

N13000003094

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13 OCT -3 PM 5:00
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Restated
Art.

10/8/13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2013

LEO A FOX
FOX & FOX, P.A.
133 BOCA RATON RD
BOCA RATON, FL 33432

SUBJECT: LEGENDS ON THE LINKS CORPORATION
Ref. Number: N13000003094

We have received your document for LEGENDS ON THE LINKS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 113A00022008

RECEIVED
13 OCT -3 AM 8:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **LEGENDS ON THE LINKS CORPORATION**

DOCUMENT NUMBER: **N13000003094**

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

Please return all correspondence concerning this matter to the following:

LEO A. FOX

(Name of Contact Person)

FOX & FOX, P.A.

(Firm/ Company)

133 BOCA RATON ROAD

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

LEO@LAFOXLA.COM

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

For further information concerning this matter, please call:

LEO A. FOX

(Name of Contact Person)

at **561 395-1707**

(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

LAW OFFICES
FOX & FOX, P.A.
133 BOCA RATON ROAD
BOCA RATON, FLORIDA 33432

LEO A. FOX
leo@lafoxlaw.com

P.O. BOX 504
BOCA RATON, FL 33429-0504
TELEPHONE (561) 395-1707
FAX (561) 368-0687

September 30, 2013

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

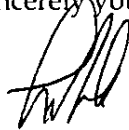
Re: Legends On The Links Corporation
Letter No. 113A00022008

Dear Sir or Madam:

Please find the Restated Articles of Incorporation for Legends On The Links Corporation corrected as set forth in your correspondence of September 18, 2013.

Thank you for your assistance in this matter.

Sincerely yours,



Leo A. Fox

LAF/yf
Enclosure

Restated Articles of Incorporation
of
Legends On The Links Corporation.
N13000003094

The following Restated Articles of Incorporation have been adopted by the directors and do not contain any amendments requiring member approval.

ARTICLE 1
CORPORATE NAME

The name of this corporation is Legends On The Links Corporation

ARTICLE 2
INITIAL CORPORATE OFFICE

The initial corporate office is 3614 Lowson Blvd., Delray Beach, FL 33445

ARTICLE 3
CORPORATE PURPOSE

This is a nonprofit corporation, organized solely for, charitable, benevolent, educational and/or eleemosynary purposes,

ARTICLE 4
DIRECTORS

Directors shall be elected or appointed in the manner stated in the Bylaws.

ARTICLE 5
DURATION

The term of existence of the corporation is perpetual.

ARTICLE 6
REGISTERED AGENT AND OFFICE

The street address of the corporation's registered office shall be 3614 Lowson Blvd., Delray Beach, FL 33445, and the name of its registered agent at said address shall be Larry Hoskin.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is: Lawrence Hoskin, 3614 Lowson Blvd., Delray Beach, FL 33445.

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19 OCT -3 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 9
INITIAL DIRECTORS

The initial directors of the corporation are:
Larry Hoskin, 3614 Lowson Blvd., Delray Beach, FL 33445
Russell Dent, 8895 Indian River Run, Boynton Beach, Florida
Antonio Herrera, 325 ne Spanish river Blvd., Boca Raton, FL 33431

ARTICLE 10
AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for profit Law of State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedures set forth in the By-Laws.

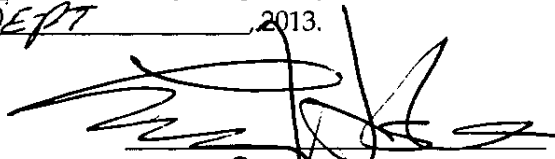
ARTICLE 11
AMENDMENT OF ARTICLES

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE 12
RELIANCE ON STATE LAW

The Corporation relies on Chapter 617, section 617.0835, of the Florida Statutes, specifically prohibiting the Corporation from operating in a manner that may cause the Corporation to incur liability for excise taxes under Internal Revenue Code sections 4945(d), 4942, 4943(c) 4944 and 4945(d)

IN WITNESS WHEREOF, the foregoing Restated Articles of Incorporation of Legends On The Links Corporation, have been duly adopted by unanimous action of the Directors, this 1 day of SEPT, 2013.



Larry Hoskin, Director



Russell Dent, Director



Antonio Herrera, Director