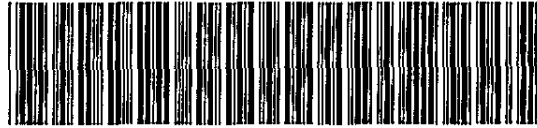


729425

(Requestor's Name)



100034424221

Whispering Pines Club, Inc.

105 Ponderosa Pines Court • Georgetown, Florida 32139-9512

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 7 2004

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2004

WHISPERING PINES CLUB, INC.
105 PONDEROSA PINES COURT
GEORGETOWN, FL 32139-9512

SUBJECT: WHISPERING PINES CLUB, INC.
Ref. Number: 729425

We have received your document for WHISPERING PINES CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is not clear as to what you are amending.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00031653

386 - 698 - 4870

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

WHISPERING PINES CLUB, INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

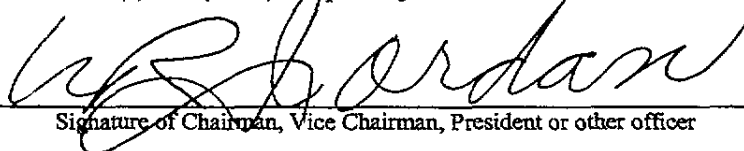
ARTICLE VI

BOARD OF DIRECTORS: The affairs of the corporation shall be managed by a Board of Directors who must be members of the corporation.

SECOND: The date of adoption of the amendment(s) was: March 12, 2004

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

William R. Jordan, President

Typed or printed name

President

Title

4/22/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA