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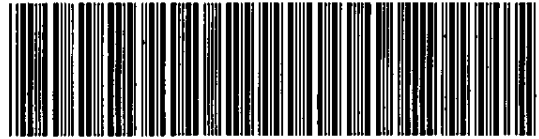
(Business Entity Name)

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TALLAHASSEE, FLORIDA

52649
11/25/03

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINEBROOK-IRONWOOD GOLF CLUB, INC.

DOCUMENT NUMBER: J26149

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

Please return all correspondence concerning this matter to the following:

William J.W. Merritt

Name of Contact Person

Merritt & Tenney, LLP

Firm/ Company

2000 Galleria Parkway, Suite 500

Address

Atlanta, Georgia 30339-3183

City/ State and Zip Code

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

For further information concerning this matter, please call:

William J.W. Merritt

Name of Contact Person

at (770) 952-6550

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 THE
ARTICLES OF INCORPORATION
OF
PINEBROOK-IRONWOOD GOLF CLUB, INC.**

APPROVED
AND
FILED
09 NOV 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of PINEBROOK-IRONWOOD GOLF CLUB, INC., a corporation organized and existing under the laws of the State of Florida effective July 29, 1986, Document Number J26149, adopted an amendment to the Articles of Incorporation of said corporation as follows:

* * *

Effective the date hereof, Article III of the Articles of Incorporation of PINEBROOK-IRONWOOD GOLF CLUB, INC. (the "Corporation") is deleted in its entirety and replaced with a new Article III as follows:

"Article III

The total number of shares of capital stock authorized to be issued shall be One Million (1,000,000) shares of capital stock, par value of \$0.001 per share, divided into Ten Thousand (10,000) shares of capital stock designated as "Class A Voting Common Stock," and Nine Hundred Ninety Thousand (990,000) shares of capital stock designated as "Class B Non-Voting Common Stock." Except as hereinafter provided with respect to voting powers, the Class A Voting Common Stock and the Class B Non-Voting Common Stock of the Corporation shall be identical in all respects. With respect to voting powers, except as otherwise required by the Florida Business Corporation Act, the holders of Class A Voting Common Stock shall possess all voting power for all purposes and the holders of Class B Non-Voting Common Stock shall have no voting power whatsoever, and no holder of Class B Non-Voting Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the shareholders thereof, or be entitled to notification as to any meeting of the Board of Directors or the shareholders."

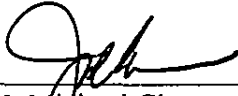
This amendment was duly adopted and approved by the shareholders as of September 26, 2009 in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act.

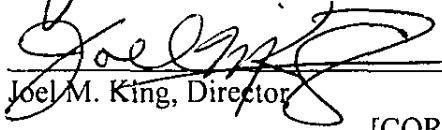
All other provisions of the Articles of Incorporation shall remain in full force and effect.

This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers as of September 26, 2009.

PINEBROOK-IRONWOOD GOLF CLUB, INC.

By: 
J. Michael Cheezem, Director

By: 
Joel M. King, Director

[CORPORATE SEAL]