

N16150



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DIVISION OF CORPORATIONS  
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Amend/CC  
@ 12/5/11

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IMPERIAL GOLF CLUB, INC.

DOCUMENT NUMBER: N16150

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

Please return all correspondence concerning this matter to the following:

GREG HIBBARD  
(Name of Contact Person)

<u>PHYSICAL ADDRESS</u>	(Firm/ Company)	<u>MAILING ADDRESS</u>
<u>1808 IMPERIAL GOLF COURSE BLVD.</u>		<u>P.O. BOX 111809</u>
<u>NAPLES, FL 34110</u>		<u>NAPLES, FL 34108</u>
(Address)		

\_\_\_\_\_  
(City/ State and Zip Code)

gregh@imperialgolfclub.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHI MATSSON at ( 239 ) 597-8165  
(Name of Contact Person) (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

OK# 013716



**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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

**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 Corporation are administered by a Board of Directors consisting of the number of directors determined by the Bylaws, but in the absence of such of such determination nine members.

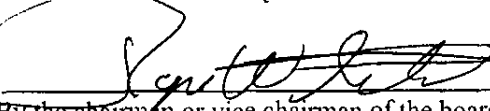
The date of each amendment(s) adoption: November 8, 2011  
(date of adoption is required)

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.

X Dated November 22, 2011

X 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)

X Roger White  
(Typed or printed name of person signing)

X President  
(Title of person signing)