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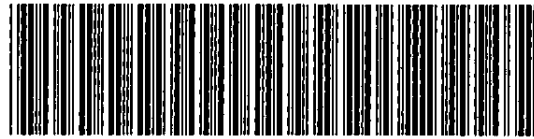
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As 3/8/07
Amend + test.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orlando Postal Employees Recreation Club, Inc.

DOCUMENT NUMBER: N98000000551

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

Please return all correspondence concerning this matter to the following:

John A. Romano

(Name of Contact Person)

(Firm/ Company)

7783 Indian Ridge Trail South

(Address)

Kissimmee, Florida 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

John A. Romano

(Name of Contact Person)

at (407) 396-2698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR -5 AM 11:08

ORLANDO POSTAL EMPLOYEES' RECREATION CLUB, INCORPORATED

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

N98000000551

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED ARTICLES

(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF**

ORLANDO POSTAL EMPLOYEES' RECREATION CLUB, INCORPORATED

Pursuant to the provisions of Section 617.1006, Florida Statutes the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I is hereby amended to read as follows:

ARTICLE I

The name of this Association shall be ORLANDO POSTAL EMPLOYEES' RECREATION CLUB, INCORPORATED. Its principal place of business shall be in the County of Orange and State of Florida.

SECOND: Article III is hereby amended to read as follows:

ARTICLE III

The qualification of members of this Association and the manner of their admission shall be as follows: All employees of the Orlando Post Office, active or retired, shall be eligible for membership; members, other than the original subscribers, shall be admitted to membership upon making written application to the secretary, and after a majority vote of the membership of this Association approving said applicant, said vote in favor of the applicant to be a majority of the then present membership of this Association, the vote to be taken at any meeting of this Association, and upon the payment of such fee as may be fixed by the by-laws of this Association. The by-laws of the Association may create associate and honorary members in the Association and fix the qualifications and eligibility of such members, and the limitation of time of such members.

THIRD: Article VI is hereby amended to read as follows:

ARTICLE VI

The affairs of this Association are to be managed by a President, First Vice President, a Second Vice President, a Secretary and a Treasurer, who shall constitute the Board of Governors.

The officers shall be elected by a majority vote of the members present at the annual meeting of the Association, to be held in Orange County, Florida, in the month of May, the length of term shall be as provided in the By-Laws.

FORTH: Article IX is hereby amended to read as follows:

ARTICLE IX

The highest amount of indebtedness of liability to which this Association may at any time subject itself shall be as provided in the By-Laws.

FIFTH: Article X is hereby amended to read as follows:

ARTICLE X

The amount and value of the real estate which this Association may hold shall be as provided in the By-Laws.

SIXTH: Article XI is hereby added to read as follows:

ARTICLE XI

The manner in which funds may be derived for the support and maintenance of the Association shall be as provided in the By-Laws.

The date of adoption of the amendment(s) was: November 5, 2006

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature John A. Romano
(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.)

John A. Romano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35