

N39387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

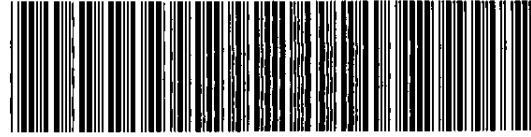
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

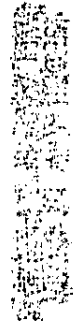
Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEMINOLE CLUB OF BROWARD COUNTY, INC.

DOCUMENT NUMBER: N39387

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

Please return all correspondence concerning this matter to the following:

Michael Watson
(Name of Contact Person)

Michael R. Watson CPA and Associates, P.A.
(Firm/ Company)

2810 N.E. 52nd Street
(Address)

Fort Lauderdale, Florida 33308
(City/ State and Zip Code)

wizardwats@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Watson at (954) 351-5401
(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

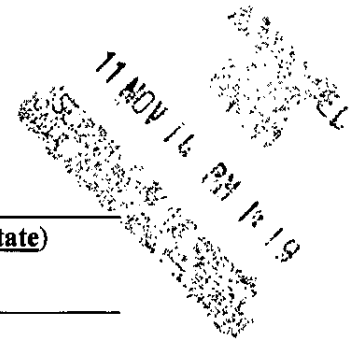
Articles of Amendment
to
Articles of Incorporation
of

SEMINOLE CLUB OF BROWARD COUNTY, INC.

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

N39387

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-------------|----------------|
| 1)_____ | N/A | _____ |
| | | _____ |
| | | _____ |
| 2)_____ | _____ | _____ |
| | | _____ |
| | | _____ |
| 3)_____ | _____ | _____ |
| | | _____ |
| | | _____ |
| 4)_____ | _____ | _____ |
| | | _____ |
| | | _____ |
| 5)_____ | _____ | _____ |
| | | _____ |
| | | _____ |
| 6)_____ | _____ | _____ |
| | | _____ |
| | | _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1)_____ | N/A | 4)_____ | _____ |
| 2)_____ | _____ | 5)_____ | _____ |
| 3)_____ | _____ | 6)_____ | _____ |

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

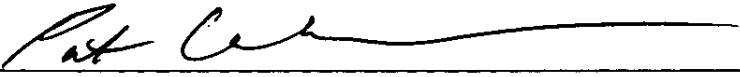
Effective date if applicable: June 30, 2011
(no more than 90 days after amendment file date)

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 November 8, 2011

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)

Patrick Andrews
(Typed or printed name of person signing)

President
(Title of person signing)

Upon motion duly made by CHRISTINE TERRIBILE and seconded by
Dorothy KURRAS, it was resolved that the Articles of Incorporation of
the Seminole Club of Broward County, Inc. would be amended effective June 30, 2011 as provided in the
Articles of Amendment to Articles of Incorporation of Seminole Club of Broward County, Inc. attached.

November 8, 2011

Andrea P. Westergom

Andrea Westergom, Secretary