

N94000000623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

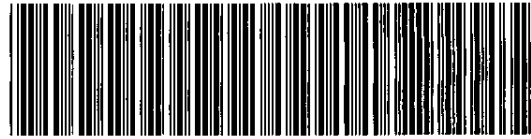
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 29 PM 3:45

FILED

Amend
08/29/11



RECEIVED AUG 19 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2011

MARY PATRICIA BAXTER
CASTO
401 N. CATTLEMEN ROAD - SUITE 108
SARASOTA, FL 34232

SUBJECT: SUNSHINE AIREDALERS OF SOUTH FLORIDA, INC.
Ref. Number: N94000000623

RECEIVED
11 AUG 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUNSHINE AIREDALERS OF SOUTH FLORIDA, 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):

The document must have original signatures.

YOU FAILED TO SIGN THE FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00019212

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Airedalers of South Florida, Inc.

DOCUMENT NUMBER: N94000000623

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

Please return all correspondence concerning this matter to the following:

Mary Patricia Baxter

(Name of Contact Person)

Casto

(Firm/ Company)

401 N. Cattlemen Road, Suite 108

(Address)

Sarasota, Florida 34232

(City/ State and Zip Code)

mbaxter@castoinfo.com

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

For further information concerning this matter, please call:

Mary Patricia Baxter

(Name of Contact Person)

at (941) 552-2709

(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

Sunshine Airedalers of South Florida, Inc.

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

N94000000623

(Document Number of Corporation (if known))

FILED
11 AUG 29 PM 3:45
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:

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**)

2016 Tanglewood Way, N.E.

St. Petersburg, Florida 33702

C. Enter new mailing address, if applicable:

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

2016 Tanglewood Way, N.E.

St. Petersburg, Florida 33702

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:

Cindy Trumble

New Registered Office Address:

2016 Tanglewood Way, N.E.

(Florida street address)

St. Petersburg

(City)

Florida 33702

(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.

Cindy Trumble / MFB

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Directors serve for one year and are duly elected by club membership every year.

Officers serve for two years and are duly elected by club membership every two years.

General elections will be held at each annual meeting held in August.

Existing Bylaws shall be replaced by the Bylaws distributed to the members

and entitled "Revised Bylaws, February, 2011."

[illegible]

The date of each amendment(s) adoption: August 7, 2010

(date of adoption is required)

Effective date if applicable: August 8, 2011

(no more than 90 days after amendment file date)

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 August 7, 2010

Signature

Cindy Trumble / CWTB

(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)

Cindy Trumble

(Typed or printed name of person signing)

President

(Title of person signing)