

N16 000011064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

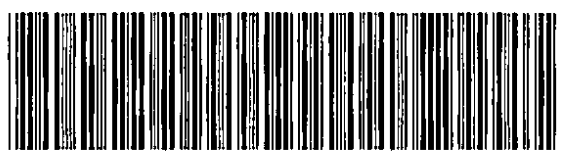
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2020 MAR -2 PM 5:12

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Delray Beach Pickleball Club, Inc.

DOCUMENT NUMBER: N16000011064

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

Please return all correspondence concerning this matter to the following:

David Bernstein  
Name of Contact Person  
Delray Beach Pickleball Club, Inc.  
Firm/ Company  
20 Oaks Lane  
Address  
Boynton Beach, FL 33436  
City/ State and Zip Code

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

For further information concerning this matter, please call:

David Bernstein at ( 845-729-4953 )  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



2020 MAR -2 PM 5:16

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2020

DAVID BERNSTEIN  
20 OAKS LANE  
BOYNTON BEACH, FL 33436

SUBJECT: DELRAY BEACH PICKLEBALL CLUB, INC.  
Ref. Number: N16000011064

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 820A00003366

*5  
35- ?  
-----  
JUST USE PROPER FORM  
ON FILE ?  
-----*

Articles of Amendment  
to  
Articles of Incorporation  
of

Delray Beach Pickleball Club, Inc.

2020 MAR -2 PM 5:12

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

N16000011064

(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)*

Delray Beach Pickleball Club, Inc.

5598 Witney Drive #312

Delray Beach, FL 33445

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

Delray Beach Pickleball Club, Inc.

5598 Witney Drive #312

Delray Beach, FL 33445

**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:*

Norman Dickman

5598 Witney Drive #312

*(Florida street address)*

*New Registered Office Address:*

Delray Beach,

*(City)*

Florida 33445

*(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*

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<br>(Check One)                 | Title     | Name                   | Address                        |
|---|-----------|------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change            | <u>PD</u> | <u>Glen Kessler</u>    | <u>235 NE 1st Street</u>       |
| <input type="checkbox"/> Add                  |           |                        | <u>Delray Beach, FL 33445</u>  |
| <input checked="" type="checkbox"/> Remove    |           |                        |                                |
| 2) <input checked="" type="checkbox"/> Change | <u>D</u>  | <u>Joe Aronstein</u>   | <u>72 Legacy Street</u>        |
| <input type="checkbox"/> Add                  |           |                        | <u>Delray Beach, FL 33445</u>  |
| <input type="checkbox"/> Remove               |           |                        |                                |
| 3) <input type="checkbox"/> Change            | <u>SD</u> | <u>Annette Breault</u> | <u>4794 Orchard Lane</u>       |
| <input type="checkbox"/> Add                  |           |                        | <u>Delray Beach, FL 33445</u>  |
| <input checked="" type="checkbox"/> Remove    |           |                        |                                |
| 4) <input checked="" type="checkbox"/> Change | <u>D</u>  | <u>George Breault</u>  | <u>4794 Orchard Lane</u>       |
| <input type="checkbox"/> Add                  |           |                        | <u>Delray Beach, FL 33445</u>  |
| <input type="checkbox"/> Remove               |           |                        |                                |
| 5) <input type="checkbox"/> Change            | <u>TD</u> | <u>David Bernstein</u> | <u>20 Oaks Lane</u>            |
| <input checked="" type="checkbox"/> Add       |           |                        | <u>Boynton Beach, FL 33436</u> |
| <input type="checkbox"/> Remove               |           |                        |                                |
| 6) <input checked="" type="checkbox"/> Change | <u>VD</u> | <u>Pam Garcia</u>      | <u>807 NW 9th Street</u>       |
| <input type="checkbox"/> Add                  |           |                        | <u>Boynton Beach, FL 33436</u> |
| <input type="checkbox"/> Remove               |           |                        |                                |

**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                      PT      John Doe

X Remove                      V      Mike Jones


X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One)          | <u>Title</u>      | <u>Name</u>           | <u>Address</u>                 |
|---|-------------------|-----------------------|--------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>PD</u>         | <u>Norman Dickman</u> | <u>5598 Witney Drive #312</u>  |
| <input type="checkbox"/> Add                  |                   |                       | <u>Delray Beach, FL 33445</u>  |
| <input type="checkbox"/> Remove               |                   |                       |                                |
| 2) <input checked="" type="checkbox"/> Change | <u>SD</u>         | <u>Daniella Niss</u>  | <u>807 NW 9th Street</u>       |
| <input type="checkbox"/> Add                  |                   |                       | <u>Boynton Beach, FL 33436</u> |
| <input type="checkbox"/> Remove               |                   |                       |                                |
| 3) <input type="checkbox"/> Change            | <u>          </u> | <u>          </u>     | <u>          </u>              |
| <input type="checkbox"/> Add                  |                   |                       | <u>          </u>              |
| <input type="checkbox"/> Remove               |                   |                       | <u>          </u>              |
| 4) <input type="checkbox"/> Change            | <u>          </u> | <u>          </u>     | <u>          </u>              |
| <input type="checkbox"/> Add                  |                   |                       | <u>          </u>              |
| <input type="checkbox"/> Remove               |                   |                       | <u>          </u>              |
| 5) <input type="checkbox"/> Change            | <u>          </u> | <u>          </u>     | <u>          </u>              |
| <input type="checkbox"/> Add                  |                   |                       | <u>          </u>              |
| <input type="checkbox"/> Remove               |                   |                       | <u>          </u>              |
| 6) <input type="checkbox"/> Change            | <u>          </u> | <u>          </u>     | <u>          </u>              |
| <input type="checkbox"/> Add                  |                   |                       | <u>          </u>              |
| <input type="checkbox"/> Remove               |                   |                       | <u>          </u>              |



- 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 2/25/2020

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)

David Bernstein

(Typed or printed name of person signing)

Treasurer

(Title of person signing)