

711413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

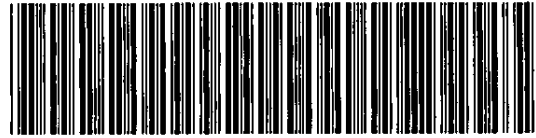
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400298055264

04/20/17--01013--018 **35.00

S TALLENT

APR 24 2017

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 20 PM 3:35

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riviera Country Club of Coral Gables, Florida

DOCUMENT NUMBER: 711413

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

Please return all correspondence concerning this matter to the following:

Mark Snure
(Name of Contact Person)

Riviera Country Club of Coral Gables, Florida
(Firm/ Company)

1155 Blue Road
(Address)

Coral Gables, FL 33146
(City/ State and Zip Code)

msnure@rivieracc.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Snure at 305 661-5331
(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 checked="" 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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA

FILED
17 APR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby submit these Amended and Restated Articles of Incorporation for the purpose of replacing the Charter (Articles of Incorporation) for Riviera Country Club of Coral Gables, Florida, a Florida not for profit corporation, formed under the laws of the State of Florida, Title XXXVI Business Organization Code, Chapter 617 Corporations Not For Profit.

1. The name of the corporation shall be RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA, and it is to operate and transact its business affairs in Dade County, Florida. The corporation's principal place of business and mailing address is: 1155 Blue Road, Coral Gables, Florida 33146.
2. The general objects of the corporation are:
 - To establish, maintain, conduct and operate a golf and country club for the accommodation of its members and their friends, and to provide, operate and maintain a golf course, tennis courts, reading rooms, swimming pool, clubhouse and other conveniences, and generally to afford its members and their friends all the usual privileges, advantages, conveniences and accommodations of a golf and country club;
 - To develop and advance all legitimate athletic sports and to provide suitable accommodations therefor;
 - To provide, maintain and operate restaurants, refreshment rooms and other conveniences in connection therewith;
 - To acquire, hold, lease, mortgage, sell, transfer and convey property, real and personal, to any extent deemed advisable for maintaining and advancing the social and non-dividend objects of the corporation, also for the purposes of or capable of

being used in connection with any of the objects of the club; and to raise money by subscription, and to grant any rights and privileges to members of said club, and said corporation shall have and utilize all the rights, powers and privileges permitted by Chapter 617, Florida Statutes 1941, and all Acts amendatory thereof.

3. The members of this corporation shall be divided into as many classes as may be prescribed in the Bylaws. The Bylaws shall prescribe voting rights of member classifications, quorum, and approval by majority vote, as well as voting eligibility requirements for voting members.

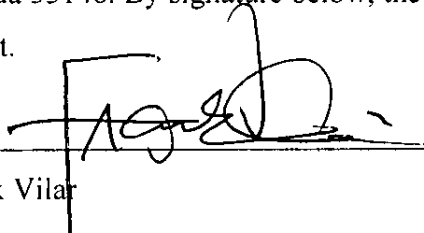
4. This corporation shall exist perpetually.

5. The list of the members of the corporation shall be kept by the corporation at the principal place of business of the corporation.

6. The Board of Directors will be elected by vote of the voting members as set out in the corporation's Bylaws. A list of the corporation's Board of Directors shall be maintained at the corporation's principal place of business. The corporation shall be managed in accordance with the Bylaws of the corporation.

7. Amendments to the Articles of Incorporation shall require a majority vote according to voting procedures set out in the Bylaws. Amendments to the Bylaws shall be governed by the applicable provisions concerning amendment set out in the Bylaws.

8. The Registered Agent of the corporation is Frank Vilar, 1155 Blue Road, Coral Gables, Florida 33146. By signature below, the Registered Agent accepts the designation as Registered Agent.




A handwritten signature in black ink, appearing to read 'Frank Vilar', is written over a horizontal line. The signature is stylized and somewhat cursive.

Frank Vilar

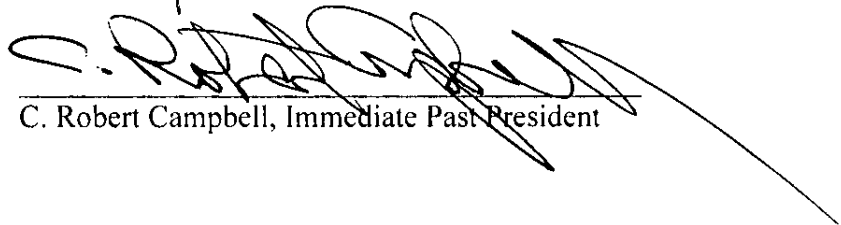
9. Matters not specifically addressed in these Articles of Incorporation shall be governed by the terms of the Bylaws. Any matter is not addressed in these Articles of Incorporation or the corporation's Bylaws, shall be governed by the applicable provisions set out in Chapter 617 of

the Florida Statutes. These articles will become effective upon acceptance by and filing with the Florida Secretary of State.

This the 6th day of April, 2017.



Frank Vilar, President



C. Robert Campbell, Immediate Past President

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 4/6/17

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)

Frank Vilar

(Typed or printed name of person signing)

President

(Title of person signing)