

N2000000 2042

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Amend/cc

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ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Roaring Lions Productions Foundation, Inc.

DOCUMENT NUMBER: N20000002042

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

Please return all correspondence concerning this matter to the following:

Celene Galvan

(Name of Contact Person)

Roaring Lions Productions, Inc.

(Firm/ Company)

1244 Sandy St

(Address)

Pt Charlotte, FL 33952

(City/ State and Zip Code)

roaringlionsinc@gmail.com

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

For further information concerning this matter, please call:

Celene Galvan

(Name of Contact Person)

at ( 941 ) 286-2825

(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2020

CELENE GALVAN  
1244 SANDY ST.  
PORT CHARLOTTE, FL 33952

20200923 11:21:15

SUBJECT: ROARING LIONS PRODUCTIONS FOUNDATIONS, INC  
Ref. Number: N20000002042

We have received your document for ROARING LIONS PRODUCTIONS FOUNDATIONS, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 620A00018284

Articles of Amendment  
to  
Articles of Incorporation  
of

Roaring Lions Productions Foundation, Inc.

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

N20000002042

(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

2020 JUN 15 11:44:51  
CLERK OF THE COURT  
JULIA A. HARRIS  
CLERK OF THE COURT

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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP, T</u>	<u>BERNARD BROYLES</u>	<u>17189 Russell Ave</u> <u>Pt Charlotte, FL 33954</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>SALLY BROYLES</u>	<u>17189 Russell Ave</u> <u>Pt Charlotte, FL 33954</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>CELIA POLHEMUS</u>	<u>18900 N. Bay Road</u> <u>Sunny Isles Beach, FL</u> <u>33160</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOSHUA UNDERWOOD</u>	<u>6001 Trail Blvd.</u> <u>Naples FL 34108</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, T</u>	<u>Celene Galvan</u>	<u>1244 Sandy St</u> <u>Pt Charlotte, FL 33952</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Julie Mitchem</u>	<u>7892 Mikassa Dr</u> <u>Punta Gorda,</u> <u>FL 33950</u>

[illegible]

1. Process for Raising a Concern. All concerns must be expressed in writing in a timely manner (within a week of the incident). Specific details, dates and corroboration (evidence) should be included in a timeline of events.
2. Reporting- The whistleblowing procedure is intended to be used for serious and sensitive issues. Such concerns, including those relating to financial reporting, unethical or illegal conduct, may be reported directly to: **[your general counsel's name, title, telephone]**

#### ARTICLE XI - AMENDMENT, RULES OF ORDER

Section 1. These Bylaws may be amended from time to time under the following procedures.

- (a) All proposed changes are to be submitted in writing to the Board of Directors with a statement setting forth the reasons for the change.
- (b) After consideration by the Board of Directors, the proposed changes will be submitted, together with its recommendation to the membership.
- (c) Notice of any proposed amendment will be given at least ten (10) days prior to the annual meeting or special meeting called for such purpose. Notice will be by mail or email.
- (d) Amendments to the Bylaws will be approved by two-thirds of a quorum of the Board of Directors present and voting and subsequently by a majority of the membership present at the appropriate meeting.

Section 2. Roberts Rules of Order, Revised, will govern the parliamentary procedure of all meetings of the Board of Directors, the Executive Committee and the membership.

Section 3. Upon their approval, the Bylaws will become effective on:

July 27, 2020

Adoption Date:

Revision Date:

Print Name: Celene Evans

Print Name: Celia Evans Polhemus

Signature: Celene Evans Galvan

Signature: Celia E. Polhemus

Celene Evans Galvan

Celia E. Polhemus

Title:

President

Title:

Vice President

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)

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.

Dated 7/27/20  
Signature Celene Galvan  
(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)

Celene Galvan

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)