

N 17000006519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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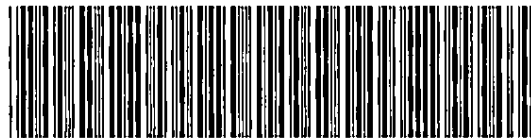
(Business Entity Name)

(Document Number)

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2018 JUN 20 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of Hunters Creek, Inc. _____

DOCUMENT NUMBER: N17000006519 _____

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

Please return all correspondence concerning this matter to the following:

Dennis Daugherty

(Name of Contact Person)

Rotary Club of Hunters Creek, Inc.

(Firm/ Company)

10249 S John Young Pkwy Unit 110

(Address)

Orlando FL 32837

(City/ State and Zip Code)

dhdennis1950@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Daugherty

970

481-3052

at

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUN 20 PM 4: 46

Rotary Club of Hunters Creek, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N17000006519

(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:

N/A

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)

10249 S John Young Pkwy Unit 110

Unit 110

Orlando FL 32837

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10249 S John Young Pkwy Unit 110

Unit 110

Orlando FL 32837

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:

Dennis Daugherty

12313 Fountain Coin Way

(Florida street address)

New Registered Office Address:

Clermont

(City)

Florida 34711

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jose Rosario</u>	<u>10249 S John Young Pkwy</u>
<input type="checkbox"/> Add			<u>Unit 110</u>
<input type="checkbox"/> Remove			<u>Orlando FL 32837</u>
2) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Karen Decker</u>	<u>517 Harrell Dr</u>
<input type="checkbox"/> Add			<u>Orlando FL 32828</u>
<input type="checkbox"/> Remove			<u>Orlando FL 32828</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Julio Rocha</u>	<u>111 East Monument Ave</u>
<input type="checkbox"/> Add			<u>Kissimmee FL 34741</u>
<input checked="" type="checkbox"/> Remove			<u>Kissimmee FL 34741</u>
4) <input type="checkbox"/> Change	<u>RA</u>	<u>Julio Rocha</u>	<u>2926 Rolling Brook Dr</u>
<input type="checkbox"/> Add			<u>Orlando FL 32837</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando FL 32837</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06/19/2018 _____

Signature Dennis Daugherty
(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)

Dennis Daugherty

(Typed or printed name of person signing)

Secretary

Dennis Daugherty
(Title of person signing)