

N9600000 3718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

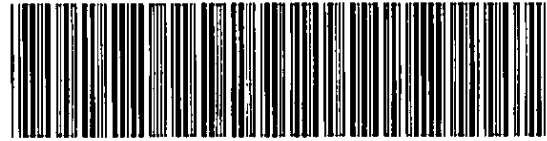
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lake Magdalene School Dads Club, Inc

DOCUMENT NUMBER: N96000003718

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

Please return all correspondence concerning this matter to the following:

Daniel E. Benoit

(Name of Contact Person)

Lake Magdalene School Dads Club, Inc

(Firm/ Company)

12416 Julius St

(Address)

Tampa FL 33612

(City/ State and Zip Code)

lmedadclub@gmail.com

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

For further information concerning this matter, please call:

Daniel E. Benoit

813

785-5270

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Lake Magdalene School Dads Club, Inc.

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

N96000003718

(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:**

NA *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)

NA

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

12416 Julius St

Tampa Fl. 33612

**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

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*(Attach additional sheets, if necessary)*

*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).*

Example:

Type of Action  
(Check One)

Address

     Add

---

Daniel E. Benoit

12416 Julius St. Tampa FL. 33612

         Remove

p

Brian Pickard

603 Eckles Dr. Tampa Fl. 33612

**x Remove**

v

---

Cliff Hannah

1005 Leisure Ave, Tampa, FL 3361

3 )          Change

x Add

Remove

4) \_\_\_\_\_ Change

Add

         Remove

5)          Change

Add

Remove

6)          Change

Add

Remove

(attach additional sheets, if necessary). (Be specific)

NA

☒ 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 6/23/2021

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)

Daniel E. Benoit

(Typed or printed name of person signing)

President

(Title of person signing)

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LME Dads Club 5/20/21 General Body Meeting

-MINUTES-

Discussion:

- 1) Golf tournament follow up
- 2) End of year recap
- 3) Officer elections

The following individuals were elected unanimously:

President: Daniel Benoit

Vice President: Cliff Hannah

Vice President: Tom Provost

Treasurer: John Sheridan

Witnesses: Brian Barza-Piccard

- 4) Adjournment

*[Handwritten signatures and initials]*  
The following individuals signed the minutes:  
Daniel Benoit  
Cliff Hannah  
Tom Provost  
John Sheridan  
Brian Barza-Piccard  
[Other signatures]