

N22000003663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

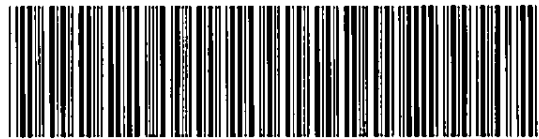
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

617-0124(6)

Office Use Only



400394724404

Amend.

RECEIVED
FALL RIVER, FL 32310

2022 JUN -7 PM 6:12

FILED

SEP 22 2022

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legacy Golf Club, Inc.

DOCUMENT NUMBER: N22000003663

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

Please return all correspondence concerning this matter to the following:

Elaine Johnson James

(Name of Contact Person)

Elaine Johnson James, P.A.

(Firm/ Company)

5080 N. Ocean Dr., Apt. 11B

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

ejames@elainejohnsonjames.com

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

For further information concerning this matter, please call:

Elaine Johnson James

(561)

245-1144

at

(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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
LEGACY GOLF CLUB, INC.,
a Florida not-for-profit corporation

At a duly noticed meeting, held on June 4, 2022, the Board of Directors of the **LEGACY GOLF CLUB, INC.**, a Florida not-for-profit corporation (the "Corporation"), unanimously adopted the following amendment to the Articles of Incorporation of the Corporation, in accord with section 617.1006, Florida Statutes.

Article IV of the Articles of Incorporation of the Corporation, filed April 12, 2022, is deleted and replaced with the following:

ARTICLE IV – Membership

All active, equity members of the Legacy Golf and Tennis Club, Inc. are eligible for membership in the Corporation if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Dated: June 4, 2022

LEGACY GOLF CLUB, INC.

By: 

/Steven C. Brigati
Its President

FILED
2022 JUN -7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA