

768952

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(Business Entity Name)

(Document Number)

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S TALLENT
JUN 06 2018

FILED
18 JUN -11 AM 10:54
CLERK OF COURT
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Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2018

PAUL E. KELLEY
CLAY COUNTY CLUB, INC
1835 SMITH STREET
ORANGE PARK, FL 32073

SUBJECT: CLAY COUNTY CLUB, INC.
Ref. Number: 768952

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE OFFICERS SHOWN ON PAGE 2 OF 4 ARE NOT LISTED ON THE PRINTOUT PROVIDED. PLEASE CORRECT THE ACTION TYPE ACCORDINGLY AND REMOVE OFFICERS THAT HAVE WITHDRAWN.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00009928

RECEIVED
18 JUN -1, PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Clay County Club, Inc

DOCUMENT NUMBER: 768952

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

Please return all correspondence concerning this matter to the following:

Paul E. Kelley

(Name of Contact Person)

Clay County Club, Inc Treasurer

(Firm/ Company)

Clay County Club, Inc

(Address)

1835 Smith Street

(City/ State and Zip Code)

Orange Park, FL 32073

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

For further information concerning this matter, please call:

Paul E. Kelley at 904 673-0618

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Clay County Club, Inc

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

768952

(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:

(City)

Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>P</u>	<u>Ray Baxter</u>	<u>Ray Baxter</u>
<input type="checkbox"/> Add			<u>3801 Crown Point Road #1141</u>
<input checked="" type="checkbox"/> Remove			<u>Jacksonville, FL 32257</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Richard Cox</u>	<u>Richard Cox</u>
<input checked="" type="checkbox"/> Add			<u>3245 Moody Avenue</u>
<input type="checkbox"/> Remove			<u>Orange Park, FL 32065</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Noel Young</u>	<u>Noel Young</u>
<input type="checkbox"/> Add			<u>2145 Holly Leaf Lane</u>
<input checked="" type="checkbox"/> Remove			<u>Orange Park, FL 32073</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Jason Terry</u>	<u>Jason Terry</u>
<input checked="" type="checkbox"/> Add			<u>481 Alsey Drive</u>
<input type="checkbox"/> Remove			<u>Orange Park, FL 32073</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: May 31, 2018, if other than the date this document was signed.

Effective date if applicable: June 1, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6-1-2018

Signature Richard D. Cox
(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)

Richard Cox

(Typed or printed name of person signing)

President, Clay County Club, Inc

(Title of person signing)