

NI 1540

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 PM 12:26

Amend
CC
10 2/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John's Island Club, Inc.

DOCUMENT NUMBER: N11540

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

Please return all correspondence concerning this matter to the following:

Brian Kroh
(Name of Contact Person)

John's Island Club, Inc.
(Firm/ Company)

3 John's Island Drive
(Address)

Vero Beach, Florida 32963
(City/ State and Zip Code)

kroh@johnsislandclub.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian R. Kroh, Registered Agent at (772) 231-8500
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

John's Island Club, Inc.

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

N11540

(Document Number of Corporation (if known))

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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)

_____, Florida _____
(City) (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>
_____	_____	_____	<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)

AMEND AND RESTATE ARTICLE XI IN ITS ENTIRETIES AS FOLLOWS:

The Club shall indemnify and hold harmless each person who shall serve at any time
hereafter as director, officer, or member of a standing committee as described in the By- Laws of the
Club ("committee member") from and against any and all claims and liabilities to which such person
shall become subject by reason of his or her having been, or hereafter being, director, officer, or
committee member of the Club, or by reason of any action alleged or have been taken or omitted by
him or her as such director, officer, or committee member, and shall reimburse each such person for
all legal and other expenses reasonably incurred by him or her in connection with any such claim or
liability; provided, however, that no such person shall be indemnified against, or be reimbursed for,
any expense incurred in connection with any claim or liability arising out of his or her gross
negligence or willful misconduct.

The date of each amendment(s) adoption: 2-2-2011
(date of adoption is required)

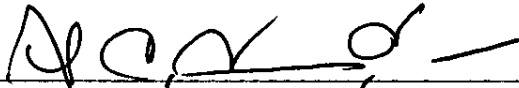
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

X 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 2-2-11

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)

Thomas C. Farnsworth, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)