

745757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

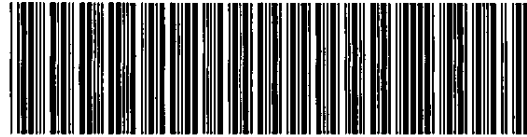
(Document Number)

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14 OCT 10 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AmcD

OCT 16 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2014

PEGGY MOONEY
2000 SE ST LUCIE BLVD
STUART, FL 34996

SUBJECT: MARTIN COUNTY GOLF AND COUNTRY CLUB, INC.
Ref. Number: 745757

We have received your document for MARTIN COUNTY GOLF AND COUNTRY CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is incomplete and must be completed in it's entirety.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 814A00020639

RECEIVED
14 OCT 10 PM 2:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTIN COUNTY GOLF AND COUNTRY CLUB, INC.

DOCUMENT NUMBER: 745757

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

Please return all correspondence concerning this matter to the following:

PEGGY MOONEY

(Name of Contact Person)

MARTIN COUNTY GOLF & COUNTRY CLUB

(Firm/ Company)

2000 SE ST LUCIE BLVD

(Address)

STUART, FL 34996

(City/ State and Zip Code)

MCGOLFCLUB55@GMAIL.COM

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

For further information concerning this matter, please call:

PEGGY MOONEY

(Name of Contact Person)

at (772) 287-2274

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
14 OCT 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MARTIN COUNTY GOLF AND COUNTRY CLUB, INC

(Document Number of Corporation (if known))

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:

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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>GOODIEL, MARVIN</u>	<u>1174 NW PINE LAKE DR</u> <u>STUART, FL 34994</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>DAHLBERG, GERALDINE</u>	<u>8011 SE HOMESTEAD AVE</u> <u>HOBE SOUND, FL 33455</u>
3) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>YEAGER, DIXIE G</u>	<u>7518 SW HARRINGTON LANE</u> <u>STUART, FL 34997</u>
4) ☒ Change ☐ Add ☐ Remove	<u>D</u>	<u>OSBORNE, CONRAD</u>	<u>1544 SE N BLACKWELL DR</u> <u>PORT ST LUCIE, FL 34952</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>RICE, JOHN</u>	<u>2000 SE ST LUCIE BLVD</u> <u>STUART, FL 34996</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible]

The date of each amendment(s) adoption: September 1, 2014
date this document was signed.

September 1, 2014

if other than the

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 September 30, 2014

☒ Signature Dixie G. Yeager, President

(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)

☒ DIXIE G. YEAGER

(Typed or printed name of person signing)

☒ President

(Title of person signing)