

Article
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Requestor's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lanark Village Golf Club, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 14 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Articles of Amendment
Lanark Village Golf Club, Inc.

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TALLAHASSEE, FLORIDA

(1). Articles I, II, III and X of the Articles of Incorporation of Lanark Village Golf Club, Inc. which were filed on October 30, 1975, are hereby amended to read as follows:

Article I

The principal place of business for the Corporation shall be Lanark Village Chillas Hall, 156-A Heffernan Drive, P.O. Box 1313, 32323, Lanark Village, Franklin County, Florida.

Article II
Purpose

(1). The general purpose of this Corporation shall be to operate a private, non-profit, golf course at Lanark Village, Florida, for the enjoyment of the residents of the village and the members and guests of the Corporation. Further, the Corporation is committed to maintaining the golf course property in a manner that will enhance the beauty and viability of the Lanark Village community. No one will be denied services on the basis of race, color, national origin, sex, disability, family status, marital status or religion.

(2). All powers necessary, proper and incidental to the operation of such a golf club non-profit corporation are hereby specifically included and authorized. The Corporation is given all powers authorized by law.

(3). No part of the net earnings of the Corporation shall benefit, or be distributable to its directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the preceeding paragraph. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Articles of Amendment
Lanark Village Golf Club, Inc.

Article III

Membership

Qualification of Members:

(1). There shall be two classes of membership:

A. Contributor Member: A person (or persons) who has (or have) contributed \$1,000 or \$500 in the corporation to finance purchase of the golf course property shall be a "Contributor Member." Contributor Members shall receive certificates of beneficial interest in the the golf course property and may assign or sell their interest to their heirs or a third party. No Contributor Member may accumulate more than five full certificates in the corporation.

B. Golf Club Member: A person who has paid annual dues and been accepted for club membership in accordance with the Corporation bylaws.

C. A person may be both a Contributor and a dues-paying member.

(2). The Corporation bylaws may provide for establishing additional types of golf memberships relating to the playing of the course.

(3). A person, in order to be eligible for Golf Club membership in the Corporation, shall apply for membership in accordance with the provisions of the Corporation bylaws.

(4). The Golf Club dues-paying members of the Corporation, at regularly scheduled meetings, shall act on membership applications and vote whether or not to admit an applicant to membership. Approval shall be by majority vote with a quorum present..

Article X -Registered Agent
see attached
Article X I

Dissolution of Corporation

(1). Dissolution of the Corporation requires a majority vote of the Contributor Members or their heirs as their interest appears in the Registration Book of the Corporation.

(2). Upon the dissolution of the Corporation, the real property held by the Corporation in trust for the Contributor Members shall be sold and net proceeds of the sale shall be distributed to the Contributor Members, as their interests shall appear in the Registration Book of the Corporation. All other assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in Franklin County, Florida, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Articles of Amendment
Lanark Village Golf Club, Inc.**

(3). The foregoing amendments were adopted by the members of the Corporation on the twenty-fourth (24th) day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this eleventh (11th) day of April, 1997.

Cecil T. Harrelson
President Cecil T. Harrelson

Thelma E. Tinker
Secretary Thelma E. Tinker

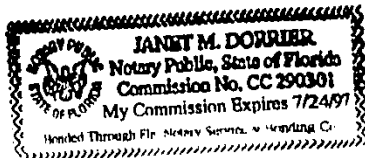
STATE OF FLORIDA)
COUNTY OF FRANKLIN)

BEFORE ME, the undersigned authority, personally appeared Cecil T. Harrelson
President, and Thelma E. Tinker, Secretary,
 known to me to be the persons who executed the foregoing Articles of Amendment and they
 acknowledged before me that they executed these Articles of Amendment for the purposes therein
 stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of April, 1997.

My Commission Expires:

Janet M. Darner
Signature, Notary Public



Janet M. Dorrier
Printed Name of Notary Public

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED
97 APR 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Lanark Village Golf Club, Inc.
2. The name and address of its present registered agent is:

Carl Bailey
Lanark Village Community Center
Lanark Village, Florida

3. The name and address to which its registered agent is to be changed is

RONALD E. MELOCHE
P.O. BOX 352, PARKER AVE
LANARK VILLAGE, FL 32323 (physical address)

4. The address of its registered office is:

CHILLAS HALL, P.O. BOX 1313, 156-A HEFFERNAN DR.
LANARK VILLAGE, FL 32323

5. Such change was authorized by resolution duly adopted by its board of directors.

DATED: MARCH 24, 1997

SIGNATURE

Cecil J. Hurlston
President

DATE 4-11-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

SIGNATURE

R. E. Meloché
PRINTED NAME RONALD E. MELOCHE
REGISTERED AGENT

DATE:

4-11-97