

# N22000013653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

*Amend*

Office Use Only



100417790411

3 Certified  
10/23/23

10/23/23--01030

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 OCT 23 PM 1:54

FILED

October 16, 2023

Amendment Section  
Division of Corporations

Re: Orlando Bridge Club, Inc.  
N22000013653

Dear Sir or Madam:

Enclosed for filing please find an Amendment to the Articles of Incorporation for Orlando Bridge Club, Inc., originally filed on December 6, 2022 and was Amended and Restated on June 2, 2023 and assigned Document Number N22000013653. Also enclosed is our corporate check in the amount of \$35.00 to cover the cost of filing this Amendment.

Please return all correspondence concerning this matter to:

Ann Marie Farrell  
1898 Robin Rd.  
Orlando, FL 32814  
Email: [windy55fan@yahoo.com](mailto:windy55fan@yahoo.com)  
Daytime Telephone Number: 407-492-0637

This Amendment was adopted on the date this letter was signed and shall be effective immediately upon filing with your Department.

This corporation has no members entitled to vote on this Amendment. This Amendment was approved by the Board of Trustees of the corporation.

This Amendment does not change: 1) the name of the corporation; or 2) the principal office or business address of the corporation. It does, however, change: 1) the principal business address of the corporation; 2) the mailing address of the corporation; and 3) the addition of two members to the Board of Trustees.

Dated this 16<sup>th</sup> day of October 2023.

  
Ann Marie Farrell  
President of the Board of Trustees

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ORLANDO BRIDGE CLUB, INC.**

The Board of Trustees of Orlando Bridge Club, Inc. has approved the following amendments to the Amendment and Restated Articles of Incorporation:

1. Article IV is hereby and amended to read in its entirety as follows, with the effective date of such amendment to be November 6, 2003:

**Article IV – Principal Place of Business and Mailing Address**

The principal place of business of corporation is:

5151 Lake Howell Road  
Winter Park, Florida 32792

The mailing address for the corporation shall be to the attention of the Club Manager.  
The address for the current Club Manager is:

Jeff Ritchie  
425 Altaloma Ave.  
Orlando, Florida 32803

**FILED**  
2023 OCT 23 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

2. Article VII, Paragraph 1 is hereby amended to read in its entirety as follow:

**Article VII – Board of Trustees**

This corporation shall be managed by a Board of Trustees. The initial Board of Trustees shall consist of nine (9) members, who shall elect the officers of the Club, as well as the Club Manager. Members of the Board of Trustees shall be elected for a three-year term by the members of the Corporation. After the first full year of the Corporation's operations, the terms of three (3) of the initial Trustees shall expire, although these Trustees may seek election for an additional three-year term. After the second full year of the Corporation's operations, the terms of three (3) more of the initial shall expire, although these Trustees may seek election to an additional three-year term. The terms of the remaining initial Trustees shall expire after the third full year of the Corporation's operations, although these Trustees may seek election to an additional three-year term.

3. Article IX of the Articles of Incorporation is hereby amended to add the names and addresses of the following initial Trustees:

**Article IX – Initial Board of Trustees**

Geoff Jones, III  
5428 Pecos St.  
Orlando, FL 32807

Gerard Rescek  
16747 Abbey Hill Court  
Clermont, FL 34717

This Amendment brings the total number of initial Trustees to nine (9).

4. A new Article, XI is hereby added to the Articles of Incorporation:

**Article XI – Club Manager**

In accordance with the American Contract Bridge League (ACBL), the Board of Trustees shall engage the services of a Club Manager, who shall assume such duties as required by ACBL and such additional duties as may be assigned by the Board of Trustees. The Club Manager shall not be permitted to serve on the Board of Trustees but may be invited to attend meetings of the Board of Trustees to offer input and provide reports to the Trustees.

This corporation does not presently have any members and has not yet begun any activities except for exploratory activities. This Amendment was adopted by majority vote of the Board of Trustees. This Amendment shall be effective on the date it is filed with the Florida Department of State.

I submit this Amendment to the Articles of Incorporation and affirm that the facts herein are true. I am aware that any false information submitted in a document filed with the Department of State constitutes a third-degree felony as provided for in Florida Statutes Sect. 17.55 These Amended and Restated Articles DO NOT change the Resident Agent of the corporation, the address for the Resident Agent, or the Incorporator of the corporation.

  
Ann Marie Farrell

Incorporator and President of the Board of Trustees

Date: October 16, 2023

FILED  
2023 OCT 23 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FL