## N19000012179

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	Dania Beach Histor ON:	ical Society and Museur	m, Inc	
DOCUMENT NUMBER:	N19000012179			
The enclosed Articles of Art		mitted for filing.		
Please return all correspond	ence concerning this mat	ter to the following:		
Ryan Soohoo				
		(Name of Contact Pers	son)	11. <u>-</u> L 1 7
Ryan & Ryan, LLC				
		(Firm/ Company)		
700 East Dania Beach Bou	levard, Third Floor			
		(Address)		
Dania Beach, Florida 3300-	4-3090			
	<del>-</del>	(City/ State and Zip Co	nde)	
rsoohoo@ryanlawfl.com				
1	E-mail address: (to be use	d for future annual repo	rt notification	1)
For further information con	cerning this matter, please	e call:		
Ryan Soohoo		at	954	920-2921
	(Name of Contact Person		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made p	ayable to the Florida De	epartment of	State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing A	Address	Stre	et Address	

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

Tallahassee, FL 32303

## **Articles of Amendment** Articles of Incorporation



Dania Beach Historical Society and Museum, Inc.		2020 JTT 13 AH IO: 15
(Name of Corporation as currently filed with the Florida	Dept. of State)	
N19000012179		
(Document Numb	er of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not I</i>	For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
N/A		The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporat	<del></del>
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS	)	····
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered offi		a, enter the name of the
new registered agent and/or the new registered office a	<u>(ddress:</u>	
Name of New Registered Agent:		
		Florida street address)
New Registered Office Address:		
N/A		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fail		ot the obligations of the position.
Si	gnature of New Regi	stered 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 X Remove X Add	PT John D Y Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change Add	VD	Marc LaFerrier	100 W. Dania Beach Blvd. Dania Beach, Fl 33004
X Remove  2) Change X Add	VD	Clare M. Frost	642 NE 3rd Street Dania Beach, Fl 33004
Remove Change Add Remove			
4) Change Add			
Remove 5) Change Add			<u></u>
Remove  Change Add			
(attach additional shee		Page 2 of 4 ticles, enter change(s) here: (Be specific)	
N/A			

<del></del>
Page 3 of 4
The date of each amendment(s) adoption: January 9, 2020, if other than the
date this document was signed.
January 9, 2020
Effective date if applicable: (no more than 90 days after amendment file date)
(no more man 30 days after amenament file date)
<u>Note:</u> 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.

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)
Lauren Odman
(Typed or printed name of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.