

729425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

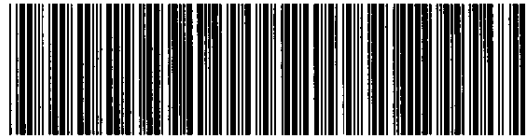
(Business Entity Name)

(Document Number)

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Amend.

10-26-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHISPERING PINES CLUB, INC

DOCUMENT NUMBER: 729425

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

Please return all correspondence concerning this matter to the following:

Janice E DiGiovanni

(Name of Contact Person)

Whispering Pines Club, Inc

(Firm/ Company)

105 Ponderosa Pines Ct

(Address)

Georgetown, FL 32139

(City/ State and Zip Code)

whisperingpinesclub26@windstream.net

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

For further information concerning this matter, please call:

Janice E DiGiovanni

(Name of Contact Person)

at (386) 698-2672

(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

WHISPERING PINES CLUB, INC.

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

729425

(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:

New Registered Office Address:

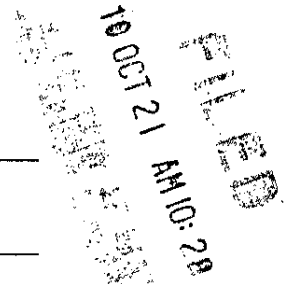
(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles; enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IX

Disposition of Real Property: Except as herein provided, the Board of Directors of the corporation shall not be authorized to dispose of any of the real properties owned by the corporation except by approval of member vote. The quorum for any meeting of members called to take action with regard to disposition of corporation real estate shall be the presence of members, or of proxies, constituting not less than 60% of all members entitled to vote. If the first meeting duly called for such purpose fails to produce the required quorum, a second meeting may be duly noticed and called at which the quorum shall be 30% of the members entitled to vote, provided that such subsequent meeting shall be held not more than sixty (60) days following the preceding meeting. The proposed action shall be approved by two-thirds vote of the member voting at a meeting at which a quorum is present. The Board of Directors, without members vote, may authorize granting of utility easements or parcels necessary for use in connection with furnishing of services for the benefit of the members. The Board of Directors may also, without members vote, authorize the disposal of real property acquired by the corporation, pursuant to Section 720.3085 Florida Statutes or other collection methods, (continued on attachment page)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WHISPERING PNES CLUB, INC.
Re: Document Number 729425**

October 16, 2010

(Continued Attachment of Article IX)

..., provided such properties are sold for no less than the amount of dues owed plus the amount paid by the corporation for acquisition costs, fees, and legal expenses and the properties are sold through a licensed real estate broker and/or agent.

The date of each amendment(s) adoption: October 16, 2010

(date of adoption is required)

Effective date if applicable: October 16, 2010

(no more than 90 days after amendment file date)

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 October 19, 2010

Signature

Janice E. Di Giovanni

(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)

Janice E DiGiovanni

(Typed or printed name of person signing)

President

(Title of person signing)