

N9300004395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

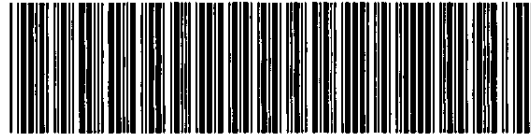
Certified Copies _____ Certificates of Status _____

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AUG 11 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

LINDA JOHNSON
8085 OVERSEAS HWY
MARATHON, FL 33050

SUBJECT: ROTARY CLUB OF MARATHON, INC.
Ref. Number: N93000004395

We have received your document for ROTARY CLUB OF MARATHON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Page 1 of 4 is missing, please find enclosed and complete page 1.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 716A00016357

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotary Club of Marathon, Inc.

DOCUMENT NUMBER: N93000004395

The enclosed *Articles of Amendment* and fee are submitted for filing. • *Changing officers and Directors only as Indicated.*
Please return all correspondence concerning this matter to the following:

Linda Johnson
(Name of Contact Person)

Bishop Rosasco & Co.
(Firm/ Company)

8085 Overseas Hwy
(Address)

Marathon FL 33050
(City/ State and Zip Code)

Ljohnson@KeysCPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda K Johnson CPA at 305 - 743-6586 ext 14
(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
16 AUG 11 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rotary Club of Marathon Inc.

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

N93000004395

(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:

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:

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

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 office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(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.

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>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

V

Leigha Fox

30336 Overseas Highway
Big Pine Key, FL 33043

☐ Add

☐ Remove

2) ☒ Change

P

Patrick Stevens

4695 Overseas Highway, Ste. 2
Marathon FL 33050

☐ Add

☐ Remove

3) ☐ Change

D

Bull, Chris

150 Calle Ensueno
Marathon, FL 33050

☐ Add

☒ Remove

4) ☒ Change

D

John Johnson

800 Camino Real
Marathon FL 33050

☐ Add

☐ Remove

5) ☐ Change

S

Yusina Bonachea

3200 Overseas Hwy
Marathon, FL 33050

☒ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

The date of each amendment(s) adoption: July 1, 2016, if other than the date this document was signed.

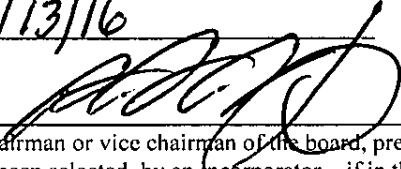
Effective date if applicable: July 1, 2016
(no more than 90 days after amendment file date)

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 7/13/16

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)

Peter Rosasco
(Typed or printed name of person signing)

Treasurer
(Title of person signing)