

N20412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

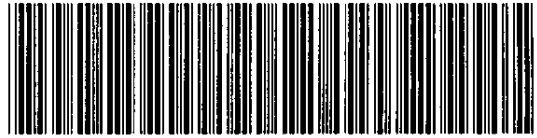
(Business Entity Name)

(Document Number)

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Amend

07/10/09--01037--012 **35.00

FILED
2009 JUL 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
7/24/09

*00789, 01169, 00624, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HEATHER GOLF & COUNTRY CLUB, INC.

DOCUMENT NUMBER: N20412

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

Please return all correspondence concerning this matter to the following:

DEBBY ROBINSON

(Name of Contact Person)

THORNTON & TORRENCE, P.A.

(Firm/ Company)

6709 RIDGE ROAD, SUITE 106

(Address)

PORT RICHEY, FL 34668

(City/ State and Zip Code)

DEBBYR@THORNTONTORRENCE.COM

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

For further information concerning this matter, please call:

DEBBY ROBINSON

(Name of Contact Person)

at (727) 845-6224

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

July 15, 2009

Debby Robinson
Thornton & Torrence, P.A.
6709 Ridge Road, Suite 106
Port Richey, FL 34668

SUBJECT: THE HEATHER GOLF & COUNTRY CLUB, INC.
Ref. Number: N20412

We have received your document for THE HEATHER GOLF & COUNTRY CLUB, 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 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.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

Please see paragraph E on page 2. The Dept of State does not file minutes. We only file amendments to the actual articles of incorporation. Please remove the reference to the minutes in paragraph e and remove the reference to amending article XVI of the by-laws in paragraph 3 on the unanimous consent page.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 709A00024335

Articles of Amendment
to
Articles of Incorporation
of

THE HEATHER GOLF & COUNTRY CLUB, INC.

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

N20412

(Document Number of Corporation (if known))

FILED
2009 JUL 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Article III and Article XVI of the Articles of Incorporation shall read as attached.

[illegible]

ARTICLE III

The purpose for the Corporation is to own, operate and manage The Heather Golf & Country Club at 7406 St. Andrews Boulevard, Brooksville, Florida 34613, and to engage in related activities permitted for non-profit corporations by the laws of Florida. The Corporation is organized on a nonstock basis, but Membership in the Corporation shall be evidenced by a certificate of membership which shall contain the statement printed prominently upon the face of the certificate that the Corporation is a non-profit corporation. Certificates of membership may be sold assigned and transferred only to the Corporation. No dividends shall be paid to members and no part of the income of the Corporation shall be distributed to its Members, directors or officers except as permitted by law. After any permitted distributions to Members and upon final dissolution of the Corporation, all remaining assets shall be distributed to a qualifying organization for the use of one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, all as shall be determined by the Board of Directors.

ARTICLE XVI

In the event the Corporation is dissolved or liquidated for any reason, each Member will be entitled to receive a return of the original equity cost of his Membership. If the amounts of funds available upon liquidation are insufficient to repay all equity costs in full, the liquidation proceeds will be divided among the Members on a pro-rata basis in proportion to the original cost of each respective Member's original Membership. After any permitted distributions to Members and upon final dissolution of the Corporation, all remaining assets shall be distributed to a qualifying organization for the use of one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal

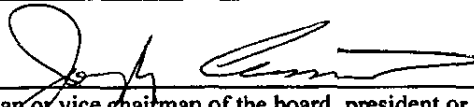
The date of each amendment(s) adoption: June 18, 2009

Effective date if applicable: June 18, 2009 *(date of adoption is required)*
(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 June 18, 2009

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)

Joseph Cuccia
(Typed or printed name of person signing)

Director
(Title of person signing)