

705796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

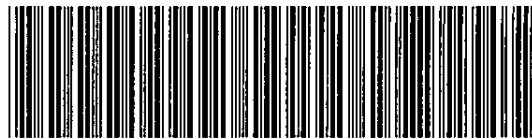
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 OCT 21 AM 11:33
RECEIVED
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

AUG 30 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

PAUL E. LAUER / TRACY'S POINT COMMUNITY CLUB INC
PO BOX 301
LAKE PANOSOFFKEE, FL 33538 US

SUBJECT: TRACY'S POINT COMMUNITY CLUB, INC.
Ref. Number: 705796

We have received your document for TRACY'S POINT COMMUNITY CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 816A00018472



Tracy's Point Community Club, Inc.

A non - profit corporation and registered HOA
P.O. Box 301; Lake Panasoffkee, FL 33538

October 12, 2016

Carolyn Lewis – Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Letter Number 816A00018472
Tracy's Point Community Club, Inc. 705796

Enclosed please find Amended and Restated Articles of Incorporation and a certificate stating the amended articles were approved by sufficient votes of the members at the annual meeting.

The title of Article IX was changed from Management to Board of Directors, the article describes they are elected by majority vote at the annual meeting as prescribed in the bylaws.

Sincerely,


Paul H. Lauer
Treasurer

16 OCT 24 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tracy's Point Community Club, Inc

DOCUMENT NUMBER: 705796

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

Please return all correspondence concerning this matter to the following:

Paul E. Lauer
(Name of Contact Person)

Tracy's Point Community Club, Inc
(Firm/ Company)

PO Box 301
(Address)

Lake Panasoffkee, FL 33538
(City/ State and Zip Code)

tpcc33538@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul E. Lauer at 407 957-1452
(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 checked="" 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 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

Certificate of Amended and Restated Articles of Incorporation

Tracy's Point Community Club, Inc

2016 OCT 21 AM 11:33

Pursuant to the provisions of Section 617.1002, Florida Statutes, TRACY'S POINT COMMUNITY CLUB, INC., a Florida not for profit corporation (the "Corporation"), does hereby amend and restate its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety in the form attached hereto as Exhibit A.
2. The Board of Directors, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment at the annual meeting of the members on January 21, 2015.

The undersigned officer of Tracy's Point Community Club, Inc. hereby certifies that the Amended and Restated Articles of Incorporation were adopted by the Corporation on January 21, 2015.

Tracy's Point Community Club, Inc.

By: _____

Name: _____

Title: _____

John G. Risseck
JOHN G RISSECK
PRESIDENT

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of
TRACY'S POINT COMMUNITY CLUB, INC.**

FILED
CLERK OF SUMTER COUNTY
DIVISION OF CORPORATIONS

2016 OCT 21 AM 11:33

ARTICLE I – NAME

The name of this corporation shall be: TRACY'S POINT COMMUNITY CLUB, INC.

ARTICLE II- PRINCIPAL OFFICE

1169 CR 441
LAKE PANASOFFKEE, FL 33538

MAILING ADDRESS: PO BOX 301
LAKE PANASOFFKEE, FL 33538

ARTICLE III – PURPOSE

The general purposes and objectives of this corporation shall be to furnish facilities and perform all other acts, necessary or proper, to encourage and expand the social life and friendly interaction among its members, provide for equitable sharing of costs for necessary services, and protect property values by uniform enforcement of covenants in the various land subdivisions in Sumter County, Florida, known as Tracy's Point according to plats recorded in Plat Book 2, Pages 26 ½, 29 ½, 30 ½, 31 ½, 33 ½, Plat Book 3, Pages 3 and 9; and Thunderbird Terrace, Plat Book 3, Page 28; OR 62, Pages 146,147,148.

The purposes are not exclusive of any others not inconsistent herewith, and this corporation claims the right to engage in any activity not in conflict with its general purposes herein expressed.

ARTICLE IV – POWERS

To accomplish the above purposes, this corporation shall have all the powers necessary to effectuate the same including, but without limitations, all powers enjoyed by corporations for profit, and homeowner's associations insofar as the same are not inconsistent with said purposes, or denied by law to corporations not for profit, including powers to own, hold, develop, control, equip, manage, lease or deal in land or personal property and buildings, boat basins and property of every description, to adopt by-laws, and also rules and regulations respecting the use of and the right to use the real and personal property of the corporation by its members and house guests, and to elect, expel and reinstate members.

ARTICLE V – QUALIFICATION FOR MEMBERSHIP

All persons of legal age who own any of the land or buildings located in the areas above defined are eligible for membership and may be entitled to such membership upon compliance with the provisions of the By-Laws.

ARTICLE VI – TERM OF EXISTENCE

This corporation shall have perpetual existence.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Harry Shafer Jr</u>	<u>2211 CR 437B</u>
<input type="checkbox"/> Add			<u>Lake Panasoffkee, FL 33538</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Paul E. Lauer</u>	<u>900 CR 453</u>
<input checked="" type="checkbox"/> Add			<u>Lake Panasoffkee, FL 33538</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2016 OCT 21 AM 11:33
STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLE VII- REGISTERED AGENT

John G. Russell
1169 CR 441. Lake Panasoffkee, FL 33538

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 OCT 21 AM 11:33

ARTICLE VIII – NAMES OF ORIGINAL INCORPORATORS

W.J. YOUNG	Lake Panasoffkee, Florida
OLIVE THIRSK	Lake Panasoffkee, Florida
ALBERT V. PALM	Lake Panasoffkee, Florida

all being residents of Sumter County, Florida.

ARTICLE IX – BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors consisting of six members elected by a majority vote of members present, at the Annual Meeting of Members, as prescribed in the By Laws. Officers of the corporation shall be those provided by the By-Laws and shall be elected by the Board of Directors in the manner designated by the By-Laws.

ARTICLE X– BY-LAWS

By-Laws shall be adopted, amended or rescinded by a majority vote of members present, at members meetings, or at any special meeting properly noticed for that purpose.

ARTICLE XI – CHARTER AMENDMENTS

Amendments to these Articles of Incorporation shall be adopted by a majority vote of the members present, at any members meetings, or at any special meeting properly noticed for that purpose.