

NO5000012842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

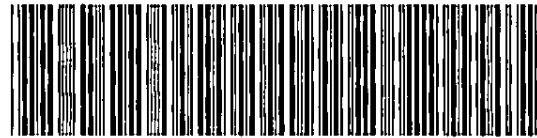
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mike Maroton  
Advise to make  
All corrections @  
11.19.18

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SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

2018 NOV 19 AM 8:40

FILED

Amend

NOV 19 2018

ALBRITTON

Articles of Amendment  
to  
Articles of Incorporation  
of

Reddy's Retreat Club, Inc.

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

N05000012842

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

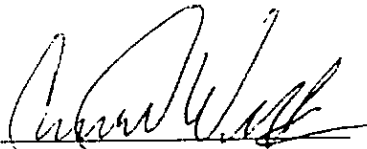
Title

Name

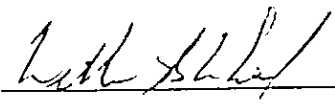
Address

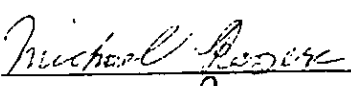
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>JUSTIN GENTRI</u>	<u>915 SPARROW AVE</u>
<input type="checkbox"/> Add			<u>PALM HARBOR FL</u>
<input type="checkbox"/> Remove			<u>34683</u>

2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>D</u>		<u>9105 Jasmine Blvd</u>
<input checked="" type="checkbox"/> Add		<u>Curtis Wilson</u>	<u>New Port Richey</u>
<input type="checkbox"/> Remove			<u>34654</u>

4) <input type="checkbox"/> Change	<u>D</u>	<u>Kyle H. Bentz</u>	<u>1803 NEBRASKA AVE</u>
<input checked="" type="checkbox"/> Add		<u>Kyle H. Bentz</u>	<u>Palmd Harbor, FL</u>
<input type="checkbox"/> Remove			<u>34683</u>

5) <input type="checkbox"/> Change	<u>D</u>		<u>1235 NEBRASKA AVE</u>
<input checked="" type="checkbox"/> Add		<u>William B. Wheekey</u>	<u>Palmd Harbor, FL</u>
<input type="checkbox"/> Remove			<u>34683</u>

6) <input type="checkbox"/> Change	<u>D</u>		<u>1414 Hilltop Ct</u>
<input checked="" type="checkbox"/> Add		<u>Michael Rogers</u>	<u>Tarpon Springs, FL</u>
<input type="checkbox"/> Remove			<u>34689</u>

F. If amending or adding additional Articles, enter change(s) here:

*(attach additional sheets, if necessary). (Be specific)*

As to the Articles of the Non-Profit Corporation,

Article V. Members is hereby deleted in whole and replaced with the following:

Article V.

Members

The Corporation shall have eligible Voting Members, limited to those members whose dues are up to date with the corporation, who shall be elected from the members and have all the rights and privileges of the members of the corporation. The bylaws may provide for non-voting members of one or more classes, who shall have rights as delineated in the bylaws but who shall not have the right to vote.

Article III. A. 1. is hereby deleted in whole and replaced with the following:

1. This non-profit corporation is organized and operated for the exclusively charitable, educational, and recreational purposes for children and the families of its dues-paying members and the advancement of such charitable, educational, and recreational purposes for the public in general in accordance with Internal Revenue Code Sections 501 (c) (3) and 501 (c) (4).

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated \_\_\_\_\_

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)

Josiah GENTZ  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)