

724919

Requestor's Name

Address

700002844227--8

-04/19/99-01132-003

*****35.00 *****35.00

JANET V. FISHER, Club Secretary (561)

4475 NORTH OCEAN BLVD., DELRAY BEACH, FLORIDA, 33483-7599 • PHONE: 407/272-5050

Or 561 266-5711

se Only

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*Amend
4-21-99
att*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 4:31

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The St. Andrews Club, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached

FILED
99 APR 19 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: March 30, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The St. Andrews Club, Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Mr. Bruce C. Bone
Typed or printed name

President

Title

4/16/99

Date

AMENDED
ARTICLES OF INCORPORATION
OF
THE ST. ANDREWS CLUB, INC.
AS OF MARCH 30 1999
with change #1 December 21, 1989
change #2 March 30, 1999
change #3 March 30, 1999
change #4 March 30 1999

Amended Articles of Incorporation of The St. Andrews Club, Inc., a non-profit corporation originally organized under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 617, on December 1, 1972, as follows:

ARTICLE 11

The general nature, objects and purposes of this Club as organized and incorporated are as follows:

- (a) To establish, maintain and operate a golf, tennis and beach club, for the benefit, amusement, recreation and croquet and other conveniences entertainment of its members and their guests, and to provide, operate and maintain a par three golf course, tennis courts, swimming pool, club houses, and other conveniences and, generally to afford its members all the usual croquet lawn privileges, advantages, conveniences and accommodations of a golf, tennis and beach club. croquet

*change #2

ARTICLE III

- *3. The membership of this Club shall consist of Homeowner Members, Associate ~~Members and such other classes~~ and Social Members. of members as may be provided for in the By-Laws. All equity interest and voting shall be vested exclusively in the Homeowner Members, except that Associate Members and Social Members shall be entitled to vote as a separate class on assessments for capital improvements to which they are subject. Homeowner Memberships may be transferred only with the approval of the Board of Governors.

- **8. The membership shall be limited to ~~three hundred and fifty (350)~~ three hundred and seventy-five (375) comprised of one hundred and thirty-six (136)

Homeowner Members and a total of ~~two hundred and fourteen (214)~~ two hundred and thirty-nine (239) Associate Members and Social Members of which not more than forty (40) shall be Social Members.

*change #3

**change #4