729411

(Requestor's Name)		
(Ad	dress)	
(Ād	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
	·	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600019149716

aneul

Studdion 20 PM & 56

A-012 6/03/03 03 JUN 20 PM 3: 28



ACCOUNT NO. : 072100000032

REFERENCE-87004A

AUTHORIZATION

: \$ 35.00 COST LIMIT

ORDER DATE: June 20, 2003

ORDER TIME: 1:15 PM

ORDER NO. : 140550-005

CUSTOMER NO: 87004A

CUSTOMER: P.a. Trimp, Legal Asst

Swalm & Bourgeau, P.a.

Suite 308

2375 Tamiami Trail North

Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: VENETIAN COVE CLUB, INC.

EFFECTIVE DATE:

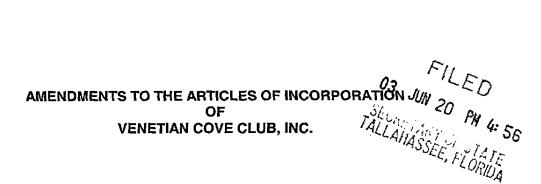
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:



Pursuant to Section 617.0201(4), Florida Statutes, the Articles of Incorporation of Venetian Cove Club, Inc., a Florida corporation not for profit, shall be amended as shown below.

Note: New language is <u>underlined</u>; language being deleted in shown in struck through type.

ARTICLE I

NAME: The name of the corporation, herein called the "Association," is Venetian Cove Club, Inc., and its address is 3500 Gulf Shore Blvd. N., Naples, FL 33940 34103.

(Purpose: To correct the zip code).

ARTICLE VI

DIRECTORS AND OFFICERS:

(A) The affairs of the Association shall be administered by a Board of Directors consisting of the number of Directors determined by the By-laws but in no case shall the number be less than seven (7) Directors not less than five (5) nor more than seven (7) Directors, and in the absence of such determination shall consist of seven (7) Directors. Directors need not be members of the Association. The Board of Directors shall not restrict the number of Board members to be less than seven (7) provided there are not less than seven (7) candidates willing to serve.

(Purpose: To allow greater flexibility as to the number of Directors).

II. The foregoing amendment was adopted on the 12th day of April, 2003, at a duly called meeting of the members, by vote of a majority of the voting interests of Venetian Cove Club, Inc., which vote is sufficient for approval, and after the adoption of a Resolution proposing said amendments by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 12th day of April, 2003.

VENETIAN COVE CLUB, INC.

A Florida not-for-profit corporation

Name: William F. Rehring

Title: President

Witness

Print name: Edmund Sichler, Jr.