

N9800002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

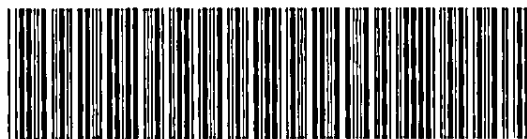
(Business Entity Name)

(Document Number)

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2018 SEP 14 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

SEP 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLES AERIE 4351 F.O.E. INC

DOCUMENT NUMBER: N98000002055

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

Please return all correspondence concerning this matter to the following:

Kathy Jacobson

(Name of Contact Person)

EAGLES AERIE 4351 F.O.E. INC

(Firm/ Company)

1205 1ST Street SW

(Address)

Ruskin, FL 33570

(City/ State and Zip Code)

kjacobson12000@yahoo.com

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

For further information concerning this matter, please call:

Kathy Jacobson

813-624-222

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 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

EAGLES ARRIE 4351 F.O.E. INC.

2018 SEP 14 AM 8:03

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

N98000002055

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

_____ 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: _____

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Scott Chase</u>	<u>1205 1ST Street SW</u>
<input type="checkbox"/> Add			<u>Ruskin, Fl</u>
<input checked="" type="checkbox"/> Remove			<u>33570</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Kathy Jacobson</u>	<u>1205 1St Street SW</u>
<input checked="" type="checkbox"/> Add			<u>Ruskin, Fl</u>
<input type="checkbox"/> Remove			<u>33570</u>
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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.

May 17th 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09/11/2018 _____

Signature David Schaff
(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)

David Schaff

(Typed or printed name of person signing)

President

(Title of person signing)

Minutes meeting 4/19/2018

Mcto order by Dave Schaaf @ 7pm

Official receipts checked all in order

Rcoo Bridgette absent

Minutes read stand as read

Vote on new member Katie 1st Scott

2nd approved destroy ballot Becky 1st

chuck 2nd approved

Pat Simms norm banister passed away

**Financial report Scott 1st chuck 2nd
approved**

**Communications discussion about
what to do about no one answering
boor bell had one member resign**

Committees

Bingo doing well

Fyn doing well

**Bldg... Two weeks quotes on all bldg.
end of next week**

Scholship 27 names narrowing it down

Excuse of absent Bridgette Katie 1st

Scott 2nd approved

Unfinished a/c discussion and what to do tabled to next meeting

New business bylaws first reading by Debbie Rouch

Nominations for officers

Trustees

5 yr. Becky Fletcher accepted

4 yr. Dave Rankin accepted

3 yr. Chuck Adams accepted

2 yr. Tom Sochacki

1 yr. Lee Walkly accepted

Treasurer Debbie Rouch accepted

Inside guard Darrell Simmons accepted

Chaplin Donna Martin accepted

Conductor Darrel Martin accepted

Secretary Kathy Jacobson accepted

Vice president Katie Schaaf accepted

President Dave schaaf
Jr past president
Scott Chase sec.