

N94000005261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

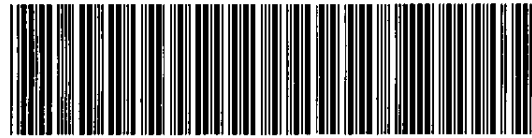
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/11--01004--018 **35.00

Amend

FILED
11 AUG 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: District 35-O Lions Project Right To Sight, Inc.

DOCUMENT NUMBER: N94000005261

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

Please return all correspondence concerning this matter to the following:

Susan Hudoba-Lewis, Registered Agent / Tom Hamilton, Secretary
(Name of Contact Person)

District 35-O Lions Project Right To Sight, Inc.
(Firm/ Company)

516 Bianca Court
(Address)

Altamonte Springs, FL 32701-6816
(City/ State and Zip Code)

SECRETARYPRTS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Hamilton, Secretary at (407) 402.5569
(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:

☒ \$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

District 35-O Lions Project Right To Sight, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000005261

(Document Number of Corporation (if known))

FILED
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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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Not Applicable

New Registered Office Address:

Not Applicable

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Sam C Loper III	Post Office Box 938 Sanford, FL 32747	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Irving Navarro	3480 Hillmont Circle Orlando, FL 32817	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DVP	Richard Schwartz	16618 Daeza DR Winter Garden, FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DVP	Dan Annis Sr	214 N Dillard ST Winter Garden, FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PP	Ted Erion	1100 Hurin Court Winter Springs, FL 32706	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DVP	Norma Callahan	Post Office Box 1407 Deland, FL 32721	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Miriam Navarro	3480 Hillmont Circle Orlando, FL 32817	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Not Applicable

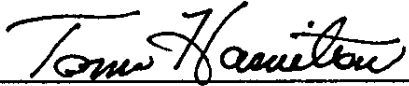
The date of each amendment(s) adoption: 01 JULY 2011

Effective date if applicable: 01 JULY 2011 *(date of adoption is required)*
(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 08 AUGUST 2011

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)

TOM HAMILTON
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)