

m98549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

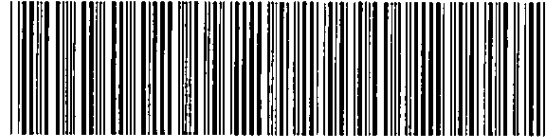
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

\*02250, 04104 00544, 000671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2024

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL 32302

SUBJECT: BOCA RATON EXECUTIVE COUNTRY CLUB CORP.  
Ref. Number: M98549

We have received your document for BOCA RATON EXECUTIVE COUNTRY CLUB CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Annette Ramsey  
OPS

Letter Number: 224A00021205

*Please Keep original Filing date*

*Thank you!*  
www.sunbiz.org

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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 09/19/2024**

**NAME: BOCA RATON EXECUTIVE COUNTRY CLUB CORP**

**TYPE OF FILING: AMENMENT**

**COST: 43.75**

**RETURN: PLAIN COPY AND GOOD STANDING PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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CLERK OF STATE  
TALLAHASSEE, FL

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOCA RATON EXECUTIVE COUNTRY CLUB CORP

DOCUMENT NUMBER: M98549

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

Please return all correspondence concerning this matter to the following:

ALLYSON KISIEL

Name of Contact Person

THE KLEPPIN FIRM, PA

Firm/ Company

8751 W BROWARD BLVD, SUITE 105

Address

PLANTATION, FL 33324

City/ State and Zip Code

ALLYSON@KLEPPINLAW.COM

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

STATE  
TALLAHASSEE, FL

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For further information concerning this matter, please call:

ALLYSON KISIEL

Name of Contact Person

at ( 954 ) 424-1933

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

BOCA RATON EXECUTIVE COUNTRY CLUB CORP

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

M98549

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 CHRIS KLEPPIN C/O THE KLEPPIN FIRM, PA  
8751 W. BROWARD BLVD, SUITE 105  
(Florida street address)

New Registered Office Address: PLANTATION, Florida 33324  
(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	RAE KOTLER	7191 NW 3RD AVENUE
<input type="checkbox"/> Add			BOCA RATON, FL 33487
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	ADRIENNE KUTNER	8751 W BROWARD BLVD #105
<input checked="" type="checkbox"/> Add			PLANTATION, FL 33324
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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FLORIDA  
TALLAHASSEE, FL

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself;  
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: AUGUST 17, 2024, If other than the date this document was signed.

Effective date (if applicable): AUGUST 17, 2024  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

Dated 8/22/24

Signature Adrienne Kutner

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adrienne Kutner  
(Typed or printed name of person signing)

Director, Shareholder, President  
(Title of person signing)

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TALLAHASSEE, FL



**Unanimous Written Consent of  
Board of Directors of  
Boca Raton Executive Country Club Corp.**

The undersigned, being all of the directors of Boca Raton Executive Country Club Corp., a Florida corporation (the "Corporation"), acting by written consent without a meeting pursuant to Section 607.0821 of the Florida Business Corporation Act, and the Corporation's By-Laws and Articles of Incorporation, do hereby consent to the following actions and adoption of the following resolutions and direct that this Unanimous Written Consent ("Consent") be filed with the minutes of the proceedings of the board of directors of the Corporation:

**NOW THEREFORE**, it is hereby:

**RESOLVED**, that Rae Lynne Kotler is removed as President and Chief executive Officer of the Corporation effective August 17<sup>th</sup>, 2024.

**RESOLVED**, that the following person is elected to the office of President of the Corporation pursuant to the By-Laws and Articles of Incorporation of the Corporation:

**President and CEO.....Adrienne Kutner**

The undersigned direct that an executed copy of this Consent shall be filed with the minutes of the proceedings of the Board of Directors.

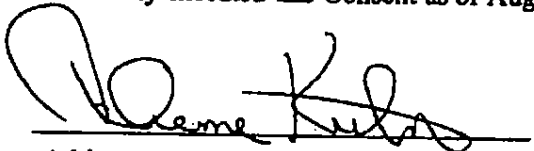
IN WITNESS WHEREOF, the undersigned directors have duly executed this Consent as of August 17, 2024.

Date:

2/17/24

Date:

8/17/24

  
Adrienne Kutner, Director and Shareholder

  
Judith Broad, Director and Shareholder

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