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## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

May 24, 2016

SHARON LOMANNO 1596 OAK FOREST DR THE VILLAGES, FL 32162

SUBJECT: VILLAGES BILLIARDS CLUB, INC.

Ref. Number: N15000006347

We have received your document for VILLAGES BILLIARDS CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is blank. Please complete page 4 and resubmit.

Page 4 has been corrected. Sorry!

thin 60 days or Sharon Lomanno ant, please call 6/2/2016

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 916A00010974

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	Villages Billiards Clu	b, Inc		
DOCUMENT NUMBER:	N15000006347			
The enclosed Articles of Am	endment and fee are subm	itted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
Sharon Lomanno, President				
	(	Name of Contact I	Person)	, , , , , , , , , , , , , , , , , , ,
Villages Billiards Club, Inc				
	· <del></del>	(Firm/ Compar	ıy)	
1596 Oak Forest Drive				
		(Address)		
The Villages, FL 32162				
	(	City/ State and Zip	Code)	
rslomanno@embarqmail.co	m			
E	-mail address: (to be used	for future annual re	port notification	)
For further information conc	erning this matter, please o	all:		
Sharon Lomanno		٠	352	259-4799
	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida	Department of S	State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	343.75 Filing Fe Certified Copy (Additional copy enclosed)	Certifi is Certifi	O Filing Fee cate of Status ed Copy isonal Copy is sed)

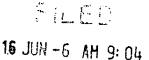
**Mailing Address** 

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

## Articles of Amendment to Articles of Incorporation of



Villages Billiards Club, Inc BEST STANDARD (Name of Corporation as currently filed with the Florida Dept. of State) N15000006347 (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: 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. 1596 Oak Forest Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) The Villages, FL 32162 C. Enter new mailing address, if applicable: 1596 Oak Forest Drive (Mailing address MAY BE A POST OFFICE BOX) The Villages, FL 32162 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: Sharon Lomanno Name of New Registered Agent: 1596 Oak Forest Drive (Florida street address) New Registered Office Address: The Villages (City) 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. Sharon Lomanno
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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Phillip T. De Angelo	899 Furman Loop
Add			The Villages, FL 32162
X Remove			
2) Change	<u>v</u>	Sharon Lomanno	899 Furman Loop
Add			The Villages, FL 32162
X Remove	D	Channel Laurence	1504 O.I. E D.;
3) Change	<u>P</u>	Sharon Lomanno	The Villages, FL 32162
Add Remove			
4) Change	v	Ed Mederois	1596 Oak Forest Drive
x Add			The Villages, FL
Remove			
5) Change	V	Larry Russo	899 Furman Loop
Add			The Villages, FL 32162
X Remove			
6) Change	V	Diana Pantino	1596 Oak Forest Drive
x Add			The Villages, Fl 32162
Remove			

E. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
N/A	
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	N/A	
	e date of each amendment(s) adoption:	, if other than the
date	e this document was signed.	
	N/A	
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will necument's effective date on the Department of State's records.	ot be listed as the
Ado	option of Amendment(s) ( <u>CHECK ONE</u> )	
Ø	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 June 2, 2016	
	Signature Sharon Lomanno	-
	(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)	
	Sharon Lomanno	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	