

P06000023099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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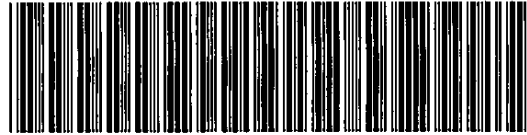
(Business Entity Name)

(Document Number)

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08/10/06--01026--005 **35.00

Amend

FILED
06 AUG 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Club 2040 Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000023099

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Lange
(Name of Contact Person)

Club 2040
(Firm/Company)

2441 Arden Drive
(Address)

Sarasota, FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Lange at (941) 379-4884
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Club 2040 Inc.

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

P 06000023099

(Document number of corporation (if known))

FILED
06 AUG 10 PM 12:29

SECRETARY OF STATE
PALM BEACH, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1. Article II Change Mailing Address of Corp. from 1532 Main Street
Sarasota, FL 34236 TO: 3097 Grafton Street, Sarasota, FL 34231
2. Article V Change Name and Address of Registered Agent from Amaro,
Martin A. 1532 Main Street, Sarasota, FL 34236 TO: Ron Koelling
3097 Grafton Street, Sarasota, FL 34231 (Obligation Statement Enclosed)
3. Change Address for PRESIDENT, Ron Koelling from 1532 Main
Street, Sarasota, FL 34236 TO: 3097 Grafton Street, Sarasota, FL 34231
4. Remove Officer/Director: VP Caryn T. Amaro 1532 Main
Street, Sarasota, FL 34236

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 1, 2006

Effective date if applicable: 8/1/06
(no more than 90 days after amendment file date)

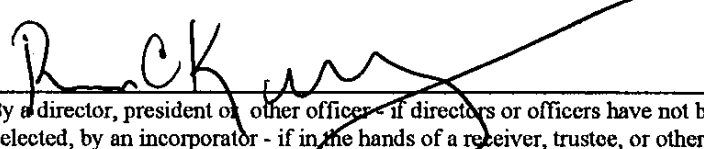
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ron C. KOELLING
(Typed or printed name of person signing)

President / Secretary
(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Club 2040 Inc.
2. The principal office address: 3097 Grafton Street Sarasota, FL 34231
3. The mailing address (if different): 3097 Grafton Street Sarasota, FL 34231
4. Date of incorporation/qualification: 2/15/06 Document number: P06000023099
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Amaro, Martin A.
1532 Main Street
Sarasota, FL 34236

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ron Koelling
3097 Grafton Street
(P.O. Box NOT acceptable)
Sarasota, FL 34231

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Ron C Koelling
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

8/8/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314