

. (Red	uestor's Name)	
	····	
(Ado	iress)	
(Add	ress)	
(City	/State/Zip/Phone	e #)
	<u></u>	—
☐ PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	,
Opecial instructions to t	iiiig Oilicei.	
:		

Office Use Only



300283790863

03/28/16--01035--035 **35.00

APR 05 2016

6 MAR 28 PH 12: 2

ATTORNEYS AT LAW

સંદેશ

SUITE 200 6111 BROKEN SOUND PARKWAY NW **BOCA RATON, FLORIDA 33487**

> TELEPHONE (561) 994-4499 DIRECT LINE(561) 237-6888 FACSIMILE (561) 994-4985

STEVEN G. RAPPAPORT, ESQ. ALSO ADMITTED IN THE DISTRICT OF COLUMBIA srappaport@ssclawfirm.com

March 24, 2016

To:

Amendment Section

Division of Corporations

NAME OF CORPORATION: Stonebridge Golf and Country Club of Boca Raton, Inc.

DOCUMENT NUMBER: N07223

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Stonebridge Golf and Country Club of Boca Raton, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire Sachs Sax Caplan, P.L. 6111 Broken Sound Parkway NW, Suite 200 Boca Raton, FL 33487 Attn: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Orion In	vestment and Management Ltd. C	orp.
DOCUMENT NUMBER: 598709	·-····································	
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concernit	ng this matter to the following:	
Lorraine Spargur		
	Name of Contact Pc	rson
Orion Investment a	nd Management Ltd. Corp.	
	Firm/ Company	
200 S. Biscayne Bl	vd., 6th Floor	
	Address	
Miami, FL 33131		
	City/ State and Zip C	Code
lehrhart@orionmiami.cor	n	
•	s: (to be used for future annual rep	ort notification)
For further information concerning this ma	after, please call:	
Lorraine Spargur	305	960-8996
Name of Contact Person	Area	Code & Daytime Telephone Number
Enclosed is a check for the following amount	unt made payable to the Florida D	epartment of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of	-	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	s Div	eet Address endment Section ision of Corporations fron Building 1 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

16 HAR 28 PH 12: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

Orion Investment and Management Ltd. Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)				
598709				
(Document Number o	f Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:	The new			
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N IA			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA			
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address				
Name of New Registered Agent	J/A			
New Registered Office Address:	reet address) A, Florida (City) (Zip Code)			
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar				
Sionature of New F	Registered Agent, if 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	V	Christopher Sanz	200 S. Biscayne Blvd.
X Add			6th Floor
Remove			Miami, FL 33131
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

πacn addition	ıl sheets, if necessary).	(Be specific)				
			· -			
					,	
						
					······································	
an amendme	it provides for an exc	hange, reclassifica	ition, or cancellati	on of issued share	es.	
rovisions for	implementing the am	endment if not cor	itained in the ame	ndment itself:	_	
(if not appl	icable, indicate N/A)					
			•			
		=				

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
March 24, 2016 Dated	
Signature (By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Joseph A. Sanz	
(Typed or printed name of person signing)	
President	
(Title of person signing)	***************************************