

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

CHARLES F. HAMBLÉN CLUB, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

CHARLES F. HAMBLIN CLUB, INC.
ONE ANDERSON CIRCLE
ST AUGUSTINE, FL 32084SUBJECT: CHARLES F. HAMBLIN CLUB, INC.
REF: N00000002224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000067751
Letter Number: 401A00031320

Fax Audit No. H01000067751

**RESTATED ARTICLES OF INCORPORATION
OF
CHARLES F. HAMBLÉN CLUB, INC.
(a Florida Nonprofit Corporation)**

(Document N00000002224)

The Articles of Incorporation of the CHARLES F. HAMBLÉN CLUB, INC. were filed on November 21, 1924, in the Office of the Clerk of the Circuit Court, St. Johns County, Florida, the Corporation was thereafter reincorporated in the Office of the Florida Secretary of State on April 4, 2000. Pursuant to Sections 617.1002, 617.1006 and 617.1007, Florida Not For Profit Corporation Act, these Restated Articles of Incorporation were approved by the unanimous written consent of the members of the Board of Directors of the Corporation on April 1, 2001. Approval of the Members of the Corporation was not required.

The Articles of Incorporation of the Charles F. Hamblén Club, Inc. are hereby amended and restated in their entirety as follows:

**Article I
Name**

Section 1.1 Name. The name of the corporation is the Charles F. Hamblén Club, Inc. (the "Corporation").

**Article II
Principal Street Address and Mailing Address**

Section 2.1 Principal Street Address and Mailing Address. The street address and the mailing address of this Corporation shall be One Anderson Circle, St. Augustine, Florida 32084.

**Article III
Purpose**

Section 3.1 Purpose. The purpose for which the corporation is organized is to operate a social club pursuant to the Codicil to the Will of Charles F. Hamblén executed November 4, 1920, and to transact any or all lawful business permitted under the laws of the United States and of the State of Florida necessary and appropriate to undertake such activities as will further the general purposes described herein.

**Article IV
Registered Agent and Office Address**

Section 4.1 Registered Agent and Office Address. The name and Florida street address of the registered agent of the Corporation are F&L Corp., 200 Laura Street, Jacksonville, Florida 32202.

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Article V
Board of Directors

5.1 Manner of Election. The Corporation shall be governed by a board of directors to be elected by a majority of the members.

5.2 Number. This Corporation shall have seven (7) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3) directors.

5.3 Directors. The name and address of the members of the current board of directors of the Corporation are:

<u>Name</u>	<u>Address</u>
James D. Cook	706 Gerona Road St. Augustine, Florida 32086
Joseph C. Eagleson	857 Francis Street St. Augustine, Florida 32084
Richard R. Vanderdent	1655 Masters Drive St. Augustine, Florida 32095
Donald H. Ofterhout	P.O. Box 5400 St. Augustine, Florida 32085
Kevin McKeefery	13 6 th Street, Apartment A St. Augustine, Florida 32080
Harry Davis	4600 Highway A1A South Las Palmas 5-7 St. Augustine, Florida 32084
Wayne Cothran	4 Gabriel Street St. Augustine, Florida 32084

Article VI
Amendment

6.1 Amendment. The Board of Directors reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

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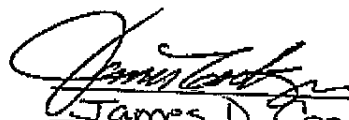
IN WITNESS WHEREOF, the undersigned has caused its duly authorized representative to execute these Restated Articles of Incorporation this 1st day of April, 2001.

CHARLES F. HAMBLIN CLUB, INC.

By:

Name:

Title:


James D. Cook
Director and Secretary

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Restated Articles of Incorporation, F&L Corp. agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. It is familiar with and accepts the obligations of a registered agent.

EXECUTED this 16th day of April, 2001.

F & L CORP.

By: Charles V. HedrickCharles V. Hedrick
Authorized Signatory