

737151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

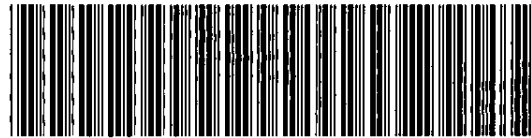
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000187480200

11/10/10--01012---017 **43.75

10 DEC 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date: 12/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

OLD NAME OF CORPORATION: V-R. G. MEN'S CLUB, INC.
NEW NAME OF CORPORATION: V.R.G. SOCIAL CLUB, INC.

DOCUMENT NUMBER: 737151

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

Please return all correspondence concerning this matter to the following:

JEAN GRANT
(Name of Contact Person)

—
(Firm/ Company)

2505 NE 2ND COURT
(Address)

BOYNTON BEACH, FL. 33435
(City/ State and Zip Code)

—
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN GRANT at (561) 735-8794
(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2010

JEAN GRANT
2505 NE 2 CT
BOYNTON BEACH, FL 33435

SUBJECT: V.R.G. MEN'S CLUB, INC.
Ref. Number: 737151

We have received your document for V.R.G. MEN'S CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$1200.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2010 Annual Report and Supplemental Fee.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 910A00026633

Articles of Amendment
to
Articles of Incorporation
of

V.R.G. Men's CLUB, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

737151

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 DEC 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

V.R.G. SOCIAL CLUB, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JEAN GRANT

New Registered Office Address:

2505 NE 2ND COURT

(Florida street address)

BOYNTON BEACH

(City)

Florida

(Zip Code)

33435

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jean Grant

Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
<u>P</u>	<u>JEAN GRANT</u>	<u>2505 NE 2ND COURT</u> <u>BOYNTON Bch FL 33435</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Audrey Bloom</u>	<u>2505 NE 2ND COURT</u> <u>BOYNTON Bch FL 33435</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>KARTEN, LYNN</u>	<u>UNKNOWN</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - membership - Amended to read: membership
enrollment shall be from September 1ST through August 31.

Article V Dues and fees - Section 2 - deleted in its entirety

Article VI - officers - Section 3 - deleted in its entirety,
" " " Section 4 is now section 3 with

the Amendment to SIX months residency - NOT NINE(9).

Article IX - Committees - Section 1 - Amended to read
three (3) members of the club.

Article IX - Committees - Section 3 - Amended to read:

Any committee chairman or the President shall have
the authority to spend, for the welfare of the Club,
A maximum of \$500.00 without the approval of the Board
of Directors.

Article X - Nominating Committee - Amended to read:

The nominating committee shall consist of three (3) members

Article XII - Amendments - Section 1 - Amended to read:

Amendments may be proposed in writing at the general
membership OR at the Board of Director's meetings

The date of each amendment(s) adoption: _____

April 6th, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

NOV. 8th, 2010

Signature _____

Jean Grant

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN GRANT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)