

11-Apr-2024, 10:56

Re: K. H. Long

2392686181

p.1

4/11/24, 2:55 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

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Account Name : LONG LAW, P.A.
Account Number : I20200000163
Phone : (239)400-2060
Fax Number : (239)268-6101

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE GOLF CLUB AT PALMIRA, INC.

Certificate of Status	0
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J DEWITT

APR 11 2024

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CORPORATION DIVISION

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Electronic Filing Menu

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Help

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: The Golf Club at Palmira, Inc.DOCUMENT NUMBER: NO 800001 0908The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristi Long

(Name of Contact Person)

Permitting Specialist

(Firm/ Company)

1806 SE 46th Lane, Ste. 1

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

dwillis@golfclubatpalmira.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi Long

(Name of Contact Person)

at

239 860-9451

(Area Code) (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 | ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Golf Club at Palmira, Inc.

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

N08 0000 0908

(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:

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

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:

☐ Change	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☐ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Kathy Clemens</u>	<u>14516 Lieto Lane</u> <u>Bonita Springs, FL 34135</u>
2) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Carmen Gigliotti</u>	<u>28606 Talon Terrace</u> <u>Bonita Springs, FL 34135</u>
3) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Peter Phelps</u>	<u>14062 Lavante Ct</u> <u>Bonita Springs, FL 34135</u>
4) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Pamela Hansen</u>	<u>28609 Azzili Way</u> <u>Bonita Springs, FL 34135</u>
5) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Clifford Kassouf</u>	<u>14081 Ventanas Court</u> <u>Bonita Springs, FL 34135</u>
6) ☐ Change ☐ Add ☒ Remove	<u>President, Director</u>	<u>Steve Stone</u>	<u>14022 Lavante Ct</u> <u>Bonita Springs, FL 34135</u>

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

See next page for additional amendments
to officers

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, VP = 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:

☐ Change	PT	John Doe
☐ Remove	V	Mike Jones
☐ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☐ Add	Secretary, Director	Steve Lautz	14536 Lieto Lane Bonita Springs, FL 34135
☒ Remove			
2) ☐ Change ☒ Add	P, D	James Stone	14022 Lavante Court Bonita Springs, FL 34135
☐ Remove			
3) ☐ Change ☒ Add ☐ Remove	S, D	Steven Lautz	14536 Lieto Lane Bonita Springs, FL 34135
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

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

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.

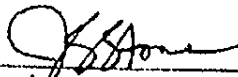
Adoption of Amendment(s)

(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 4/11/2024

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 S STONE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)