

724919

(Return to)

St. Andrews Club
4475 N. Ocean Boulevard
Delray Beach, FL 33483

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

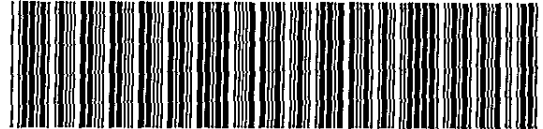
(Business Entity Name)

(Document Number)

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FILED
04 SEP 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS
8/21



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2004

ST. ANDREWS CLUB
4475 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

SUBJECT: THE ST. ANDREWS CLUB, INC.
Ref. Number: 724919

Rec'd 9/20

We have received your document for THE ST. ANDREWS 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):

Bylaws are not filed with this office. Please retain them for your records.

Please resubmit your document with amendments to the articles of incorporation only.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00052920



September 16, 2004

Ms. Velma Shepard
Document Specialist
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Ref. No.: 724919

Dear Ms. Shepard:

Per your August 31 letter, enclosed are the revised documents showing amendments to the St. Andrews Club, Inc., Articles of Incorporation only, plus a copy of your letter. Our \$35 check, as you mentioned, is already in your possession.

Thank you for your help.

Sincerely yours,

Deirdre T. Ruffino
Admin. Assistant

RECEIVED
04 SEP 20 AM 11:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The St. Andrews Club, Inc.

(present name)

724919

(Document Number of Corporation (If known))

FILED
04 SEP 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Amendment to Article III

SECOND: The date of adoption of the amendment(s) was: August 20, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Peter P. Thurber

Typed or printed name

President

Title

Aug 20, 2004

Date



AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE ST. ANDREWS CLUB, INC.

As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text that are lined through with hyphens indicate deletions from the present text.
- B. Words in the text that are underlined indicate additions to the present text.
- C. Whenever an ellipsis (.....) appears in the text, this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

ARTICLE III to the **Articles of Incorporation** is amended as follows:

.....
3. The membership of this Club shall consist of Homeowner Members, Associate Members, and Social Members and Social Plus Members. All equity interest and voting shall be vested exclusively in the Homeowner Members, except that Associate Members, and Social Members and Social Plus 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 seventy-five (375) comprised of one hundred and thirty-six (136) Homeowner Members and a total of two hundred and thirty-nine (239) Associate Members, and Social Members and Social Plus Members.
.....

The below signed do hereby certify these Articles were amended by in excess of two-thirds (2/3) affirmative vote of those Homeowner Members present in person or by proxy at a Special Meeting on August 20, 2004, called for the purpose and with in excess of 50% of all Homeowner Members present in person or by proxy, after thirty (30) days' notice of said proposed amendments were given to the Homeowner Members. Said amendments shall be effective when a copy thereof together with an attached certificate of its approval by the membership, sealed with the Corporate Seal, signed by the Secretary or an Assistant Secretary and executed and acknowledged by the President or Vice President, has been filed with the Secretary of State and all filing fees paid.