

N95000000673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

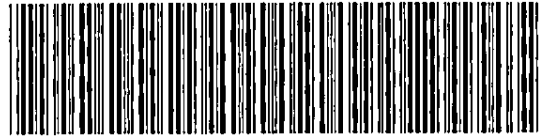
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2023 FEB 10 PM 12:51

APR 20 2023

**FULLER, DUSINBERRE, HORNE, PLLC
FDH ATTORNEYS**

1845 EAST WEST PARKWAY, SUITE 18
FLEMING ISLAND, FLORIDA 32003
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BFuller@fdhattorneys.com

ELIZABETH S. DUSINBERRE
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JOHN DAVID HORNE
JHorne@fdhattorneys.com

February 8, 2023

VIA FED EX OVERNIGHT DELIVERY

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303
Amendment Section

Re: Amendment to Corporation
Rotary Club of Orange Park Charitable Foundation, Inc.

Dear Sir/Madame:

Enclosed herewith please find the following:

- Articles of Amendment to Articles of Incorporation for Rotary Club of Orange Park Charitable Foundation, Inc.; and
- This firm's check in the amount of \$35.00.

Should you require further information please do not hesitate to contact me.

Sincerely,



Terri Wegmann
Paralegal to John David Horne.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N95000000673

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

Please return all correspondence concerning this matter to the following:

JOHN DAVID HORNE, ESQUIRE

(Name of Contact Person)

FULLER, DUSINBERRE, HORNE, PLLC

(Firm/ Company)

1845 EAST WEST PARKWAY, SUITE 18

(Address)

FLEMING ISLAND, FLORIDA 32003

(City/ State and Zip Code)

jhorne@fdhattorneys.com

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

For further information concerning this matter, please call:

JOHN DAVID HORNE

904

264-0585

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2023 FEB 10 PM 12:57

ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC.

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

N95000000673

(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:

JERRY AND KAY AGRESTI/ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, 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**)

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: Howard C. Nonon

620 Wells Avenue

(Florida street address)

New Registered Office Address:

Orange Park


(City)

Florida 32073

(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:

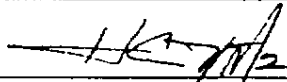
<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Mclees, Curtis	P. O. Box 445 Orange Park, FL 32067
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Norton, Howard, C.	P. O. Box 445 Orange Park, FL 32067
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Teevan, Gi	620 Wells Ave Orange Park, FL 32073
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Farmer, Shelley	620 Wells Ave Orange Park, FL 32073
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Riley, Michele	620 Wells Ave Orange Park, FL 32073
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Scorby, Jack, C., Jr.	620 Wells Avenue Orange Park, FL 32073

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

- ☐ 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 8 February 2023

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)

Howard C. Norton

(Typed or printed name of person signing)

President

(Title of person signing)