N08000007029

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COVER LETTER

TO: Amendment Section Division of Corporations

PINE CREEK SI	PORTING CLUB HO	MEOWNERS AS	SSOCIATION, INC	2018 4
N08000007029 DOCUMENT NUMBER:				2018 NOV - 2
The enclosed Articles of Amendment and fee are	submitted for filing.			7
Please return all correspondence concerning this n	natter to the following:			
Michael Fay				
	(Name of Contact	Person)		
Pine Creek Sporting Club				
	(Firm/ Compa	ny)		
23721 NE 48th Avenue				
	(Address)			
Okeechobee, FL 34972				
	(City/ State and Zi	p Code)		
mfay@pinecreeksportingclub.com				
E-mail address: (to be t	ised for future annual r	eport notification	1)	
For further information concerning this matter, ple	ase call:			
Michael Fay		863 at	623-7138	
(Name of Contact Per			(Daytime Telephone N	lumber)
Enclosed is a check for the following amount made	e payable to the Florid	Department of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Stat	e & \$\subseteq\$\$43.75 Filing Four Certified Copy (Additional copy enclosed)	Certif is Certif	D Filing Fee icate of Status ied Copy ional Copy is seed)	
Mailing Address Amendment Section Division of Corporations	,	Street Address Amendment Secti Division of Corpo		

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	to	
	Articles of Incorporation of	Will Company of the C
		*
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)
N08000007029		
(Documen	nt Number of Corporation (if l	known)
Pursuant to the provisions of section 617.1006, Florida mendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not Fo	rida Dept. of State) known) or Profit Corporation adopts the following
a. If amending name, enter the new name of the co	orporation:	
name must he distinguishable and contain the word "c	corporation" or "incorporate	The new d" 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 <u>MUST BE A STREET ADE</u>	<u>ORESS</u>)	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
 If amending the registered agent and/or register new registered agent and/or the new registered 		, enter the name of the
	ome maxicos	
Name of New Registered Agent:		
		Vorida street address)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:	
hereby accept the appointment as registered agent.	I am familiar with and accept	the obligations of the position.
	Cimumtum of Man Danie	tered Agent if changing
	Αινπαμικέ οι Αένν Κέοις	TETEN AGENT II 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

	<u>Title</u>		
Type of Action (Check One)		<u>Name</u>	<u>Addres</u> s
1) Change	D	Dorothy Griffin	915 South Dixie Highway
Add			West Palm Beach, FL 33401
X Remove			
2) Change	D	John P. Dewing, Jr	915 South Dixie Highway
X Add			West Palm Beach, FL 33401
Remove			
3) Change	 .		
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change _			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding (attach additional sheets,	<u>additional Article</u> if necessary) = []	s, enter change(. Be specific)	s) here:			
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The date of each amendmen	t(s) adoption:, if duter than the
late this document was signed	I.
- Offective date <u>if applicable</u> :	09.28.2018
	(no more than 90 days after amendment file date)
	his block does not meet the applicable statutory filing requirements, this date will not be listed as the the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/was/were sufficient for a	vere adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated	10/29/18
By th have other	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Jo	hn Reynolds
	(Typed or printed name of person signing)
ST	מיז
_	(Title of person signing)