

N94000002783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

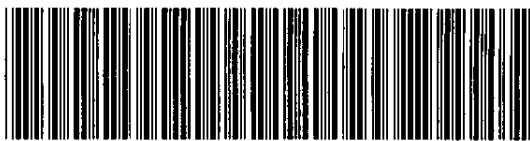
(Business Entity Name)

(Document Number)

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03/09/09--01047--019 **52.50

FILED
09 MAR 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
3-20-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hole-IN-THE-WALL Golf Club, Inc.

DOCUMENT NUMBER: N94000002783

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

Please return all correspondence concerning this matter to the following:

Marci A. Hughes
(Name of Contact Person)

Hole-IN-THE-WALL Golf Club, Inc.
(Firm/ Company)

3600 Goodlette Rd. N.
(Address)

Naples, FL 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marci A. Hughes at (239) 261-6481
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2009

MARCI A. HUGHES
HOLE-IN-THE-WALL GOLF CLUB, INC.
3600 GOODLETTE ROAD NORTH
NAPLES, FL 34103

SUBJECT: HOLE-IN-THE-WALL GOLF CLUB, INC.
Ref. Number: N94000002783

We have received your document for HOLE-IN-THE-WALL GOLF CLUB, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00008411

RECEIVED
2009 MAR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 MAR 19 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLE-IN-THE-WALL GOLF Club, INC.

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

N 94000002783

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

John Dresser

New Registered Office Address:

3001 Rum Row

(Florida street address)

Naples, FL

(City)

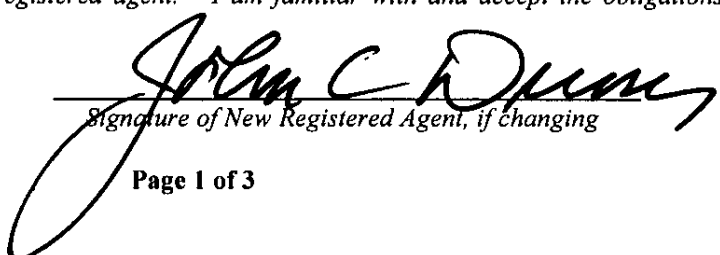
Florida

34102

(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

The date of each amendment(s) adoption: 2/26/09

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.

Dated 3/17/09

Signature John C. Dresser
(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)

John C. Dresser
(Typed or printed name of person signing)

President
(Title of person signing)