

N070000011711

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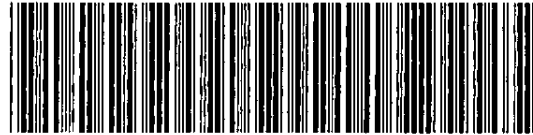
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DIVISION OF CORPORATIONS

Amend/dc
@ 6/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VG&RC Community Association, Inc.

DOCUMENT NUMBER: N07000011711

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

Please return all correspondence concerning this matter to the following:

M. Marshall Happer III

(Name of Contact Person)

VG&RC Community Association, Inc.

(Firm/ Company)

117 Martellago Drive

(Address)

North Venice, FL 34275

(City/ State and Zip Code)

For further information concerning this matter, please call:

M. Marshall Happer III

(Name of Contact Person)

at (941) 480-0265

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$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

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DIVISION OF CORPORATIONS
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(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

n/a

See Attached Page which is incorporated herein by reference

(Attach additional pages if necessary)
(continued)

The Articles of Incorporation of VG&RC Community Association, Inc., are hereby amended in accordance with the following:

1. Article III is hereby deleted in its entirety and is replaced for the following new Article III, reading as follows:

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To provide for the common good and general welfare of the Venetian Golf & River Club community, which is a Planned Unit Development for 1381 residences located on the north side of Laurel Road in North Venice, Florida.

2. Article VIII is hereby deleted in its entirety and is replaced for the following new Article VIII, reading as follows:

ARTICLE VIII: GENERAL

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, members of the Board of Directors, Officers, or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt under any Section of the United States Internal Revenue Code upon which the corporation is granted tax exempt status. On the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed exclusively for purposes within the intendment of the Section of the United States Internal Revenue Code upon which the corporation is granted tax exempt status.

The date of adoption of the amendment(s) was: June 17, 2008

Effective date if applicable: June 17, 2008
(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 Michael Rigdon
(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.)

Michael Rigdon
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35