

N39323



200041170142

09/23/04--01020--007 **43.75

FILED
04 SEP 23 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

(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:

Office Use Only

Amended
MD 9/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLEN EAGLE GOLF & COUNTRY CLUB, INC.

DOCUMENT NUMBER: N 39323

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

Please return all correspondence concerning this matter to the following:

JONATHAN BEERS
(Name of Contact Person)

GLEN EAGLE GOLF & COUNTRY CLUB
(Firm/ Company)

1403 GLEN EAGLE BLVD. W.
(Address)

NAPLES, FL 34104
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JONATHAN BEERS at (239) 354-3167
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GLEN EAGLE GOLF & COUNTRY CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 39323

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The entire Board of Directors was replaced by election of the Members on August 2, 2004.

Please remove those Directors now on record and replace with the following:

Gaffney, Richard - President, 1403 Glen Eagle Blvd., Naples, FL 34104

Pettitt, Kay - Vice-president, 1403 Glen Eagle Blvd., Naples, FL 34104

Travis, Gerard - Treasurer, 1403 Glen Eagle Blvd., Naples, FL 34104

Martell, Robert - Secretary, 1403 Glen Eagle Blvd., Naples, FL 34104

Balcom, Mary - 1403 Glen Eagle Blvd., Naples, FL 34104

Pecorilli, Tom - 1403 Glen Eagle Blvd., Naples, FL 34104

Luppino, Dominick - 1403 Glen Eagle Blvd., Naples, FL 34104

Please replace the current Registered Agent with the following:

Beers, Jonathan - 1403 Glen Eagle Blvd., Naples, FL 34104

(attach additional pages if necessary)

(continued)

FILED
SEP 23 PM 2:47
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE


The date of adoption of the amendment(s) was: 8-2-04

Effective date if applicable: IMMEDIATE
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20th day of September, 2004.

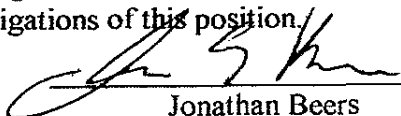
Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KAY D. PETTITT
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35

As the new Registered Agent for the Glen Eagle Golf & Country Club, I hereby state that I am familiar with the obligations of this position.


Jonathan Beers