

740448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

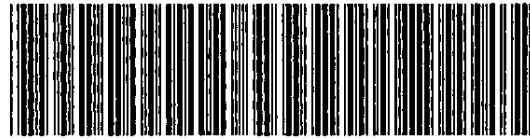
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100246377781

04/08/13--01030--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -8 PM 21 46

Amend/cc
@ 4.12.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COVE CAY COUNTRY CLUB, INC.

DOCUMENT NUMBER: 740448

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

Please return all correspondence concerning this matter to the following:

ROBERT J. WHIDDEN

(Name of Contact Person)

COVE CAY COUNTRY CLUB, INC.

(Firm/ Company)

2612 COVE CAY DRIVE

(Address)

CLEARWATER, FL 33760

(City/ State and Zip Code)

JohnKeigher@CoveCayGolf.com

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

For further information concerning this matter, please call:

JOHN KEIGHER

(Name of Contact Person)

at (727) 536-1949 EXT. 25

(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

Amendment to Articles of Incorporation
Of
Cove Cay Country Club, Inc.; A Non-profit Corporation
Document No.: 740448

Pursuant to the provisions of Section ^{617.1006}~~617.01~~, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation: Article 7 is amended to read, in the Second and Third sentences: **The number of Directors constituting the present Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than five (5).**

This amendment, adopted at the Member's Annual Meeting on 28 January, 2013, reduces the minimum number of Directors from nine (9) to five (5).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -8 PM 2:46

The date of each amendment(s) adoption: 28 JANUARY 2013
(date of adoption is required)

Effective date if applicable: N/A
(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 14 MARCH 2013

Signature Robert J. Whidden

(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)

ROBERT J. WHIDDEN
(Typed or printed name of person signing)

PRESIDENT, COVE CAY COUNTRY CLUB, INC.
(Title of person signing)