u>1250 W SOUTH ST.</u> <u>ORLANDO, FL 32805</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Secretary July 2022 to June 2023</u>	<u>SANFELICE, ADRIANA</u>	<u>14150 TITLE WAY</u> <u>WINTER GARDEN, FL 34787</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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ADDITIONAL SHEET

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	Treasurer, July 2022 to June 2023	TAMBURUS, MICHELLI DENARDI	4122 YELLOW PINE LN UNIT 29-1 ORLANDO, FL 32811
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input 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			


E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

**AFTER ABOVE AMENDMENTS OUR LIST OF OFFICERS AND/OR DIRECTOR
SHOULD READ OF FOLLOWS:**

TITLE: PRESIDENT JULY 2022 TO JUNE 2023
NAME: RYAN, LACEE
ADDRESS: c/o ORLANDO PD
1250 W SOUTH ST.
CITY, STATE – ZIP: ORLANDO, FL 32805

TITLE: SECRETARY JULY 2022 TO JUNE 2023
NAME: SANFELICE, ADRIANA
ADDRESS: 14150 TITLE WAY
CITY, STATE – ZIP: WINTER GARDEN, FL 34787

TITLE: TREASURER JULY 2022 TO JUNE 2023
NAME: TAMBURUS, MICHELLI DENARDI
ADDRESS: 4122 YELLOW PINE LN UNIT 29-1
CITY, STATE – ZIP: ORLANDO, FL 32811



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The date of each amendment(s) adoption: JULY 1, 2022, if other than the date this document was signed.

Effective date if applicable: JULY 1, 2022
(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)

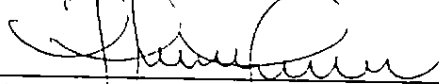
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

July 21, 2022

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)

ADRIANA SANFELICE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)