



**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 20<sup>th</sup> day of September, 2004.

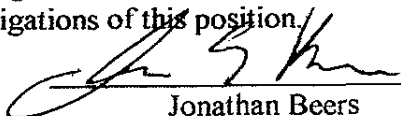
Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

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