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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Martin County OHV Club, Inc. | | |
|--|---|--|
| DOCUMENT NUMBER: N0800002822 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Sandra Sundheim | | |
| (Name of Contact Person) | | |
| Oughterson, Sundheim & Associates, P.A. | | |
| (Firm/ Company) | | |
| 612 SE Central Parkway | | |
| (Address) | | |
| Stuart, FL 34994 | | |
| (City/ State and Zip Code) | | |
| oswpa@bellsouth.net | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please c | | |
| Sandra Sundheim | 772 | 287-0660 Daytime Telephone Number) |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | |
| ■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status | 2\$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

Tallahassee, FL 32314

LAW OFFICES OUGHTERSON, SUNDHEIM & ASSOCIATES, P.A. Central Parkway Professional Plaza 612 SE Central Parkway Stuart, Florida 34994

Telephone: (772) 287-0660

Facsimile: (772) 287-0422

EMAIL: oswpa@bellsouth.net

 ${\tt FREDERICK~G.~SUNDHEIM,~JR.,~ESQ.}$

SANDRA L. SUNDHEIM-STRAUSBAUGH, ESQ.

WM A. OUGHTERSON OF COUNSEL

September 3, 2013

Florida Division of Corporations ATTN: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Martin County OHV Club, Inc.

Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the following:

- 1. Division of Corporation Cover Letter
- 2. Articles of Amendment to Articles of Incorporation of Martin County OHV Club, Inc.
- 3. Check in the amount of \$35.00 representing Amendment filing fee

Please process the enclosed amendment and provide the receipt thereof at your earliest convenience.

Sincerely yours;

Sandra Sundheim-Strausbaugh

W-775A /SSS

cc:

Client

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARTIN COUNTY OHV CLUB, INC.

FILED 2013 SEP -6 PM 3: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 20, 2008,

FIRST: The name of the corporation is MARTIN COUNTY OHV CLUB, INC, a Florida Not for Profit Corporation.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Article III, Purposes (A) is hereby amended to read:

The specific and primary purpose for which this corporation is formed is for the purposes of promoting community interest and welfare, pursuant to Section 125.38, Florida Statutes, and to provide social and recreational facilities for its members.

Article VIII, Management of Corporate Affairs (B) Elective Officers is hereby amended to read:

Secretary/Treasurer is changed from Mildred Wood to Robert Fox THIRD: The amendment was adopted by the Board of Directors on the 3 day of September, 2013. FOURTH: The amendment was approved by a majority of the members of the corporation on the 3 day of 54 timber 2013. DATED: 9/3, 2013. MARTIN COUNTY OF

(Seal)

Attest:

Robert Fox, Secretary