N9300000 848

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COVER LETTER

TO: Amendment Section Division of Corporations		•		
NAME OF CORPORATION: WEST PALM I	BEACH ROTARY CLUE	B, INC.		
N93000000848 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
YVETTE ROCHEFORT-BATAVIA				
	(Name of Contact F	Person)		_
NARDA E BUTNER, CPA, PA				
	(Firm/ Compan	ıỳ)	· · · · · · · · · · · · · · · · · · ·	
3307 NORTHLAKE BLVD STE 105				
	(Address)	•		
PALM BEACH GARDENS, FL 33403				
	(City/ State and Zip	Code)		_
YVETTE@NARDABUTNERCPA.COM				
E-mail address: (to be	used for future annual re	port notification	1)	_
For further information concerning this matter, pl	lease call:			
YVETTE ROCHEFORT-BATAVIA		561 1	653-3330	
(Name of Contact Pe			(Daytime Telephone Number)	_
Enclosed is a check for the following amount ma	de payable to the Florida	Department of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta	ce & \$\sumsymbol{\Pi}\$	Certif is Certif	0 Filing Fee icate of Status icd Copy tional Copy is osed)	

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327

Street Address
Amendment Section Division of Corporations Clifton Building

Articles of Amendment to Articles of Incorporation of

WEST PALM BEACH ROTARY CLUB, INC.		
(Name of Corporation as cu	rrently filed with the Flori	da Dept. of State)
N9300000848		
(Document N	Sumber of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida S amendment(s) to its Articles of Incorporation:		Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:	
		The new
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "incorporated	" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	3307 NORTHLAKE I	BLVD STE 105
(Principal office address MUST BE A STREET ADDRI	ESS) PALM BEACH GAR	DENS, FL 33403
C. Enter new mailing address, if applicable: (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 off	-	
<u>Name of New Registered Agent;</u>	Agent: CLAUDIA KIRK BARTO	
6093	VISTA PARKWAY STE II	0
New Registered Office Address:	(Flo	rida street address)
	T PALM BEACH	33411
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I a	ered Agent:)
		75
	Signature of New Registe	red Agent, if changing ==== 5

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 X Remove X Add	PT John Doe V Mike Jones SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Na</u>	<u>ume</u>	<u>Addres</u> s
1) Change	D K	ENYETTA V HAYWOOD	3295 AVIGNION COURT
Add			WEST PALM BEACH, FL
X Remove			33417
2) Change	т ві	RITT DEVINEY	309 VALLETTE WAY
Add			WEST PALM BEACH, FL
X Remove			33401
3) Change	S BI	RITT DEVINEY	309 VALLETTE WAY
X Add			WEST PALM BEACH, FL
Remove			33401
4) Change	S G	LENN SIEGEL	101 NORTH POINT PARKWAY
Add			WEST PALM BEACH, FL
X Remove			33407
5) Change	V G	LENN SIEGEL	101 NORTH POINT PARKWAY
X Add			WEST PALM BEACH, FL
Remove			33407
6) Change	T Y	VETTE ROCHEFORT-BATAVIA	3307 NORTHLAKE BLVD STE 10
X Add			PALM BEACH GARDENS, FL
Remove			33403

		1
	<u>. </u>	
	•	
12.	· · · · · · · · · · · · · · · · · · ·	

	date of each amendment(s) this document was signed.	adoption:	, if other than the
	· ·	5/30/2019	
		(no more than 90 days after amendment file date)	
Note docu	E: If the date inserted in this iment's effective date on the	block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as the
Ado	ption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were was/were sufficient for appr	e adopted by the members and the number of votes east for the amendment oval.	(s)
	There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were retors.	
	Dated 06/30/20	19	
	Signature		
	have not	airman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or rt appointed fiduciary by that fiduciary)	S
	CLAU	JDIA KIRK BARTO	
		(Typed or printed name of person signing)	
	PRES	IDENT	
		(Title of person signing)	