N40620

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(City/State/Zip/Phone #)

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(Document Number)

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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 at ( 239 ) 403-9749
(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:

- ☐ $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**

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2009 MAR 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal Poinciana Golf Club, Inc.
**(Name of Corporation as currently filed with the Florida Dept. of State)**

N40620
(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 )***

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

*New Registered Office Address:* 1600 Solana Road
*(Florida street address)*

Naples, Florida 34105
*(City)* *(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)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ 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)