

NO4000004139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

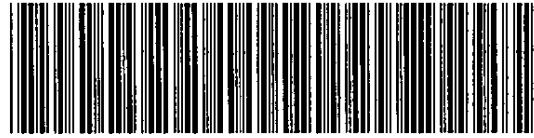
(Business Entity Name)

(Document Number)

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08 AUG 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Oculato AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADSION COUNTRY CLUB, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000004139

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CRAIG WALDROP
(Name of Contact Person)

MADISON COUNTRY CLUB, INC.
(Firm/Company)

445 SW COUNTRY CLUB ROAD PO Box 272
(Address)

MADISON, FL 32340 32341
(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG WALDROP at (850) 869-0916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2008

CRAIG WALDROP
MADISON COUNTRY CLUB, INC.
PO BOX 272
MADISON, FL 32341

SUBJECT: MADISON COUNTRY CLUB, INC.
Ref. Number: N04000004139

We have received your document for MADISON COUNTRY CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone call today, you will need to complete the articles of amendment form to make changes to your officers/directors and the registered agent.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00044791

RECEIVED
2008 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Madison Country Club, INC.

DOCUMENT NUMBER: NO400000 4139

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

Please return all correspondence concerning this matter to the following:

Craig Waldrop
(Name of Contact Person)

Madison Country Club, INC.
(Firm/ Company)

PO Box 272
(Address)

Madison, FL 32341
(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig Waldrop at (850) 869-0916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input 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

Madison Country Club, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

~~XXXXXXXXXXXX~~ NO4000004139
(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:

NEW CORPORATE NAME (if changing):

~~None~~ n/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FILED
08 AUG 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~(see attached)~~ (please change)

① ADD Reg Agent David Ballenger
445 SW Country Club RD
Madison, FL 32340

② DELETE ARNOLD HANE
186 New Whisper Pine Loop
Madison, FL 32340

③ ADD Title P David Ballenger
445 SW Country Club RD
Madison, FL 32340

④ DELETE ARNOLD HANE
186 New Whisper Pine Loop
Madison, FL 32340

⑤ see attached for other change/addition.

7-28-2008

Amendment or change
ADD or change to
show all below.

Please make the following changes,
Effective 7-28-2008

DOCUMENT NUMBER, N0400004139

MADISON COUNTRY CLUB, INC.

PRINCIPAL ADDRESS
445 SW COUNTRY CLUB RD
MADISON, FL 32340

MAILING ADDRESS
THE SAME AS ABOVE,

REG AGENT,
DAVID BALLENGER
445 SW COUNTRY CLUB RD
MADISON, FL 32340

~~DAVID BALLENGER~~

OFFICER/DIRECTOR DETAIL

TITLE P
DAVID BALLENGER
445 SW COUNTRY CLUB RD
MADISON, FL 32340

Title D
Lee Cherry
445 Sw Country Club RD
Madison, FL 32340

TITLE VP
TED BEGGS
445 SW COUNTRY CLUB RD
MADISON, FL 32340

Title D
Karen ~~Stewart~~ Stewart
445 Sw Country Club RD
Madison, FL 32340

TITLE SEC,
BEN JONES
445 SW COUNTRY CLUB RD
MADISON, FL 32340

TITLE TREASURER
CRAIG WALDROP
445 SW COUNTRY CLUB RD
MADISON, FL 32340

Title D
Bailey ~~Browning~~ Browning
445 Sw Country Club RD
Madison, FL 32340

ANY QUESTION PLEASE CONTACT ME
CRAIG WALDROP, 850-869-0916

The date of adoption of the amendment(s) was: 7-28-08

Effective date if applicable: 7-28-08
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Craig Waldrop
(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.)

Craig Waldrop
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David Ballenger
(Signature of Registered Agent)

July 29, 2008
(Date)

If signing on behalf of an entity:
David Ballenger
(Typed or Printed Name)