

N07010

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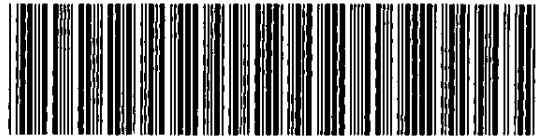


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
News
4-25-08

**LAW OFFICES OF
O'HAIRE, QUINN, CANDLER & CASALINO
CHARTERED**

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO
PAUL R. AMOS

*LL.M. (MASTER OF LAWS - TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

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April 7, 2008

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Sea Oaks Bath and Tennis Club, Inc., a Florida not for profit corporation
Document Number N07010 - Name Change

Sea Oaks Beach & Tennis Club, a Florida profit corporation
Document Number G93297 - Articles of Dissolution

Gentlemen:

This is further to the phone call last week with your office by my legal assistant, Julie Fink, concerning a corporate name change.

Previous developers of the Sea Oaks community had two corporate entities involved with the club facilities for unknown reasons. Sea Oaks Bath and Tennis Club, Inc., is a not for profit club operation and will continue to operate as such. However, the club is known by the name of Sea Oaks Beach & Tennis Club, Inc., which is attached to the for profit entity. Accordingly, the enclosed Amendment allows the correct name for the club, Sea Oaks Beach & Tennis Club, Inc., to be the new name of the non-profit corporation.

We would anticipate that the for profit corporation will be dissolved as a result of not having commenced business per the Articles of Dissolution.

This will also confirm that my client has no intention to reinstate the dissolved corporation and gives permission to use the name as set out in the Amendment.

Very truly yours,


Jerome D. Quinn

JDQ:jf

cc: Sea Oaks Beach & Tennis Club, Inc.
Pamela Dawson

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sea Oaks Bath and Tennis Club, Inc.

DOCUMENT NUMBER: N07010

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

Please return all correspondence concerning this matter to the following:

Jerome D. Quinn, Esq.

(Name of Contact Person)

O'Haire, Quinn, Candler & Casalino, Chtd.

(Firm/ Company)

3111 Cardinal Drive

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerome D. Quinn

(Name of Contact Person)

at (772) 231-6900

(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 &
Certified Copy
(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

**Articles of Amendment
to
Articles of Incorporation
of**

Sea Oaks Bath and Tennis Club, Inc., a Florida Not for Profit Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

N07010

(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):

Sea Oaks Beach & Tennis Club, Inc., a Florida Not for Profit Corporation
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like 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)**

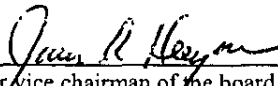
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/7/08

Effective date if applicable: _____
(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.)

James Keegan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35