

N16000003170

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(Address)

(City/State/Zip/Phone #)

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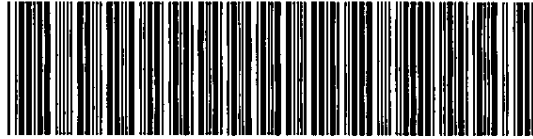
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN - 6 AM 10:27

JUN - 7 2016
C LEWIS

FEIN: 81-1998983

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Englewood Alano Club, Inc

DOCUMENT NUMBER: N16000003170

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

Please return all correspondence concerning this matter to the following:

DARLA MAPES
(Name of Contact Person)

Englewood Alano Club, Inc
(Firm/ Company)

2828 S McCall Rd Box # 71
(Address)

Englewood, FL 34224
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

DARLA MAPES at 847-494-6039
(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
16 JUN -2 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEIN: 81-1998983

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2016 JUN -6 AM 10: 27

Englewood Alano Club, Inc

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

N16 000003170

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

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2828 S McCall Rd Box #71
Englewood, FL 34224

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:

DARLA MAPES

9 Long Meadow Rd Rotonda West 33947

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Englewood Alan Club, Inc

FEIN: 81-1998983

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|---------------|----------------------|---------------------------|
| 1) ☐ Change | <u>V</u> | <u>KRISTEN Conti</u> | <u>13435 S McCall Rd</u> |
| ☐ Add | | | <u>Port Charlotte, FL</u> |
| ☒ Remove | | | <u>33981</u> |
| 2) ☐ Change | <u>V</u> | <u>Patric Hurley</u> | <u>P O Box 3250</u> |
| ☒ Add | | | <u>Placida, FL</u> |
| ☐ Remove | | | <u>33946</u> |
| 3) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 4) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 5) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |
| 6) ☐ Change | <u> </u> | <u> </u> | <u> </u> |
| ☐ Add | | | <u> </u> |
| ☐ Remove | | | <u> </u> |

ENGLEWOOD ALAND Club, INC
FEIN: 81-1998983

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

AMENDMENT to Article III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FEIN: 81-1998983

The date of each amendment(s) adoption: 05/29/2016
date this document was signed.

FILED, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATION

Effective date if applicable: _____
(no more than 90 days after amendment file date) 2016 JUN -6 AM 10: 27

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 05/29/2016

Signature [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)

DARLA MAPES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)