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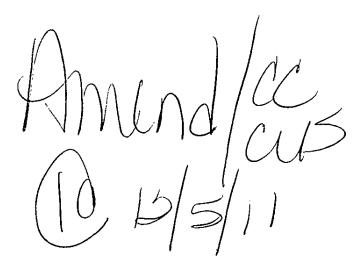


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: IMPERIAL	GOLF CLUB,	INC.
NAME OF CORPORATION:		
The enclosed Articles of Amendment and fee are subm		
Please return all correspondence concerning this matter	to the following:	
GREG HIB	8 A PLD	
	ontact Person)	·· ·
IMPERIAL (GOLF CLUB	
PHYSICAL ADDRESS (Firm/	Company) MAILING AT	DDK E SS
THPERIAL (Firm/C 808 IMPERIAL GOLF COURSE BLUD. NAPLES, FL 34110	P.O. BOX 111800 NAPLES, FL 3	7 4 108
(Ad	dress)	
•	and Zip Code)	
gregh a imper	rialgolfclub.org	
<u> </u>	or future annual report notification	on)
For further information concerning this matter, please c	all:	
KATHI MATTSSON	at (239)597 (Area Code & Daytime	8165
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount made pays	able to the Florida Department o	,
□\$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 C	OK# 013716

Articles of Amendment to Articles of Incorporation of

IMPERI	AL GOL	F	CLUB	INC.	
(Name of Corporation as curren	-	the Flo	orida Dept. of S	State)	
	116150				
(Document Numb	per of Corporat	ion (if	known)		
Pursuant to the provisions of section 617.1006, F he following amendment(s) to its Articles of Inc		, this <i>F</i>	lorida Not For	Profit Corpoi	ration adopts
A. If amending name, enter the new name of	the corporatio	<u>n:</u>			
The new name must be distinguishable and conabbreviation "Corp." or "Inc." "Company" or				icorporated"	or the
B. <u>Enter new principal office address, if appli</u> Principal office address <u>MUST BE A STREET</u>				-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)			-	DIVISION OF
					CORPORATIONS PM 1:56
D. If amending the registered agent and/or renew registered agent and/or the new registered	gistered office ered office add	addre lress:	ss in Florida, e	nter the name	of the
Name of New Registered Agent:	•				
<u>New Registered Office Address:</u>	(Flori	da stre	et address)		
_				, Florida	
		(City)	(Zip Co	de)
New Registered Agent's Signature, if changing hereby accept the appointment as registered a osition.	Registered A	<mark>gent:</mark> Iamilia	r with and acc	ept the obliga	tions of the
Gr-	,	Dag to		<u> </u>	
Sig	nature of New	Kegiste	ered Agent, if ch	anging	

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)

consisting of the number of directors determin	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads:	<u>Title</u>	Name	Address	Type of Action
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the poration are administered by a Board of Directors Consisting of the number of directors determine	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII Section A now reads: A. Number of Directors. The affairs of the poration are administered by a Board of Directors Consisting of the number of directors determine				
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the coration are administered by a Board of Directors Consisting of the number of directors determine	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the coration are administered by a Board of Directors Consisting of the number of directors determine				
(anach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the coration are administered by a Board of Directors Consisting of the number of directors determine	(anach additional sheets, if necessary). (Be specific) We are deleting the last sentence in Article VIII, Section A: "Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the coration are administered by a Board of Directors Consisting of the number of directors determin				 :==::
Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the poration are administered by a Board of Directors Consisting of the number of directors determined	Directors must be members of the corporation." Article VIII, Section A now reads: A. Number of Directors. The affairs of the poration are administered by a Board of Directors Consisting of the number of directors determined	(attach add	itional sheets, if necessary). (Be spec	rific)	ntence
A. Number of Directors. The affairs of the poration are administered by a Board of Director Consisting of the number of directors determine	A. Number of Directors. The affairs of the poration are administered by a Board of Directors Consisting of the number of directors determine	" Di	1. \\	se members	of the
poration are administered by a Board of Director Consisting of the number of directors determin	poration are administered by a Board of Directors Consisting of the number of directors determin	Arti	cle VIII, Section	on A now re	ads:
poration are administered by a Board of Director Consisting of the number of directors determin	poration are administered by a Board of Directors Consisting of the number of directors determin	A . 1	Yumber of Direct	tors. The afair	rs of the
consisting of the number of directors determin	consisting of the number of directors determin	poration	are administere	ed by a Board	of Directors
of such determination nine members.	by the Bylaws, but in the absence of such of such determination nine members.	Consis-	ting of the numb	er of directors	determin
of such determination nine members.	of such determination nine members.	by the	Bylaws, but	in the abser	ice of su
	· · · · · · · · · · · · · · · · · · ·	of su	ch determinati	on nine me	embers.

The date of each amendment(s) adoption:	November 8, 2011
	(date of adoption is required)
Effective date if applicable:	
(no mo	re than 90 days after amendment file date)
Adoption of Amendment(s) (Cl	HECK ONE)
The amendment(s) was/were adopted by the was/were sufficient for approval.	e members and the number of votes cast for the amendment(s)
There are no members or members entitled adopted by the board of directors.	to vote on the amendment(s). The amendment(s) was/were
have not been selec	vice chairman of the board, president or other officer-if directors ted, by an incorporator – if in the hands of a receiver, trustee, or did fiduciary by that fiduciary)
X Rog	ped or printed name of person signing)
×P	(Title of person signing)