

N12390



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JAN 29 AM 11:01

January 10, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500004773225--5  
-01/14/02--01060--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Boca Teeeca Country Club, Inc. (in duplicate) signed by Arthur Poly, President. Also enclosed is our check in the amount of \$43.75 (\$35.00 fee and \$8.75 for a certified copy of the Articles of Amendment).

We are also enclosing a self addressed stamped envelope to be used by you to send us the certified copy of the Articles of Amendment.

Very truly yours,

BOCA TEECA COUNTRY CLUB, INC.

*Anne Miles*

Anne Miles  
Adm. Mgr.

~~500004773225~~

*N/C*

V SHEPARD JAN 31 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2002

ANNE MILES  
BOCA TEECA COUNTRY CLUB, INC.  
5800 N.W. 2ND AVE.  
BOCA RATON, FL 33487

SUBJECT: BOCA TEECA COUNTRY CLUB, INC.  
Ref. Number: N12390

We have received your document for BOCA TEECA COUNTRY CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 002A00002774

RECEIVED  
02 JAN 29 AM 8:01  
DIVISION OF CORPORATIONS



January 23, 2002

Ms. Velma Shepard  
Corporate Specialist  
Fl. Dept. of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

Subject: Boca Teeca Country Club, Inc.  
Ref. Number N. 12390  
Letter Number: 002A00002774

Dear Ms. Shepard:

Per your letter of January 18, 2002, enclosed please find Articles of Amendment to Articles of Incorporation of Boca Teeca Country Club, Inc. (in duplicate) signed by Arthur Poly, President. We have previously sent our check in the amount of \$43.75 (\$35.00 fee and \$8.75 for a certified copy of the Articles of Amendment.) We are also enclosing a copy of your letter of January 18th.

We are also enclosing a self addressed stamped envelope to be used by you to send us the certified copy of the Articles of Amendment.

Very truly yours,

BOCA TEECA COUNTRY CLUB, INC.

*Anne Miles*  
Anne Miles  
Adm. Manager

encls.

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 29 AM 11:01

BOCA TEECA COUNTRY CLUB, INC.

(present name)

N12390

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

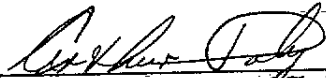
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

It is hereby resolved and adopted by the Board of Governors of Boca Teeeca Country Club, Inc. that Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to Ocean Breeze Golf and Country Club, Inc.

**SECOND:** The date of adoption of the amendment(s) was: November 19, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ARTHUR POLY

Typed or printed name

PRESIDENT

Title

January 23, 2002

Date