

118 00000 3217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

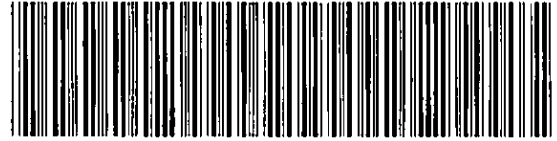
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2024 NOV 20 PM 1:55
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JANUARY 1, 2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CEDAR CLUB OF NAPLES, INC.

DOCUMENT NUMBER: N18000003217

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

Please return all correspondence concerning this matter to the following:

Simon Abboud

(Name of Contact Person)

(Firm/ Company)

6809 Bequia Way

(Address)

Naples FL 34113

(City/ State and Zip Code)

abboud@gmail.com

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

For further information concerning this matter, please call:

Simon Abboud

610

716-7393

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 checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2024 NOV 20 PM 1:54

THE CEDAR CLUB OF NAPLES, INC.

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

N18000003217

(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)

6809 Bequia Way

Naples FL 34113

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6809 Bequia Way

Naples FL 34113

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: Simon Abboud

6809 Bequia Way

(Florida street address)

New Registered Office Address:

Naples

(City)

Florida 34113

(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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u> </u> Change <u>xxx</u> Add <u> </u> Remove | <u>PTD</u> | <u>Simon Abboud</u> | <u>6809 Bequia Way</u> <u>Naples FL 34113</u> |
| 2) <u> </u> Change <u> </u> Add <u>xxx</u> Remove | <u>PD</u> | <u>Sam Semaan</u> | <u>2670 Airport Road S</u> <u>Naples FL 34112</u> |
| 3) <u> </u> Change <u> </u> Add <u>xxx</u> Remove | <u>TD</u> | <u>Sam J Saad III</u> | <u>2670 Airport Road S</u> <u>Naples FL 34112</u> |
| 4) <u> </u> Change <u> </u> Add <u>xxx</u> Remove | <u>VPD</u> | <u>Kim Azar</u> | <u>2670 Airport Road S</u> <u>Naples FL 34112</u> |
| 5) <u> </u> Change <u> </u> Add <u>xxx</u> Remove | <u>D</u> | <u>Faris Karoue</u> | <u>2670 Airport Road S</u> <u>Naples FL 34112</u> |
| 6) <u> </u> Change <u> </u> Add <u>xxx</u> Remove | <u>D</u> | <u>Joanne Haddad-Jacobs</u> | <u>2670 Airport Road S</u> <u>Naples FL 34112</u> |

E. If amending or adding additional Articles, enter change(s) here:

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

Please also remove Director Richard Haddad 2670 Airport Road S, Naples FL 34112

☒ 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 11/18/2024

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)

Simon Abboud

(Typed or printed name of person signing)

President/Treasurer/Director

(Title of person signing)