N/800000 8/18

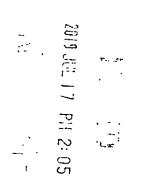
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer;			

Office Use Only



000331966190

07/17/19--01011--019 **52.50



R. WHITE JUL 25 205

COVER LETTER

+ Club Incorporated The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$35 Filing Fee \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

Division of Corporations

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



01
Windermere Dogast Club Incorporated 2019 JUL 17 PH 2:05
(Name of Corporation as currently filed with the Florida Dept. of State)
N18000008178
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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: 12405 Montalcino Ciecle
(Principal office address MUST BE A STREET ADDRESS) Windermere, FL 34786
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 13500 Sum mer port Village PKW
Suite 717
Windermere FL 34786
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: Heidi FULAK-Pickert
12405 Montalcino Circle
New Registered Office Address:
Windermere Florida 34786 (City) (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.

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 A Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	P	Gregg W. Greca	2116 Kane Park Way Windermere FL 34786
2) Change Add Remove	<u>P</u>	Heidi Folak-Pickert	12405 Montalcino Circle Winder Mere FL 34786
3) Change Add Remove	I	Karen Romig	7212 Sangalla Dr. Windermere FL 34786
4) Change Add Remove	I	Hayami, (Amy) Figuera	s_8618 Danforth Deive Windermere FL 34786
5) Change Add Remove	SMKT	Theresa Janney	7437 Lake Albert De. Windermere FL 34786
6) Change Add Remove	SMKT	Catherine Carroll	6330 Crestmont Glen Ln. WindermereFT. 34786

E. If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)		
1.			
,			
· · · · · · · · · · · · · · · · · · ·			
		.	
	<u> </u>		
<u> </u>			
			
		.	
			
			

The date of each amendment(s) adoption: MA 28, 2019	, if other than the
late this document was signed.	
Effective date if applicable: 100 c 50, 2019 (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 document's effective date on the Department of State's records.	not be listed as the
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 JUly 1, 2019	
Signature Tredio. Tekut	
(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)	
Heidi Folak-Pickert (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	