

N19 000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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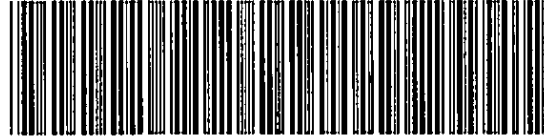
(Business Entity Name)

(Document Number)

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90

**THE LAW OFFICE OF AUGUST C. PAOLI, P.A.**

1720 HARRISON STREET, SUITE #6 C-W  
HOLLYWOOD, FL 33020-6839  
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AUGUST C. PAOLI (1915-2007)  
ALAN J. PAOLI

EMAIL: ALAN@PAOLILAWFL.COM

September 3, 2021

**VIA UPS GROUND TRACKING NO.  
1Z128V6E0390969544**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Dania Beach Lions Club Foundation, Inc.  
Document No. N19000003987

Dear Sir or Madam,

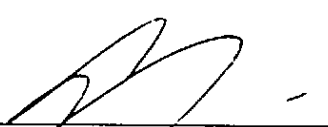
Enclosed is the signed original Articles of Amendment form, along with our check in the amount of \$35.00 for the Filing Fee to amend the officers as follows:

1. Change Jim Silvernale as President;
2. Change Daniel J Payne as Vice President;
3. Add Michael Garcia as Secretary;
4. Remove Lucette Fitzgerald as Secretary.

Do not hesitate to contact me if you have any questions or need any further information.

Sincerely,

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

  
\_\_\_\_\_  
Alan J. Paoli  
For the Firm

Enclosures

AJP:apc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DANIA BEACH LIONS CLUB FOUNDATION, INC.

DOCUMENT NUMBER: N19000003987

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

Please return all correspondence concerning this matter to the following:

ALAN J. PAOLI, ESQUIRE

(Name of Contact Person)

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

(Firm/ Company)

1720 HARRISON STREET, SUITE 6CW

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

ALAN@PAOLI.LAWFL.COM

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

For further information concerning this matter, please call:

ALAN J. PAOLI

954

925-9828

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

DANIA BEACH LIONS CLUB FOUNDATION, INC.

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

N19000003987

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

**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 ___ Add  ___ Remove	<u>P</u>	<u>JIM SILVERNALE</u>	<u>3444 BUCHANAN ST</u> <u>HOLLYWOOD, FL 33021</u>
2) <input checked="" type="checkbox"/> Change ___ Add  ___ Remove	<u>VP</u>	<u>DANIEL J PAYNE</u>	<u>837 NW 10TH AVE</u> <u>DANIA BEACH, FL 33004</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add ___ Remove	<u>S</u>	<u>MICHAEL GARCIA</u>	<u>2615 NW 9TH TERR</u> <u>FORT LAUDERDALE, FL 33311</u>
4) <input type="checkbox"/> Change ___ Add  <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LUCETTE FITZGERALD</u>	<u>715 NW 7TH ST</u> <u>DANIA BEACH, FL 33004</u>
5) <input type="checkbox"/> Change ___ Add  ___ Remove	_____	_____	_____
6) <input type="checkbox"/> Change ___ Add  ___ Remove	_____	_____	_____

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

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

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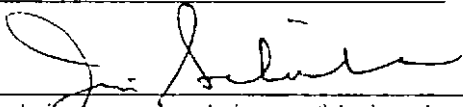


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[illegible]

☒ 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, 2021

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)

JIM SILVERNALE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)