

741044

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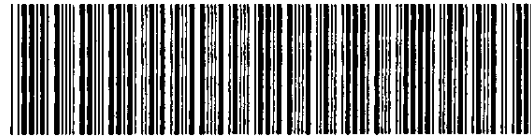
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BANNER LAKE CLUB, INC.

**DOCUMENT NUMBER:** 741044

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

Please return all correspondence concerning this matter to the following:

MARC R. GAYLORD, ESQ.

(Name of Contact Person)

MARC R. GAYLORD, P.A.

(Firm/ Company)

11700 SE DIXIE HWY.

(Address)

HOBE SOUND, FL 33455

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARC R. GAYLORD

(Name of Contact Person)

at ( 772 ) 545-7740

(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

**BANNER LAKE CLUB, INC.**

741044

Page 1 of 3

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

SEE ATTACHED

[illegible]

The date of each amendment(s) adoption: FEBRUARY 26, 2011  
(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 2/26/11

Signature Lisa Dames

(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)

LISA DAMES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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:

## ARTICLE II PURPOSE

The purpose or purposes for which this corporation is organized are exclusively for those charitable purposes within the meaning of Section 501(c) of the Internal Revenue Code of 1954 or the corresponding section of any future federal tax code. This corporation shall not be conducted or operated for profit, and no part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, 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 any payments and distributions in furtherance of Section 501(c)(3) purposes.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future Federal tax code.)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Corporation is organized pursuant to Florida Statutes Chapter 617 for the purpose of managing and maintaining the clubhouse and grounds of the Banner Lake Club within the Banner Lake Community in Hobe Sound; to provide a secure and functional location for an after school program in collaboration with several local non-profit organizations; and allow use of the facility for local non-profit organizations and members of the community.

## ARTICLE VII

Eligibility and Election of Directors. The Board of Directors consisting of not less than 3 members or more than 9 members shall be made up in the following manner.

1. There may be on Director elected from and by the membership from each of the churches of the Banner Lake and Gomez communities.
2. The remaining vacancies, if any, on the Board shall be elected by and from among the voting members in good standing at such time and subject to such condition as may be provided by the By-Laws and they shall serve for the term of their election and until their successors are elected and qualify.

#### ARTICLE XI

Deleted in its entirety.

#### ARTICLE XII

Deleted in its entirety.

#### ARTICLE XIII

Section 2. Dissolution. Deleted in its entirety.