

N22.000003663

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

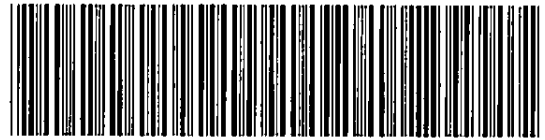
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COVER LETTER

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

255 Evernia Street, Apt. PH-11

Address

West Palm Beach, FL 33401

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

at (561)

245-1144

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

Articles of Amendment
to
Articles of Incorporation
of

Legacy Golf Club, Inc.

FILED

2024 FEB 28 AM 8:59

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

N22000003663

(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)

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:

255 Evernia Street, Apt. PH-11

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

Florida 33401

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P, D</u>	<u>Steven C. Brigati</u>	<u>9324 Scarborough Court</u>
<u>Add</u>			<u>Port St. Lucie, FL 34986</u>
<u>XX</u> Remove			
2) <u>Change</u>	<u>T, D</u>	<u>Dennis Payne</u>	<u>9332 Scarborough Court</u>
<u>Add</u>			<u>Port St. Lucie, FL 34986</u>
<u>XX</u> Remove			
3) <u>Change</u>	<u>P, D</u>	<u>Lydia Anderson</u>	<u>9008 SW Pepoli Way</u>
<u>Add</u>			<u>Port St. Lucie, FL 34987</u>
<u>XX</u> Remove			
4) <u>Change</u>	<u>T, D</u>	<u>Kimberly McConkey</u>	<u>8663 SW Felicita Way</u>
<u>Add</u>			<u>Port St. Lucie, FL 34987</u>
<u>XX</u> Remove			
5) <u>Change</u>	<u>S, D</u>	<u>Anthony Gemma</u>	<u>7676 Greenbrier Circle</u>
<u>Add</u>			<u>Port St. Lucie, FL 34986</u>
<u>XX</u> Remove			
6) <u>Change</u>	<u>D</u>	<u>Anthony Gemma</u>	<u>7676 Greenbrier Circle</u>
<u>Add</u>			<u>Port St. Lucie, FL 34986</u>
<u>XX</u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Add as S, D -- Richard Harvie, 9321 Briarcliff Trace, Port St. Lucie, FL 34986

Add as D -- David Hauger, 9536 Avenel Lane, Port St. Lucie, FL 34986

Add as D -- Anthony Giordano, 7958 Poppy Hills Lane, Port St. Lucie, FL 34986

Add as D -- Marianne Greisofe, 7654 Greenbrier Circle, Port St. Lucie, FL 34986

Add as V, D -- Jeffrey Atkins, 8068 Kiawah Trace, Port St. Lucie, FL 34986

Add as D -- Patrick Spooner, 9108 Pumpkin Ridge, Port St. Lucie, FL 34986

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Jan. 25, 2024

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required for election of officers.

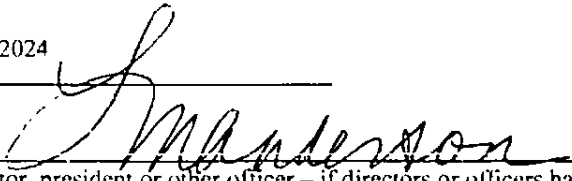
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval for election of directors.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

(voting group)

Dated February 14, 2024

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lydia Anderson

(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2024

ELAINE JOHNSON JAMES
255 EVERNIA STREET
APT. PH-11
WEST PALM BEACH, FL 33401

Ref. Number: N2200003663

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

Please chose only one box

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 424A00005575