

N42490

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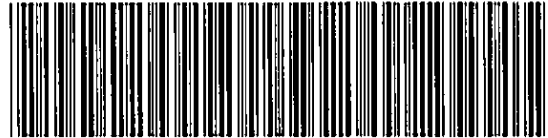
(Business Entity Name)

(Document Number)

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2018 DEC 10 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HISPANIC AMERICAN CLUB OF PALM COAST, INC

DOCUMENT NUMBER: N42490

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

Please return all correspondence concerning this matter to the following:

SONIA I. RODRIGUEZ

Name of Contact Person

HISPANIC AMERICAN CLUB OF PALM COAST, INC

Firm/ Company

5 COMMERCIAL, CT

Address

PALM COAST, FL 32137

City/ State and Zip Code

CORTES711@YAHOO.COM

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

For further information concerning this matter, please call:

SONIA I. RODRIGUEZ

at (804)

3668174

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

HISPANIC AMERICAN CLUB OF PALM COAST, INC

2018 DEC 10 PM 12:19

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

N42490

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

SONIA I. RODRIGUEZ

9 RIVERVIEW PL

(Florida street address)

New Registered Office Address:

PALM COAST

(City)

Florida 32164

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>VICTOR VAZQUEZ</u>	<u>21 LANCASTER LANE</u>
<u>X</u> <u> </u> Add			<u>PALM COAST</u>
<u> </u> Remove			<u>FL, 32137</u>
2) <u> </u> Change	<u>P</u>	<u>SANDR GARCIA KLINGER</u>	<u>31 BIRCHSHIRE LANE</u>
<u> </u> Add			<u>PALM COAST</u>
<u>X</u> <u> </u> Remove			<u>FL, 32137</u>
3) <u> </u> Change	<u>V</u>	<u>THOMAS L. ITERSPOON</u>	<u>6 SENTRY CT</u>
<u>X</u> <u> </u> Add			<u>PALM COAST</u>
<u> </u> Remove			<u>FL, 32164</u>
4) <u> </u> Change	<u>V</u>	<u>ILANA GARCIA KLINGER</u>	<u>31 BIRCHSIRE LANE</u>
<u> </u> Add			<u>PALM COAST</u>
<u>X</u> <u> </u> Remove			<u>FL, 32137</u>
5) <u> </u> Change	<u>S</u>	<u>EMILY CORTES-TORRADO</u>	<u>2 RICHARDS PLACE</u>
<u>X</u> <u> </u> Add			<u>PALM COAST</u>
<u> </u> Remove			<u>FL, 32164</u>
6) <u> </u> Change	<u>S</u>	<u>BRIANNA GARCIA KLINGER</u>	<u>31 BIRCHSIRE LANE</u>
<u> </u> Add			<u>PALM COAST</u>
<u>X</u> <u> </u> Remove			<u>FL, 321377</u>

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

7)	X	REMOVE	VOCAL	EDDIE VELAZQUEZ	123 MAIN ST
					PALM COAST
					FL. 32164
8)	X	REMOVE	VOCAL	TAMI PADILLA	69 FRONTIER DR
					PALM COAST
					FL. 32137
9)	X	ADD	VOCAL	SANTOS PADILLA	69 FRONTIER DR
					PALM COAST
					FL. 32137
10)	X	ADD	T	SONIA I. RODRIGUEZ	9 RIVERVIEW PL
					PALM COAST
					FL. 32164
11)	X	REMOVE	T	SIGIFREDO ZAPATA	6 WESTBURY LANE
					PALM COAST
					FL. 32164
12)	X	ADD	VOCAL	ELI RODRIGUEZ	53 FREELAND LANE
					PALM COAST
					FL. 32137
13)	X	REMOVE	VOCAL	DELIA PEREZ	PO BOX 351597
					PALM COAST
					FL. 32135
14)	X	ADD	VOCAL	HECTOR SANTIAGO	68 PENNYPACKER LANE
					PALM COAST, FL 32164

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

Effective date if applicable: Dec. 4, 2018
(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 Dec. 4, 2018

Signature Thomas L. Witherspoon

(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)

THOMAS L. WITHERSPOON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)