

N19 0000 10033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

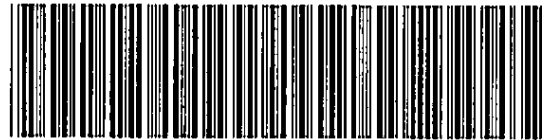
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

AUG - 11 2021  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pompano Beach Lighthouse Rotary Club, Inc.

DOCUMENT NUMBER: N19000010033

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

Please return all correspondence concerning this matter to the following:

Carolyn Mann

(Name of Contact Person)

Pompano Beach Lighthouse Rotary Club

(Firm/ Company)

3021 NE 13th Avenue

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

cmannpfs@hotmail.com

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

For further information concerning this matter, please call:

Carolyn Mann

954-729-0192

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

The Pompano Beach Lighthouse Rotary Club, Inc.

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

N19000010033

(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**)

3021 NE 13th Avenue

Pompano Beach, FL 33064

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

3021 NE 13th Avenue

Pompano Beach, FL 33064

**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:

Carolyn Mann

3021 NE 13th Avenue

(Florida street address)

New Registered Office Address:

Pompano Beach,

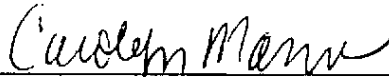
(City)

Florida 33064

(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

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**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><br>(Check One)                                | <u>Title</u> | <u>Name</u>          | <u>Address</u>  |
|---|--------------|----------------------|---|
| 1) <u>      </u> Change<br><u>      </u> Add                        | <u>PS</u>    | <u>William Zobus</u> | <u>1505 E. River Drive</u><br><u>Margate, FL 33063</u>                  |
| <u>  x  </u> Remove   |              |                      |   |
| 2) <u>      </u> Change<br><u>  x  </u> Add                         | <u>PT</u>    | <u>Carolyn Mann</u>  | <u>3021 NE 13th Avenue</u><br><u>Pompano Beach, FL 33064</u>            |
| <u>      </u> Remove  |              |                      |   |
| 3) <u>      </u> Change<br><u>  x  </u> Add<br><u>      </u> Remove | <u>S</u>     | <u>Sahim Rahid</u>   | <u>540 E. McNab Rd., Suite C</u><br><u>Pompano Beach, FL 33060</u>      |
| 4) <u>      </u> Change<br><u>      </u> Add                        | <u>T</u>     | <u>Jo Ellen Guld</u> | <u>3071 N. Oakland Forest Dr. #102</u><br><u>Oakland Park, FL 33309</u> |
| <u>  x  </u> Remove   |              |                      |   |
| 5) <u>      </u> Change<br><u>      </u> Add                        |              |                      |   |
| <u>      </u> Remove  |              |                      |   |
| 6) <u>      </u> Change<br><u>      </u> Add                        |              |                      |   |
| <u>      </u> Remove  |              |                      |   |

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

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

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☒ 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 7/20/21

Signature Carolyn Mann  
(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)

Carolyn Mann  
(Typed or printed name of person signing)

President / Treasurer  
(Title of person signing)

63-215/631

160

POMPANO BEACH LIGHTHOUSE ROTARY

Date July 20, 2021



Pay to the  
order of

FL Dept of State \$ 43.75

Forty-three and 75/100 Dollars

Heat  
Reactive  
Ink



SUNTRUST

ACH RT 081000104

Memo N19000010033

Cecelynn Menn

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LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.