

N40620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2009 MAR 20 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal Poinciana Golf Club, Inc.

DOCUMENT NUMBER: N40620

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

Please return all correspondence concerning this matter to the following:

Leslie K. Boran

(Name of Contact Person)

Royal Poinciana Golf Club, Inc.

(Firm/ Company)

1600 Solana Road

(Address)

Naples, FL 34105

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie K. Boran

(Name of Contact Person)

at (239) 403-9749

(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

Articles of Amendment
to
Articles of Incorporation
of

Royal Poinciana Golf Club, Inc.

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

N40620

(Document Number of Corporation (if known))

FILED
2009 MAR 20 PM 1:15
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**)

1600 Solana Road

Naples, FL 34105

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1600 Solana Road

Naples, FL 34105

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:

Leslie K. Boran

1600 Solana Road

New Registered Office Address:

(Florida street address)

Naples

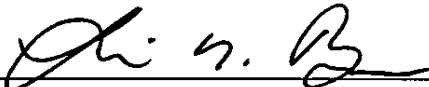
(City)

Florida 34105

(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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	

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

Amendment # 1 ARTICLE IV MEMBERSHIP

The number of Class A Members is changed from 12 to 3 and the number of Class B Members is changed from 595 to 604.

Amendment # 2 ARTICLE VIII REGISTERED AGENT

The text is deleted and replaced with the following:

"The registered office of the Corporation is at 1600 Solana Road, Naples, Florida 34105.

The registered agent at that address is Leslie Boran."

The date of each amendment(s) adoption: 03/17/2009

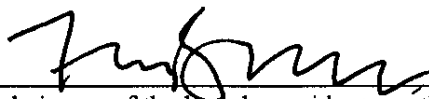
Effective date if applicable: 03/17/2009
(no more than 90 days after amendment file date)

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 03/17/2009

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)

Frederick W. Benn

(Typed or printed name of person signing)

Secretary

(Title of person signing)