

N13145

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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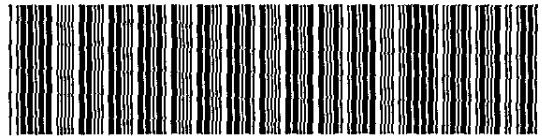
(Business Entity Name)

(Document Number)

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04/11/05--01071--002 **43.75

*Amend NC
T. Lewis*

FILED
05 MAY 31 4 39 40
FBI - MEMPHIS

05/31/05--01055--014 **28.75

LAW OFFICES OF JAMES P. COVEY, P.A.

***1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505***

***884 17th Street
Vero Beach, Florida 32960
772-770-6160
FAX 772-770-6074***

Reply to:

Vero Beach

Mailing Address:

***Post Office Box 657
Vero Beach, Florida 32961***

May 25, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: The Commodore Singles Club of Stuart, Florida, Inc.
Ref. Number: N13145

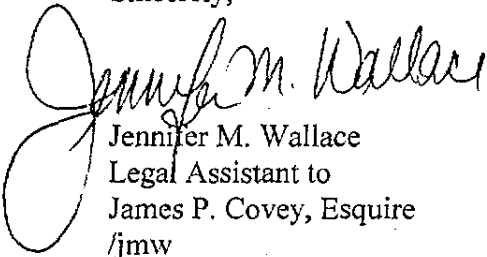
Dear Sir or Madam:

Enclosed are the following:

1. Division of Corporations Correspondence Letter Number 105A00026749
2. Revised Articles of Amendment to Articles of Incorporation of The Commodores Singles Club of Stuart, Florida, Inc.

Please process the enclosed. Should you have any questions or require anything further you may reach our office at (772) 286-5820.

Sincerely,


Jennifer M. Wallace
Legal Assistant to
James P. Covey, Esquire
/jmw



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2005

JAMES P. CONVEY, ESQ.
LAW OFFICES OF JAMES P. CONVEY, P.A.
P. O. BOX 657
VERO BEACH, FL 32961

SUBJECT: THE COMMODORE SINGLES CLUB OF STUART, FLORIDA, INC.
Ref. Number: N13145

We have received your document for THE COMMODORE SINGLES CLUB OF STUART, FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Non profit corporations do not have shares, please correct Articles III.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00026749

LAW OFFICES OF JAMES P. COVEY, P.A.

**1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505**

**884 17th Street
Vero Beach, Florida 32960
772-770-6160
FAX 772-770-6074**

Reply to:

Stuart

Mailing Address:

**Post Office Box 657
Vero Beach, Florida 32961**

April 7, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Commodore Singles Club, Inc.
Document Number: N13145

To Whom it May Concern:

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

Please return all correspondence concerning this matter to the following:

James P. Covey, Esquire
James P. Covey, P.A.
1111 S. Federal Highway, Ste. 118
Stuart, FL 34994

Enclosed is check # 6073 in the amount of \$43.75 for the filing fee and a Certified Copy.
As instructed, enclosed is an additional copy of the **Articles** for certification purposes.

For further information concerning this matter, please call me at (772) 286-5820 or (772) 770-6160.

Sincerely,

 (LRC)

James P. Covey, Esquire

JPC/lrc

Enclosures

Articles of Amendment
To
Articles of Incorporation
of
The Commodore Singles Club of Stuart, Florida, Inc.
N13145

FILED
05 MAY 31 AM 9:40
CLERK OF DISTRICT COURT
JALAPA, CALIFORNIA

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:

NEW CORPORATE NAME: The Commodore Singles Club, Inc.

AMENDMENTS ADOPTED - (Other than Name Change):

Articles II through Articles VII are being replaced by new Articles II through VII.

Articles VIII through XIII are being deleted.

See attached restated document.

The date of the adoption of the amendment(s) was: March 26, 2005.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

See attached document for signature and date.

ARTICLES OF INCORPORATION
OF
THE COMMODORE SINGLES CLUB, INC.
(A NON PROFIT CORPORATION)

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: THE COMMODORE SINGLES CLUB, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

3195 NE Savannah Road
Jensen Beach, Florida 34957

ARTICLE III

This article has been intentionally left blank.

ARTICLE IV

The acting registered agent and her address for the Corporation is:

DOROTHY TROCCOLI
4275 SE Brittney Circle
Port St Lucie, Florida 34952

ARTICLE V

The board of directors shall consist of at least one member. This number maybe increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the Board of Directors are:

BETTY JO CONNELLY
1356 S. Buckingham Terrace
Port Saint Lucie, Florida 34952

Director

PATRICIA BEA
399 NE JADE CIRCLE
JENSEN BEACH, FLORIDA 34957

Director

The name and address of the current officers and their address are as follows:

ROBERT A. GREEN
528 NE SAPPHIRE WAY
JENSEN BEACH, FLORIDA
34957

P

SOFIA ELLSWORTH
2600 SE OCEAN BLVD.
STUART FL 34996

1 ST VP

KATHERINE ZIZZA
2938 SW SUNSET TRACE CIR
PALM CITY FL 34990

2 ND Vice President

PEGGY ROBBINS
3500 S KANNER HWY
STUART, FL 34994-4837

1.

Treasurer

DOROTHY TROCCOLI
4275 SE BRITTNEY CIRCLE
PORT ST. LUCIE FL 34952

Secretary

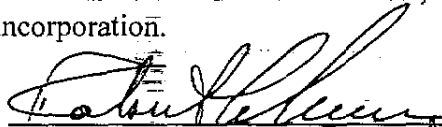
ARTICLE VI

The name and street address of the person signing these amended articles of incorporation is set forth below.

ARTICLE VII

The primary purpose of this amendment of the articles is to make public amendment of the corporation utilizing IRS 501 (c)(3) "charitable" exempt status. The filing status with the IRS shall henceforth be filed under a 501 (c)(7) "social club" status.

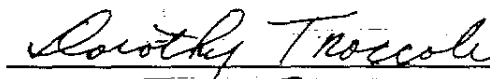
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


ROBERT A. GREEN - *President*
Printed Name of Authorized Party

MAR 23 2005
Dated

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE COMMODORE SINGLES CLUB OF STUART, FLORIDA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


DOROTHY TROCCOLI
Printed Name of Registered Agent

3/26/05
Date