

N92000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

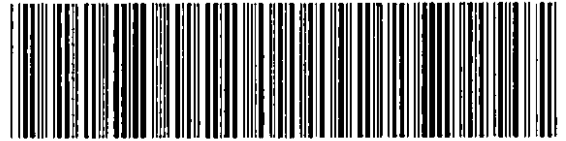
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32309

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20 FEB 12 AM 11:05
TALLAHASSEE FL 32309

FEB 13 2020

GRAY | ROBINSON
ATTORNEYS AT LAW

Jaymee A. Bearden
Licensing Specialist
850-577-9090

JAYMEE.BEARDEN@GRAY-ROBINSON.COM

February 12, 2020

301 SOUTH BRONOUGH STREET
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POST OFFICE BOX 11189 (32302-3189)
TALLAHASSEE, FLORIDA 32301
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VIA HAND DELIVERY

Terry Schroeder
Amendments Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

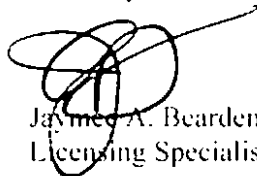
Re: University Club of Orlando, Inc.
Doc. Number: N92000000283

Dear Ms. Schroeder:

I had an application for this matter filed on Friday, February 7, 2020. I apparently used the incorrect form. Please see the attached amended form for the filing to update the document. The \$35 fee has already been paid with my initial filing.

Thank you for your prompt assistance as there is a **February 18, 2020** deadline to have the information updated in the system to complete my Change of Officers for the alcoholic beverage application.

Sincerely,



Jaymee A. Bearden
Licensing Specialist

/JAB
Enclosures
#39410424 v1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: University Club of Orlando, Inc.

DOCUMENT NUMBER: N92000000283

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

Please return all correspondence concerning this matter to the following:

Jay Butler, General Manager

(Name of Contact Person)

University Club of Orlando, Inc.

(Firm/ Company)

150 E. Central Blvd.

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

GM@ucluborlando.com

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

For further information concerning this matter, please call:

Jaymee Bearden, Licensing Specialist

(Name of Contact Person)

at 850

(Area Code)

577-6961

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Fee paid on 2/7/2020 with	Certificate of Status	Certified Copy	Certificate of Status
previous filing		(Additional copy is	Certified Copy
		enclosed)	(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UNIVERSITY CLUB OF ORLANDO, INC.

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

N92000000283

(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:

NA

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:

150 N. Central Blvd.

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

Orlando, FL 32801

C. Enter new mailing address, if applicable:

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

NA

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: NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(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.

NA

Signature of New Registered Agent, if changing

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20 FEB 12 AM 11:05
CLERK OF DISTRICT COURT
JANET L. HARRIS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

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

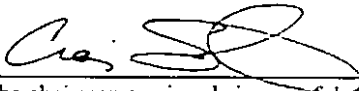
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/12/2020

Signature 
(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)

Craig Swygert
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA