

2/9/2021

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Division of Corporations

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : I20160000017
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R WHITE
FEB 10 2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAND HARBOR GOLF & BEACH CLUB, INC.**

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

Grand Harbor Golf & Beach Club, Inc.

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

N46108

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

Michael Gibson

4985 Club Terrace

(Florida street address)

New Registered Office Address:

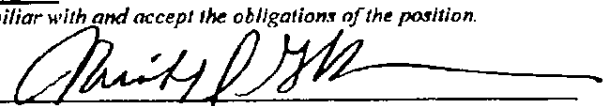
Vero Beach

(City)

Florida 32967
(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Thomas Lauda</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Richard Tompkins</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP/D</u>	<u>Douglas Sweeny</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P/D</u>	<u>Raul Oliva</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Jeanette Walker</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T/D</u>	<u>Richard Patton</u>	<u>4985 Club Terrace</u> <u>Vero Beach, Florida 32967</u>

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

N/A

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The date of each amendment(s) adoption: February 1, 2021 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

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ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
GRAND HARBOR GOLF & BEACH CLUB, INC.

If amending the Officers and/or Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	D	Roger Andrus	4985 Club Terrace Vero Beach, Florida 32967
Remove	D	Raymond Mitchell	4985 Club Terrace Vero Beach, Florida 32967

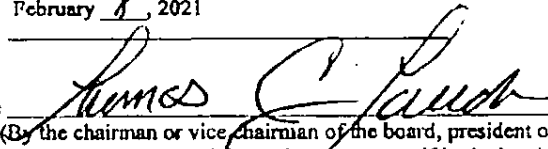
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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 8, 2021

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)

Thomas Lauda

(Typed or printed name of person signing)

President and Director

(Title of person signing)

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