

N94000005026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

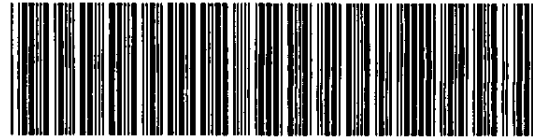
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 22 PM 4:06

Amend/Name
Ch 8
@ 4.22.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Rotary Youth Camp, Inc.**

DOCUMENT NUMBER: **N94000005026**

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

Please return all correspondence concerning this matter to the following:

Daniel W Holloway

(Name of Contact Person)

Sanders, Holloway & Ryan

(Firm/ Company)

2878 Mahan Drive

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

dan@shrcpa.com

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

For further information concerning this matter, please call:

Dan W Holloway at **(850) 222-1608**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 22 AM 9:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 9, 2013

DANIEL W. HOLLOWAY
SANDERS, HOLLOWAY & RYAN
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308

SUBJECT: ROTARY YOUTH CAMP, INC.
Ref. Number: N94000005026

We have received your document for ROTARY YOUTH CAMP, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00008290

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 22 PM 4:06

Rotary Youth Camp, Inc.

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

N94000005026

(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:

Rotary Youth Camp of North Florida, Inc.

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)

1801 Miccosukee Commons Drive

Tallahassee, FL 32308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1801 Miccosukee Commons Drive

Tallahassee, FL 32308

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:

_____, Florida _____
(City) (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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>C</u>	<u>Lee Garner</u>	<u>122 Bonita Street</u>
<input type="checkbox"/> Add			<u>Chattahoochee, FL 32324</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VC</u>	<u>Lori Brinson</u>	<u>3036 Blairstone Court</u>
<input type="checkbox"/> Add			<u>Tallahassee, FL 32301</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Martina Schmid</u>	<u>111 Ridgeland Road</u>
<input type="checkbox"/> Add			<u>Tallahassee, FL 32312</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Melissa Wright</u>	<u>6640 Landover Circle</u>
<input type="checkbox"/> Add			<u>Tallahassee, FL 32317</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>B</u>	<u>Lee Harvey</u>	<u>2408 Banyan Drive</u>
<input type="checkbox"/> Add			<u>Tallahassee, FL 32303</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VC</u>	<u>Joyce Dove</u>	<u>PO Box 10426</u>
<input checked="" type="checkbox"/> Add			<u>Tallahassee, FL 32302</u>
<input type="checkbox"/> Remove			

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	T	Thomas Stitely	6779 Thomasville Road
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32312
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	S	Jan Rogers	1801 Miccosukee Commons Drive
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32308
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	D	Trish Bassett	3500 Cherokee Ridge Trail
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32312
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	D	Barbara Pople	1382 Timberlane Road
<input checked="" type="checkbox"/> Add			Suite B
<input type="checkbox"/> Remove			Tallahassee, FL 32312
<input type="checkbox"/> Change	D	Charlie Rockwood	4172 Covenant Lane
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32308
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	D	Mike McKinney	PO Box 679
<input checked="" type="checkbox"/> Add			Perry, FL 32348
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	D	Tonya Chavis	1940 North Monroe Street
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32399
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	D	Bill Marvin	2012 Trescott Drive
<input checked="" type="checkbox"/> Add			Tallahassee, FL 32312
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 1/01/13

Effective date if applicable: 1/01/13
(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 3/31/13
Signature Daniel W Holloway
(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)

Daniel W Holloway
(Typed or printed name of person signing)
CFO
(Title of person signing)