

NO6000009490

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MAIL

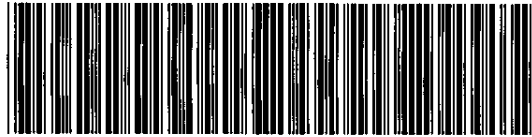
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 DEC 22 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
1/3/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 683164 11812A

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : December 22, 2006

ORDER TIME : 1:13 PM

ORDER NO. : 683164-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: ISLAND CLUB OWNER ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

December 22, 2006

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file

SUBJECT: ISLAND CLUB OWNERS ASSOCIATION, INC.
Ref. Number: N06000009490

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

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00072384

Corrected



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695345 11812A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 3, 2007

ORDER TIME : 10:20 AM

ORDER NO. : 695345-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: ISLAND CLUB OWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT FOR:
ISLAND CLUB OWNER ASSOCIATION, INC.
a Florida Non Profit Corporation**

FILED

2006 DEC 22 PM 2:51

The following provisions of the Articles of Incorporation of Island Club Owners Association, Inc., a Florida Non Profit Corporation, filed with the Florida Secretary of State on September 7, 2006, as amended, Number N06000009490 be and they hereby are amended in the following particulars:

1. ARTICLE VII - MINIMUM NUMBER OF DIRECTORS AND ELECTIONS, is hereby deleted in its entirety and the following amended Article VII is substituted in place thereof:

ARTICLE VII - MINIMUM NUMBER OF DIRECTORS AND ELECTIONS

The board of directors shall consist of at least three members. The method of election of directors shall be as stated in the By Laws of the Corporation. The board of directors shall consist of:

Mark M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746;
Paul M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746
Karen L. Ahr, 142 Parliament Loop, #1012, Lake Mary, FL 32746

2. ARTICLE VIII - OFFICERS, is hereby deleted in its entirety and the following amended Article VIII is substituted in place thereof:

ARTICLE VIII - OFFICERS

The affairs of ISLAND CLUB OWNERS ASSOCIATION shall be administered by a President, Secretary and Treasurer and Vice President, all of whom shall serve at the pleasure of the Board of Directors of ISLAND CLUB OWNERS ASSOCIATION. A person may hold more than one office with the exception of the President who may not also hold the office of Vice President. The following persons shall constitute the officers of the Association:

Mark M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746 - President
Paul M. Irvin, 142 Parliament Loop, #1012, Lake Mary, FL 32746 – Vice President
Karen L. Ahr, 142 Parliament Loop, #1012, Lake Mary, FL 32746 – Secretary/Treasurer

3. These articles of amendment were duly adopted on the 27th day of December. There are no members entitled to vote on this amendment. This amendment was duly adopted by a unanimous vote of the Board of Directors for the Company.

IN WITNESS WHEREOF the undersigned have made and subscribed to these articles of incorporation at Maitland, Orange County, Florida, on this 2 day of January, 2008.

Island Club Owners Association, Inc.,
A Florida Non-Profit Corporation:

By: [Signature]
Stephen J. Valentine

Attest: [Signature]
Berry J. Walker, Jr., Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 2 day of January, 2008, by Berry J. Walker, Jr. as Secretary of Island Club Owners Association, Inc., who did take an oath.

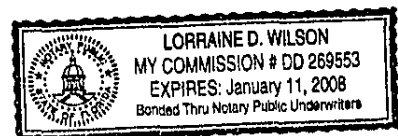
Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

[Signature]
NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ORANGE



Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 2 day of January, 2008, by Stephen J. Valentine as President of Island Club Owners Association, Inc., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

[Signature]
NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:

