

N9900004973

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(City/State/Zip/Phone #)

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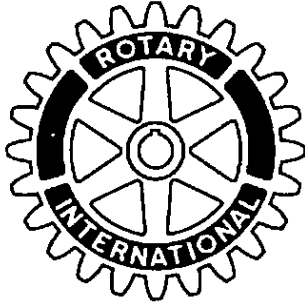
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18 MAY 21 PM 4:11

TALLAHASSEE, FLORIDA

MAY 22 2018

S. YOUNG



Rotary Club of Spring Hill

P.O. Box 5737

Spring Hill, FL 34611

May 17, 2018

Amendment Section
Division of Corporations
POB 6327
Tallahassee, Florida 32314

NAME OF CORPORATION: Rotary Club of Spring Hill Scholarship Fund, Inc.

DOCUMENT NUMBER: N99000004973

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

Please return all correspondence concerning this matter to the following:

Carol McElroy
The Rotary Club of Spring Hill
POB 5737
Spring Hill, Florida 34611

For further information regarding this matter, please call: Carol McElroy at 352.684.6840.

Enclosed is a check in the amount of \$43.75 for the following - Filing Fee (\$35), and Certificate of Status (\$8.75). Thank you for processing this amendment.

Sincerely,


Carol McElroy

Enclosures - Articles of Amendment form
Check in the amount of \$43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROTARY CLUB OF SPRING HILL SCHOLARSHIP FUND, INC

DOCUMENT NUMBER: N99000004973

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

Please return all correspondence concerning this matter to the following:

CAROL MCELROY

(Name of Contact Person)

THE ROTARY CLUB OF SPRING HILL SCHOLARSHIP FUND, INC

(Firm/ Company)

POB 5737

(Address)

SPRING HILL, FLORIDA 34611

(City/ State and Zip Code)

carolamcelroy@yahoo.com

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

For further information concerning this matter, please call:

CAROL MCELROY

352

684.6840

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:

☐ \$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

ROTARY CLUB OF SPRING HILL SCHOLARSHIP FUND, INC.

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

N99000004973

(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 ROTARY CLUB OF SPRING HILL 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**)

12513 Spring Hill Dr

Spring Hill, Florida 34609

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

12300 US Highway 19 Hudson, FL 34667-1948

(Florida street address)

New Registered Office Address:

HUDSON

(City)

Florida 34667-1948

(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>D</u>	<u>DOUGLASS SCHELLING</u>	<u>6176 KINLOCK AVENUE</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34608</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>CAROL CHELLENA</u>	<u>4309 BLUEWATER AVENUE</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34606</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>LEON F. PARENT, JR.</u>	<u>6391 EVARO AVENUE</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34608</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>TERRY V. HARDING</u>	<u>6020 ISLAND DRIVE</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34607</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>BRENDA WENDT</u>	<u>10052 HAYES STREET</u>
<input type="checkbox"/> Add			<u>SPRING HILL, FL 34608</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>P</u>	<u>MICHAEL E. PRESCOTT</u>	<u>3402 AMBERJACK DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>HERNANDO BEACH, FL</u>
<input type="checkbox"/> Remove			<u>34607</u>

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Page 2 of 4

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

N/A

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

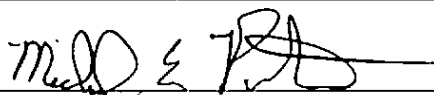
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 MAY 17, 2018 _____

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)

MICHAEL E. PRESCOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)