

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000214515 3)))



**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

15 SEP -4 PM 3:18

SECRETARY OF STATE  
ALAMASSE, FLORENCE

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BROAD AND CASSEL-WPB  
Account Number : I199900C0010  
Phone : (561) 832-3300  
Fax Number : (561) 655-1109

SECRETARY OF STATE  
ALAMASSE, FLORENCE

15 SEP -4 PM 3:45

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PINE CREEK SPORTING CLUB HOMEOWNERS  
ASSOCIATION, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

(((H15000214515 3)))

CORRECTED  
Articles of Amendment  
to  
Articles of Incorporation  
of

Pine Creek Sporting Club Homeowners Association, Inc.

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

N08000007029

(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)

915 South Dixie Highway

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

915 South Dixie Highway

West Palm Beach, FL 33401

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:New Registered Office Address:

(Florida street 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

(((H15000214515 3)))

FILED

15 SEP - 4 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H15000214515 3)))

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Pudge Guettler</u>	<u>915 South Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33401</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Jim Orr</u>	<u>915 South Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33401</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Tim Williams</u>	<u>915 South Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33401</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Patrick Worsham</u>	<u>915 South Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33401</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(((H15000214515 3)))

(((H15000214515 3)))

**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Article VIII is hereby corrected to provide that the affairs of this Association shall be managed by a board of not less than three (3) nor more than seven (7) directors (the "Board"), who need not be Members of the Association. The number of Directors within the limits of not less than three (3) nor more than seven (7) may be changed by amendment of the Bylaws of the Association. All remaining provisions of Article VIII, except as modified herein, shall remain in full force and effect.

(((H15000214515 3)))

(((H15000214515 3)))

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

12/19/13

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)

Stephen E. Myers, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

(((H15000214515 3)))