N0900000 4567

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JAN 13 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: Bonita Bay Club			
N09000004567 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub	omitted for filing.		
Please return all correspondence concerning this matt	ter to the following:		
Stephanie Glasco			
	(Name of Contact Person)		
Bonita Bay Club			
	(Firm/ Company)		
26660 Country Club Drive			
	(Address)		
Bonita Springs, FL 34134			
	(City/ State and Zip Code)		
stephanieg@bonitabayclub.net			
E-mail address: (to be used	d for future annual report notification)		
For further information concerning this matter, please	e call:		
Stephanie Glasco	239 495-0200		
(Name of Contact Person			
Enclosed is a check for the following amount made p	payable to the Florida Department of State:		
■ \$35 Filing Fee			
Mailing Address	Street Address		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

Bonita Bay Club						
(Name of Corporation as currently filed with the Flo	rida Dept.	of State)				
N09000004567						
(Document)	Number of	Corporation	n (if known)			
Pursuant to the provisions of section 617,1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, th	is <i>Florida N</i>	Not For Profit Ce	orporation add	pts the fo	əllowi
A. If amending name, enter the new name of the cor	poration:					
						The ne
name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name.	rporation"	or "incorp	orated" or the ai	bbreviation "C	.orp." or	"Inc.
B. Enter new principal office address, if applicable:				•	5.20	_
(Principal office address MUST BE A STREET ADDR	RESS)				-	
					<u> </u>	- 23 -
					<u> </u>	t
					Γ	CΩ
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	r)					<u> </u>
(mailing address MAT DE ATOST OTTICE BOX	<i>-</i>					
					سَنْتِ ا	
					.	ω
D. If amending the registered agent and/or registered			orida, enter the	name of the		
new registered agent and/or the new registered of	ffice addre	<u>:SS:</u>				
Name of New Registered Agent:						
			(Florida street a	nddress)		
New Registered Office Address:			1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	······································		
				121 . 1		
		Lity)		, Florida _ (Zip Co	de)	
	, ,	,, <i>,</i>		(134)	,	
New Registered Agent's Signature, if changing Regis			, ,,,,			
I hereby accept the appointment as registered agent. To	am familia.	r with and a	eccept the obliga	tions of the po:	sitton.	
	Signati	ure of New I	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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) × Change Add	<u>P</u>	Paul Nussbaum	26660 Country Club Drive Bonita Springs, FL 34134
Remove 2) × Change Add	<u>v</u>	Peter Janson	26660 Country Club Drive Bonita Springs, FL 34134
Remove 3) Change	<u>D</u>	Frank Kinzie	26660 Country Club Drive Bonita Springs, FL 34134
4) Change Add	<u>D</u>	Noreen Harrington	26660 Country Club Drive Bonita Springs, FL 34134
Remove 5) Change Add	<u>CEO</u>	Dan Miles	
 X Remove 6) Change X Add 	CEO	Fred Fung	26660 Country Club Drive Bonita Springs, FL 34134
E. If amending or addin (attach additional shee Remove President Peter J	ts, if necessary).		

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rage	3 of 4
The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 days after the second of	
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the was/were sufficient for approval.	number of votes cast for the amendment(s)

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 $\sqrt{2-4-9}$					
Signature Dest Name					
(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)					
Paul Nussbaaum					
(Typed or printed name of person signing)					
President					

(Title of person signing)