

N1500000 7716

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Amended &
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SECURITIES DIVISION
TALLAHASSEE, FLORIDA

SEP 24 2015
A RAMSEY

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vero Social Club Inc.

DOCUMENT NUMBER: N15000007716

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

Please return all correspondence concerning this matter to the following:

Lynne Hampton, Esq.

(Name of Contact Person)

Hampton Legal Services LLC

(Firm/ Company)

1128 Royal Palm Beach Boulevard, Suite 389

(Address)

Royal Palm Beach, Florida 33411

(City/ State and Zip Code)

Lynne@HamptonLegalServices.com

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

For further information concerning this matter, please call:

Lynne Hampton

at

561

329-1952

(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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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|--|--|---|---|

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



Hampton Legal Services LLC
1128 Royal Palm Beach Boulevard
Suite 389
Royal Palm Beach, Florida 33411
Phone: (561) 329-1952; Fax: (561) 370-6006
Email: Lynne@HamptonLegalServices.com

September 24, 2015

Via Facsimile Number 850-245-6013

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314
Attn: Annette Ramsey

Regarding: Vero Social Club Inc., Document Number N15000007716

Dear Ms. Ramsey:

I have attached a replacement page 4 to the Amended and Restated Articles of Incorporation that I sent late last week. I placed the required certification in paragraph "THIRD" on this page, last sentence, as follows:

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


Please replace this page in the Articles of Amendment that you have.

If you have any questions concerning the correction, please call me immediately.

Thank you for your assistance.

Sincerely,

Hampton Legal Services LLC


Lynne Hampton

Enclosure

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF VERO SOCIAL CLUB INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned, being the Directors of **Vero Social Club Inc.** (hereinafter the "Corporation"), a Florida nonprofit corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 5, 2015, Document No. N15000007716.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation on September 9, 2015. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I

NAME

The name of the Corporation is Vero Social Club Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address for the Corporation is:

7500 US Highway One
Vero Beach, Florida 32961

The mailing address of the Corporation is:

9611 North US Highway One
Suite 255
Sebastian, Florida 32958

ARTICLE III

PURPOSES

The Corporation is organized for exempt purposes under Internal Revenue Code Section 501(c)(7), including:

1. providing a safe facility for the peaceful gathering for pleasure, recreation, support, fellowship, and social activities for its members and their guests on a nonprofit basis;
2. upholding the Constitution of the United States;

3. promoting and educating the membership, their guests, students and public about different cultures through social and educational events;
4. providing community service and benefits (through charitable contributions and volunteerism); and
5. offering memberships for individuals who specifically wish to further the purposes of the Corporation outlined herein, and who wish to support these purposes and objectives by payment of membership fees, dues and assessments.

ARTICLE IV

BOARD OF DIRECTORS

The manner in which the Board of Directors will be elected is provided in the Bylaws for the Corporation.

ARTICLE V

REGISTERED AGENT

The Corporation's registered agent and office address are:

Hampton Legal Services LLC
1128 Royal Palm Beach Boulevard
Suite 389
Royal Palm Beach, Florida 33411

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator are:

Hampton Legal Services LLC
1128 Royal Palm Beach Boulevard
Suite 389
Royal Palm Beach, Florida 33411

ARTICLE VII

OFFICERS AND

DIRECTORS

The Officers and Directors of the Corporation and their mailing addresses are:

Type of Action	Title	Name	Address
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Same	DPS	Blanche DeLauro	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Same	DV	Frank Kreider	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Same	DT	Merriellen Gegner	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Same	D	Frank Kowalik	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Same	D	Robert Cuddy, Jr.	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Same	D	Susan Eisenberg	9611 North US Highway One Suite 255 Sebastian, Florida 32958
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Same	D	Nicholas Revelis	9611 North US Highway One Suite 255 Sebastian, Florida 32958

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by all of the Directors pursuant to section 617.0205 of the Florida Not For Profit Corporation Act on September 9, 2015. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 9th day of September, 2015.

A handwritten signature in cursive script that reads "Blanche DeLauro". The signature is written in dark ink and is positioned above a horizontal line.

By: Blanche DeLauro

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hampton Legal Services LLC

By: Lynne Hampton

Lynne Hampton, Manager, Required Signature of
Registered Agent

Date: Sept 9 2025