

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAPLES ATHLETIC CLUB, INC.

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J. HORNE

NOV 15 2022

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CERTIFICATE OF PLAN OF
DISTRIBUTION

THE UNDERSIGNED, being the duly elected President of Naples Athletic Club, Inc., a Florida corporation not for profit ("Corporation"), does hereby certify that:

1. The Board of Directors adopted a resolution recommending the Plan of Distribution attached hereto as Exhibit "A" and directing its submission to a vote of the members entitled to vote at a Special Members' Meeting. Written notice setting forth the proposed Plan of Distribution was given to each member entitled to vote in accordance with the Corporation's Bylaws.

2. The members approved the Plan of Distribution at the duly called and noticed Special Members' Meeting held on March 21, 2022, at which a quorum was present.

3. The number of votes cast was sufficient for approval.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

NAPLES ATHLETIC CLUB, INC. (SEAL)

By: Paul Kuveke
Paul Kuveke
Its: President

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SECRETARY OF THE
NAPLES ATHLETIC CLUB, INC.

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EXHIBIT "A"

1. The closing of the Corporation's commercial condominium units 306, 307 and 308, Gulf Coast Bank Building, a Condominium, shall be consummated.
2. The sales proceeds of the closing of commercial condominium units 306, 307 and 308 and any other cash available shall be distributed in the following order:
 - a. All liabilities and obligations of the Corporation will be paid and discharged;
 - b. All certificate bond holders will be paid in full;
 - c. Dues paid by members in good standing over the past 5 years shall be refunded;
 - d. All remaining cash shall be disbursed equally to all members in good standing.