

N05000000367

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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY - 2:00 PM 4:15    06 MAY - 2 AM 10:51

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*ADR  
5/2/06*

*\*02250, 00563, 00564,*

*5067*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 076955

80438A

AUTHORIZATION :

*Squibb/Levan*

COST LIMIT : \$ 43.75

ORDER DATE : May 2, 2006

ORDER TIME : 9:55 AM

ORDER NO. : 076955-005

CUSTOMER NO: 80438A

DOMESTIC AMENDMENT FILING

NAME: CLUB 62, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2006

CSC  
Atten: Troy Todd  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CLUB 62, INC.  
Ref. Number: N05000000367

We have received your document for CLUB 62, INC. 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:

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00031028

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
MAY 2 2006  
TALLAHASSEE, FLORIDA

06 MAY -8 PM 12:47

RECEIVED

FIRST AMENDED  
ARTICLES OF INCORPORATION  
CLUB 62, INC.

FILED  
MAY -2 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME OF CORPORATION; NOT FOR PROFIT

The name of the corporation is Club 62, Inc. The corporation is a Not for Profit organization incorporated under Chapter 617, Florida Statutes.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation is located at 6050 Babcock Street SE, Suite 20, Palm Bay, FL 32909. The corporation's mailing address is 6050 Babcock Street SE, Suite 20, Palm Bay, FL 32909.

ARTICLE III  
PURPOSES

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law; or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Internal Revenue Code).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for

such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV ELECTION OF DIRECTORS

Directors shall be elected as provided in the by-laws of the corporation.

#### ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent is Jack Bailey, Jr., whose street address is 405 New Avenue NE, Palm Bay, FL 32907. The street address of the initial registered agent shall serve as the corporation's initial registered office.

#### ARTICLE VI INCORPORATORS

The incorporators of the corporation, who are also the only members of the Board of Directors and the only members entitled to vote on a proposed amendment and who approved and adopted this First Amendment by vote taken March 30, 2006, are as follows:

Jon C. Smith  
1309 Knollwood Road NE  
Palm Bay, FL 32907

Rich Eginton  
425 Winchester Road  
Satellite Beach, FL 32937

Deirdre Eginton  
425 Winchester Road  
Satellite Beach, FL 32937

Stuart McNaughton  
685 Hackney Road  
Melbourne, FL 32901

Jack Bailey, Jr.  
405 New Avenue NE  
Palm Bay, FL 32907

#### ARTICLE VII INITIAL DIRECTORS

The initial directors of the corporation are:

Jon C. Smith, President  
1309 Knollwood Road NE  
Palm Bay, FL 32907

Deirdre Eginton, Secretary  
425 Winchester Road  
Satellite Beach, FL 32937

Rich Eginton, Vice President  
425 Winchester Road  
Satellite Beach, FL 32937

Stuart McNaughton,  
Assistant Secretary  
685 Hackney Road  
Melbourne, FL 32901

Jack Bailey, Jr., Treasurer  
405 New Avenue NE  
Palm Bay, FL 32907

ARTICLE VIII  
MEMBERS

There shall be one class of members. The by-laws of the corporation shall provide for the admission and termination of members and the rights and responsibilities of members.


ARTICLE IX  
BY-LAWS

The by-laws of the corporation shall provide for regular meetings, procedures for making and implementing decisions on behalf of the corporation, keeping and providing access to the records of the corporation, election of officers, and distribution of assets upon dissolution, partial liquidation, or final liquidation.

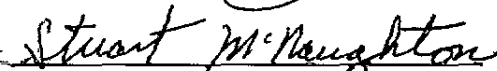
IN WITNESS WHEREOF the Incorporators set their hands and seals to these Amended Articles of Incorporation on this ~~3~~ day of March, 2006.

  
\_\_\_\_\_  
Jon C. Smith

  
\_\_\_\_\_  
Deirdre Eginton

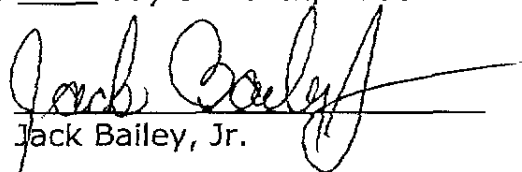
  
\_\_\_\_\_  
Jack Bailey, Jr.

  
\_\_\_\_\_  
Rich Eginton

  
\_\_\_\_\_  
Stuart McNaughton

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby certify that I am familiar with the responsibilities of the Registered Agent, accept the appointment as Registered Agent, and agree to act in this capacity on this 30 day of March, 2006.

  
\_\_\_\_\_  
Jack Bailey, Jr.