

N19 000004201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. WHITE  
JUN 10 2019

2019 JUN -6 AM 10:31  
R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2019

ALAN K GEER  
7401 D TEMPLE TERRACE HWY  
TAMPA, FL 33637

SUBJECT: CLUB 45 OF GREATER HILLSBOROUGH, INC.  
Ref. Number: N19000004201

We have received your document for CLUB 45 OF GREATER HILLSBOROUGH, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White  
Regulatory Specialist III

Letter Number: 019A00010581

RECEIVED

2019 JUN -6 PM 12:09

7401 D TEMPLE TERRACE HWY  
TAMPA, FL 33637

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLUB 45 OF GREATER HILLSBOROUGH, INC.

**DOCUMENT NUMBER:** N19000004201

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

Please return all correspondence concerning this matter to the following:

MICHAEL E MCCALISTER  
\_\_\_\_\_  
Name of Contact Person  
CLUB 45 OF GREATER HILLSBOROUGH, INC.  
\_\_\_\_\_  
Firm/ Company  
3201 FOXDEN LANE  
\_\_\_\_\_  
Address  
PLANT CITY, FL 33565  
\_\_\_\_\_  
City/ State and Zip Code  
ALAN@AGEERCPA.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN K GEER  
\_\_\_\_\_  
Name of Contact Person

at ( 813 ) 988-9564  
\_\_\_\_\_  
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<br>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

CLUB 45 OF GREATER HILLSBOROUGH, INC.

FILED  
2019 JUL-6 AM 10:31

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

N19000004201

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CLUB 45, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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)

7401 D TEMPLE TERRACE HWY

TAMPA, FL 33637

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:

(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:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

| Type of Action<br>(Check One)           | Title    | Name                   | Address                          |
|-----------------------------------------|----------|------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change      | <u>T</u> | <u>ALAN K GEER</u>     | <u>7401 D TEMPLE TERRACE HWY</u> |
| <input checked="" type="checkbox"/> Add |          |                        | <u>TAMPA, FL 33637</u>           |
| <input type="checkbox"/> Remove         |          |                        |                                  |
| 2) <input type="checkbox"/> Change      | <u>S</u> | <u>ANTHONY PONCETI</u> | <u>1513 JAMES L REDMAN PKWY</u>  |
| <input checked="" type="checkbox"/> Add |          |                        | <u>PLANT CITY, FL 33563</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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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MAY 9, 2019

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)

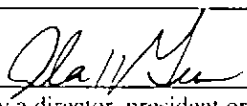
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 3, 2019 \_\_\_\_\_

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAN K. GEER  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

