

N25662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

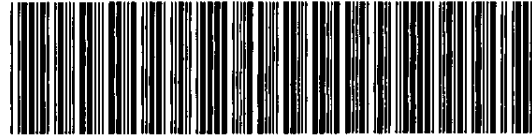
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/12--01032--016 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB - 1 PM 3:34

Amend
cc/cas
@ 2/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Seniors Benevolent Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N25662

~~The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

Franklin J. Burr

Name of Contact Person

National Seniors Benevolent Association, Inc.

Firm/Company

P.O. Box 5014

Address

Clearwater, FL 33758

City/State and Zip Code

N/A

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

For further information concerning this matter, please call:

Franklin J. Burr

Name of Contact Person

at (727) 734-8579

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

January 20, 2012

FRANKLIN J. BURR
NATIONAL SENIORS BENEVOLENT ASSOCIATION
P.O. BOX 5014
CLEARWATER, FL 33758

SUBJECT: NATIONAL SENIORS BENEVOLENT ASSOCIATION, INC.
Ref. Number: N25662

We have received your document for NATIONAL SENIORS BENEVOLENT ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00001459

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12 FEB -1 AM 8:34

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

National Seniors Benevolent Association Inc.

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

N25662

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

Jawdet I. Rubaii, Esquire

1358 S. Missouri Avenue

(Florida street address)

New Registered Office Address:

Clearwater

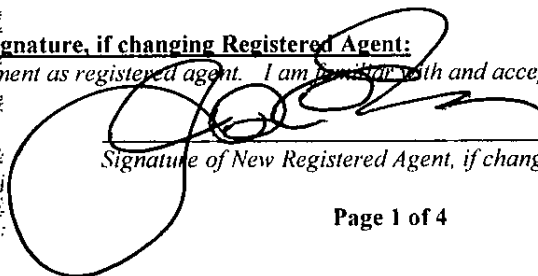
(City)

Florida 33756

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am bound with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☐ Remove

- 2) ☐ Change
☐ Add
☒ Remove

PTD

Gregory Tintzel

3048 Eastland Blvd. C-105
Clearwater, FL 33761

- 3) ☐ Change
☒ Add
☐ Remove

PTD

Christopher Howell

1861 Saddle Hill Road, S.
Dunedin, FL 34698

D

Stewart Silverman

885 Berkley Court North
Palm Harbor, FL 34684

- 4) ☐ Change
☒ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: _____

1-3-12

Effective date if applicable: _____

1-3-12

(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 _____

1-3-12

Signature _____

Franklin J. Burr

(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)

Franklin J. Burr

(Typed or printed name of person signing)

PD

(Title of person signing)