

139750

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(Address)

(City/State/Zip/Phone #)

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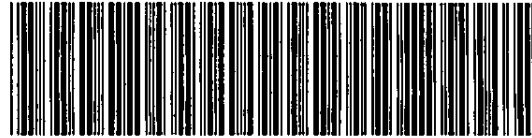
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 P 3 19

FILED

APR 18 2018

T. L. LEBLANC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATURE COAST LODGE #2502, INC.

DOCUMENT NUMBER: N39750

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

Please return all correspondence concerning this matter to the following:

SHEILA M. COLLETTI

(Name of Contact Person)

NATURE COAST LODGE #2502, INC.

(Firm/ Company)

9254 SCEPTER AVENUE

(Address)

BROOKSVILLE, FL 34613

(City/ State and Zip Code)

SCOLLETTI@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

SHEILA M. COLLETTI

352

597-4596

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

NATURE COAST LODGE #2502, INC

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

N39750

(Document Number of Corporation (if known))

2018 APR 16 P 2 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

9254 SCEPTER AVENUE

(Principal office address **MUST BE A STREET ADDRESS**)

BROOKSVILLE, FL 34613

C. Enter new mailing address, if applicable:

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

POST OFFICE BOX 5232

SPRING HILL, FL 34611-5232

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:

SHEILA M. COLLETTI

9254 SCEPTER AVENUE, BROOKSVILLE, FL 34613

(Florida street address)

New Registered Office Address:

BROOKSVILLE


(City)

Florida 34613

(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

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	<u>DS</u>	<u>TARANTINO, FRANK</u>	<u>123390 GLEN HAVEN STREET</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34609</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DT</u>	<u>LUCIANO, IDA</u>	<u>2100 HILLANDALE AVENUE</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34608</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DS</u>	<u>GULOTTA, IRMA</u>	<u>1511 OVERLAND COURT</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34606</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>MAURER, NINA GIACONNE</u>	<u>7300 CLEARMEADOW DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>SPRING HILL, FL 34606</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VD</u>	<u>GUCCIARDO, CARMELA</u>	<u>12269 GENTER DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>SPRING HILL, FL 34609</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>SD</u>	<u>COLLETTI, SHEILA M</u>	<u>9254 SCEPTER AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>BROOKSVILLE, FL 34613</u>
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary)

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.

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>

Address

6022 HUGO AVENUE

SPRING HILL, FL 34608

N/A

22 FEBRUARY 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

22 MARCH 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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.
- ☐ 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 11 APRIL 2018

Signature Nina Giaccone Maurer
(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)

NINA GIACONNE MAURER

(Typed or printed name of person signing)

PRESIDENT Nina Giaccone Maurer
(Title of person signing)