

N090000002179

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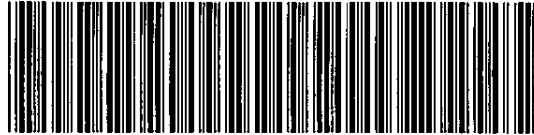
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*Amended*

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FILED

2009 APR 28 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad*  
*5/15/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THREE Run RECREATIONAL Club, Inc.

DOCUMENT NUMBER: NO9000002179

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

Please return all correspondence concerning this matter to the following:

Glenn Holland  
(Name of Contact Person)

THREE Run RECREATIONAL Club, Inc.  
(Firm/ Company)

5001 S. Pineville Rd.  
(Address)

Walnut Hill, FL. 32568  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn Holland at (850) 380-1986  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

THREE Run RECREATIONAL Club, Inc.

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

N 0900000 2179

(Document Number of Corporation (if known))

FILED  
2009 APR 28 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PLEASE SEE Attached Sheet next page			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

ARTICLE III MEMBERSHIP
SECOND PAGE ATTACHED
ARTICLE VII
BOARD OF DIRECTORS
SECOND PAGE ATTACHED

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**Wayne McCullough-President**

**6111 Highway 97A**

**Walnut Hill, FL 32569**

**Tony Hall-Vice President**

**10430 Highway 97A**

**Walnut Hill, FL 32568**

**Glenn Holland-Secretary/Treasurer**

**5001 South Pineville Road**

**Walnut Hill, FL 32568**

**Jamie Barlow**

**3756 South Pineville Road #1**

**Walnut Hill, FL 32568**

**Tony Chavers**

**6801 Pine Forest Road**

**Walnut Hill, FL 32568**

**Paul Ryals**

**5550 South Pineville Road**

**Walnut Hill, FL 32568**

### ARTICLE III-Membership

There shall be one class of members and all members shall have equal rights. Persons over the age of eighteen years of age are eligible to become members of this corporation upon being nominated by a current member and approved by majority vote of the Board of Directors & subsequent approval by the Land Management Director. The initial members of the corporation shall consist of the initial members of the Board of Directors.

### ARTICLE VII BOARD OF DIRECTORS

The affairs of this corporation not for profit shall be managed by a Board of Directors. The directors shall have full power to appoint officers, and to fill the office of any director who may resign, die, become disabled, or refuse to act. The majority vote of the directors present at a meeting at which there is a quorum shall be sufficient for the taking of any action within the power of the corporation, except as otherwise provided in these Articles of Incorporation, the corporate bylaws or by law.

The corporation shall have (6) six directors initially. The number of directors may be either increased or decreased from time to time consistent with the bylaws but shall never be less than three(3). The names and addresses of the initial directors of this corporation are:

The date of each amendment(s) adoption: 4-5-09

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(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 4-27-09

Signature Glenn Holland

(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)

Glenn Holland  
(Typed or printed name of person signing)

INCORPORATOR / SECRETARY  
(Title of person signing)