

ND50000/0840

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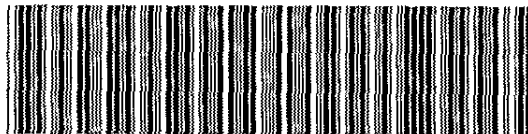
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TALLAHASSEE, FLORIDA

2007 AUG 29 PM 12:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Club of The Palm Beaches

DOCUMENT NUMBER: NO5000010840

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

Please return all correspondence concerning this matter to the following:

DANIEL DOWD

(Name of Contact Person)

Prestige Club of North Broward

(Firm/ Company)

7 Royal Palm Way #209

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dan Dowd

(Name of Contact Person)

at (954) 429-9912

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Prestige Club of The Palm Beaches, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Prestige Club of North Brandon, Inc.

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


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: _____

Effective date if applicable: 2/15/07
(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 
(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.)

DANIEL DOWD
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35