

N19000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

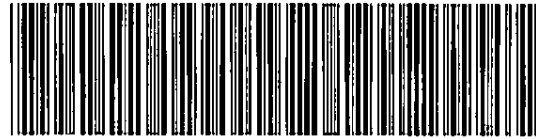
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/24/19--01010--014 **35.00

FILED

2019 MAY 14 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FL

Amend.
05/14/19
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2019

PENELOPE DURHAM
5231 ASHLEY PARKWAY
SARASOTA, FL 34241

SUBJECT: LION RAMPANT PIPE AND DRUM BAND BAND INC
Ref. Number: N19000003733

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):

PAGE 3 OF 4 IS MISSING FROM YOUR FILING. ALL 4 PAGES MUST BE INCLUDED IN THE FILING IN ORDER FOR THE DOCUMENT TO BE PROCESSED.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 119A00008996

May 10, 2019

Florida Department of State
Division of Corporations

Attn: Darlene Cornell,

We are returning our complete application for our band, the Lion Rampant Pipe and Drum, after failing to include page 3. We didn't understand that even if there were no changes that that page had to be included.

Our situation is that we want to open a checking account and since the registration lists our nicknames not our full names the bank won't allow us to proceed with opening an account. Our treasurer, Pamela Gates, is leaving on the 17th for the summer and we need to get the bank situated before she leaves. If there is any possible way that the name change could be made next week, we would be greatly relieved.

I appreciate any help you can give us in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Penny Durham', written in a cursive style.

Penny Durham
President, Lion Rampant Pipe and Drum

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LION RAMPANT PIPE AND DRUM BAND INC

DOCUMENT NUMBER: N19000003733

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

Please return all correspondence concerning this matter to the following:

PENELOPE DURHAM

(Name of Contact Person)

LION RAMPANT PIPE AND DRUM BAND INC

(Firm/ Company)

5231 Ashley Parkway

(Address)

Sarasota, FL 34241

(City/ State and Zip Code)

psdurham1@gmail.com

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

For further information concerning this matter, please call:

Penny Durham

941

780-0207

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2019 MAY 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

LION RAMPANT PIPE AND DRUM BAND, INC

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

N19000003733

(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)

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:

New Registered Office Address:

(Florida street 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

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>PENELOPE DURHAM</u>	<u>5231 Ashley Parkway</u>
<input type="checkbox"/> Add			<u>Sarasota FL 34241</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>PAMELA GATES</u>	<u>150 Singapore Rd</u>
<input type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

No articles amended or added
any new chgs.

April 19, 2019

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

April 19, 2019

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.

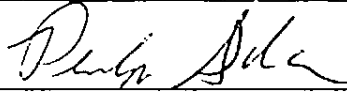
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

April 19, 2019

Dated _____

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)

Penelope Durham,

(Typed or printed name of person signing)

President

(Title of person signing)