N15000011029

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COVER LETTER

' TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	The Dorothy "Dottie" ON:	Ross-Kiwanis Club o	f Hallandale	Beach Foundation, Inc.
	N15000011029			
DOCUMENT NUMBER:		·	<u> </u>	
The enclosed Articles of Am	endment and fee are submi	tted for filing.		
Please return all corresponde	nce concerning this matter	to the following:		
		Alan J Paoli, Esq		
	(Name of Contact Pers	son)	
	The Law	Office of August C. P	aoli, P.A.	
		(Firm/ Company)		
	1720 H	arrison Street, Suite 6	CW	
		(Address)		
		Hollywood, FL 3302	20	
	(0	City/ State and Zip Co	ode)	
		alan@paolilawfl.co	om	
E	-mail address: (to be used t	or future annual repo	rt notification	n)
For further information conc	erning this matter, please c	all:		
	Alan J. Paoli, Esq.	at		(954) 925-9828
	(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida De	epartment of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	2\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
	nt Section f Corporations	Ame Divi	et Address endment Sect sion of Corpo on Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

The Dorothy "Dottie" Ross-Kiwanis Club of Hallandale Beach Foundation, Inc.

(Name of Corporation as current	tly filed with the Florida D	ept. of State)		
N15000	0011029			
(Document Number	er of Corporation (if known))		
fursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Pro</i> j	fit Corporation adopts the following		
. If amending name, enter the new name of the corporati	on:			
		The new		
ame must be distinguishable and contain the word "corporat Company" or "Co." may not be used in the name.	ion" or "incorporated" or i	the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable:	c/o Alan Lipson			
Principal office address <u>MUST BE A STREET ADDRESS</u>	1920 S. Ocean Drive, 18C	201		
	Hallandale Beach, FL 3300			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	c/o Alan Lipson	TARY OF		
	1920 S. Ocean Drive, 18C	75 7		
	Hallandale Beach, FL 330	109 第二		
. If amending the registered agent and/or registered office		the name of the		
new registered agent and/or the new registered office a	daress:			
Name of New Registered Agent:				
	(Florida street address)			
New Registered Office Address:				
·		, Florida		
	(City)	(Zip Code)		
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai		bligations of the position.		
	gnature 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Joseph Amunategui, II	1025 E. Hallandale Beach Blvd.
X Add			Hallandale Beach, FL 33009
Remove			
2) Change	Р	Leo Grachow	200 Leslie Drive, Apt 818
Add			Hallandale Beach, FL 33009
X Remove			
3) Change	S	Stephen Cummings	9355 NW 18th Manor
X Add			Plantation, FL 33322
Remove			
4) Change	S	Jonathan Carillo	410 SE 3rd Street
Add			Hallandale Beach, FL 33009
X Remove			-
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			<u> </u>

if amending or adding additional Art attach additional sheets, if necessary).	(Be specific)				
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no.		May 26, 2016	ic.dd
	e date of cach amendment(s) this document was signed.	adoption:	, if other than the
Eff	ective date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
		block does not meet the applicable statutory filing requirements, this date will repeatment of State's records.	not be listed as the
Adoption of Amendment(s)		(CHECK ONE)	
Ħ	The amendment(s) was/were was/were sufficient for appr	e adopted by the members and the number of votes cast for the amendment(s) oval.	
	There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.	
	Dated June 9, 2	2016	
	Signature(By the cl	pairman 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 art appointed fiduciary by that fiduciary)	
		Joseph Amunategui, Il	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	