

756848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

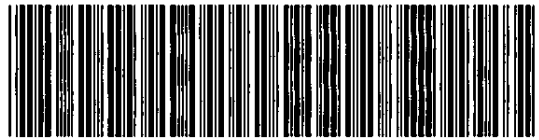
(Business Entity Name)

(Document Number)

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Amend
@ 11/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Governors Club, Inc.

DOCUMENT NUMBER: 756848

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

Please return all correspondence concerning this matter to the following:

Nancy Goodson

(Name of Contact Person)

The Governors Club

(Firm/ Company)

202 1/2 S Adams St

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

nancygoodson@govclub.com

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

For further information concerning this matter, please call:

Nancy Goodson

(Name of Contact Person)

at (850) 205-0660

(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

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TALLAHASSEE, FLORIDA
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Articles of Amendment
to
Articles of Incorporation
of

The Governors Club, Inc.

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

756848

(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:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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:

n/a

202 1/2 S Adams St

New Registered Office Address:

(Florida street address)

Tallahassee

(City)

Florida 32301

(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>
P	Winston K. Howell	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove

VCD	Gil Ziffer	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove

VCD	Kim Williams	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove

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

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

Please see attached.

**CHANGES TO ARTICLES OF INCORPORATION FOR
THE GOVERNORS CLUB, INC.**

Article VII
Board of Governors

The powers of this corporations shall be exercised, its properties controlled and its affairs conducted by a board of governors. The initial board of governors shall consist of the 57 original organizing governors who shall serve until 90 days after the formal opening of the club. Thereafter, the board of governors shall be determined as set forth in the bylaws of this corporation. The first election of governors by the membership shall take place no less than 60 days after the opening of the club. The term of office for governors shall be three years. Governors shall serve staggered terms. In the first general membership election, five governors will be elected for three year terms, five governors will be elected for two year terms and five governors will be elected for one year terms.

Article VIII
Officers

The offices of the corporation shall be a president, vice president, and secretary-treasurer.

**CHANGES TO OFFICERS AND DIRECTORS OF
THE GOVERNORS CLUB, INC.**

In addition to removing the 3 directors listed in the Articles of Amendment (Winston Howell, Gil Ziffer and Kim Williams), please make the following changes:

Barney T. Bishop: change Title from P to D.

Karen E. Phillips: change title from VCD to S/T.

Jim Magill: change Title from VSD to P.

Robert Reyes: change Title from VCD to VP.

Richard Gentry: delete.

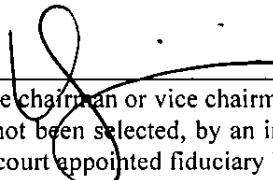
The date of each amendment(s) adoption: October 16, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 16, 2009

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)

Karen Phillips
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)