

N13000004199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SEP. 10 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP -9 AM 11:02

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2013

RANDY HOUSEMAN
COUNTRY CLUB OF WINTER HAVEN
4200 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881 US

SUBJECT: THE COUNTRY CLUB OF WINTER HAVEN, INC.
Ref. Number: N13000004199

We have received your document for THE COUNTRY CLUB OF WINTER HAVEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the appointment as registered agent.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 413A00019539

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Country Club of Winter Haven, Inc.

DOCUMENT NUMBER: N13000004199

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

Please return all correspondence concerning this matter to the following:

Randy Houseman

(Name of Contact Person)

Country Club of Winter Haven

(Firm/ Company)

4200 Country Club Road

(Address)

Winter Haven, FL 33881

(City/ State and Zip Code)

rhouseman@ccofwinterhaven.com

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

For further information concerning this matter, please call:

Randy Houseman

(Name of Contact Person)

at (863) 324-6666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2013

RANDY HOUSEMAN
COUNTRY CLUB OF WINTER HAVEN
4200 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881 US

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Rebekah White
Regulatory Specialist II

Letter Number: 413A00019539

Articles of Amendment
to
Articles of Incorporation
of

FILED

19 SEP 09 11:11:02

COUNTRY CLUB OF WINTER HAVEN, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N13000004199

(Document Number of Corporation (if known))

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)

4200 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4200 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

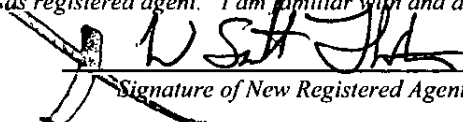
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: W. SCOTT THORNTON
4200 COUNTRY CLUB ROAD
(Florida street address)

New Registered Office Address:
WINTER HAVEN, Florida 33881
(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>W. SCOTT THORNTON</u>	<u>1151 INTERLOCHEN BLVD</u> <u>WINTER HAVEN, FL 33884</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>QUENTIN J. ROE</u>	<u>500 AVENUE R SW</u> <u>WINTER HAVEN, FL 33880</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>HEATHER BOGDAHN</u>	<u>1332 EVALYN DR SE</u> <u>WINTER HAVEN, FL 33880</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>CHARLES A. SOULE</u>	<u>500 AVENUE R SW</u> <u>WINTER HAVEN, FL 33880</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DST</u>	<u>Phillip W. Tanner</u>	<u>6 Brogden Ct</u> <u>Winter Haven, FL 33880</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert E. Carden</u>	<u>P.O. Box 1834</u> <u>Winter Haven, FL 33882</u>

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

N/A

The date of each amendment(s) adoption: June 25, 2013, if other than the date this document was signed.

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 8/1/13

Signature [Handwritten 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)

W. Scott Thornton
(Typed or printed name of person signing)
President
(Title of person signing)