NIG000003105

Office Use Only



400428662244

04/30/24--01001--006 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Palm Beach Navy	SEAL Evening of	Tribute, Inc.		
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are su				
Please return all correspondence concerning this ma	atter to the following	o. o.		
	(Name of Contac	t Person)		
Michael Kluger				
	(Firm/ Comp	oany)		
Palm Beach Navy SEAL Evening of Tribute, Inc.				
	(Address)		_
277 Royal Poinciana Way 190, Palm Beach, FL 33-	180			
	(City/ State and Z	(ip Code)		
info@pbnseveningoftributc.org				
E-mail address: (to be use	ed for future annual	report notification	on)	
For further information concerning this matter, pleas	se call:			•
Madeline Kane		561 at	510-4590	. :
(Name of Contact Perso	,	(Area Code)	(13	د
Enclosed is a check for the following amount made p	payable to the Florid	la Department of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing For Certified Copy (Additional cope enclosed)	Certi y is Certi (Add	60 Filing Fee Ficate of Status Fied Copy Itional Copy is Oosed)	- - -
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	1	Street Address Amendment Sectorial S	orations	

2415 N. Monroc Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Palm Beach Navy SEAL Evening of Tribute, Inc.		
(Name of Corporation as currently filed with the Flor	ida Dept. of State)	
(Document N	lumber of Corporation (if k	nown)
Pursuant to the provisions of section 617,1006, Florida Samendment(s) to its Articles of Incorporation:	tatutes, this Florida Not Fo	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	ooration:	
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "incorporated	The new 1" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	ESS)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	tF.	foruki street aktress)
	W.E.	Florida
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I d		(Zip Code) , , the obligations of the position.
	Signature of New Regist	ered 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	PT John Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	D	Jane Woodman	233 Mockingbird Trail Palm Beach, FL 33480
x Remove			
2) Change Add			
Remove 3) Remove Add Remove	<u></u>		
4) Change Add			
Remove			
5) Change Add			
Remove			<u> </u>
の Change Add			
Remove			
E. If amending or addir (attach additional shee		icles, enter change(s) here: (Be specific)	

, •		
		
		
		
		
		
		~
		•
		.
The date of each amandment(c) adoption	on:	if other then the
date this document was signed.		_, 11 Other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	40-t
<u>Note:</u> If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not sent of State's records.	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes east for the amendment(s)	

Dated	April 17, 2024
Signatur	M: Kla-
-	(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)
	Michael Klugo
	(Typed or printed name of person signing)