

N 44113

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
QUAIL WEST FOUNDATION, INC. N44113

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy - 2 Copies

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
QUAIL WEST FOUNDATION, INC.**
a Florida non-profit corporation
Document Number N44113

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned non profit corporation adopts the following amendment to the provisions of the Restated Articles of Incorporation of **Quail West Foundation, Inc.:**

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

1. Section 5.1(f) of Article V is hereby amended as follows:

(f) **FOUNDERS MEMBERSHIP.** There shall be no more than eight (8) Founders Golf Membership available for use by the DECLARANT. The Founders Members will be appointed by the DECLARANT. The Founders Members shall have Class A Membership rights as outlined in Section 5.1(a) of these Articles; however, a Founders Member shall have a voting right only on issues relating directly to the County Club Facility. Founders Members shall not be required to pay special Assessments and annual dues ~~in the same amount and manner as established by the Board of Directors for the Class C Members for so long as the DECLARANT is a Class B Member.~~ At such time as the DECLARANT is not a Class B Member, the Founders Member shall be required to pay special assessments and annual dues in the same amount and manner as established by the Board of Directors for the Class C Members. ~~The Founders Membership shall run in perpetuity and shall be assignable to their heirs or nominees. Further, a Founders Membership shall survive the death of a Founder Member and is subject to devise or inheritance upon the death of the Founder Member and any successors thereafter. Founders Memberships are not assignable and shall not survive the death of a Founder Member. Further, Founders Memberships are recallable, without cause, at any time by the DECLARANT for so long as the DECLARANT is a Class B Member. Thereafter, Founders Memberships shall not be recallable and Founders Members shall remain Members in good standing provided all assessments and annual dues are paid on a timely basis and as established by the Board of Directors.~~

3. The date of adoption of the amendment was DEC. 2, 2003.

4. The amendment was adopted by a majority of the directors of the Corporation. No members were entitled to vote on the amendment.

Yvonne Selhorst
Witness
Printed Name: YVONNE SELHORST

Carol Gregory
Witness
Printed Name: CAROL GREGORY

(Corporate Seal)


QUAIL WEST FOUNDATION, INC.
a Florida non profit corporation,

By: Sandra Hesse
Sandra Hesse, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 2ND day of DECEMBER 2003, by Sandra Hesse, as President of Quail West Foundation, Inc., who is personally known to me.



NOTARY PUBLIC

Printed Name: _____

My Commission Expires: _____



Linda J Chapman
My Commission CC1000076
Expires March 30 2005

CERTIFICATE OF AMENDMENT
QUAIL WEST FOUNDATION, INC.
ARTICLES OF INCORPORATION

THE UNDERSIGNED CERTIFIES that the attached Amendment to Restated Articles of Incorporation for QUAIL WEST FOUNDATION, INC., were duly adopted by a majority of the Board of Directors at a meeting called for that purpose on DECEMBER 2 2003. No Members were entitled to vote on the proposed Amendment.

IN WITNESS WHEREOF, we have affixed our hands this 2ND day of DECEMBER 2003, at Collier County, Florida.

WITNESSES:

Yvonne Selhorst
Witness #1
YVONNE SELHORST
Witness #1 Printed Name

Carol Gregory
Witness #2
CAROL GREGORY
Witness #2 Printed Name

QUAIL WEST FOUNDATION, INC.,
a Florida non-profit corporation

By: Sandra Hesse
Sandra Hesse, President

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 2ND day of DECEMBER, 2003, by Sandra Hesse, as President of QUAIL WEST FOUNDATION, INC., a Florida non-profit corporation, on behalf of said corporation. She is personally known to me.

Linda J Chapman
NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

