

N51252

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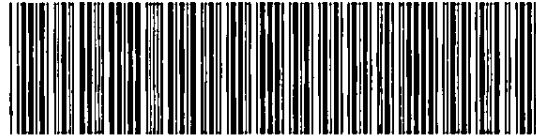
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Amend

APR 16 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fisher Island Club, Inc.

DOCUMENT NUMBER: N51252

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

Please return all correspondence concerning this matter to the following:

Desiree M. Cuason, General Counsel

(Name of Contact Person)

Fisher Island Club, Inc.

(Firm/ Company)

One Fisher Island Drive

(Address)

Fisher Island, FL 33109

(City/ State and Zip Code)

dcuason@fisherislandclub.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Desiree M. Cuason

305

604-2370

at

(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:

- | | | | |
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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
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(Additional copy is
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FISHER ISLAND CLUB, INC., A FLORIDA NOT FOR PROFIT**

- FIRST:** The date of filing of the Articles of Incorporation ("Articles of Incorporation") was October 6, 1992.
- SECOND:** The Articles of Incorporation was amended by that certain First Amendment to the Articles of Incorporation, which was filed with the Florida Secretary on May 6, 2009.
- THIRD:** The following amendment effected by this Second Amendment to the Articles of Incorporation is as follows:

Article III of the Articles of Incorporation relating to the "Purpose and Powers" of the Club is hereby deleted in its entirety and replaced with the following Article III:

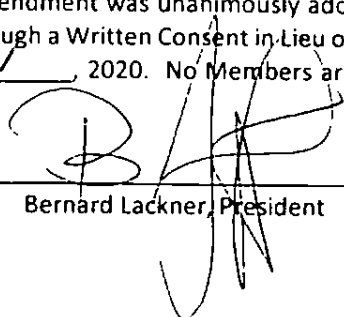
ARTICLE III

PURPOSE AND POWERS

"The purpose of the Club is to own and operate a private golf, tennis, spa/fitness, beach, swimming and social club for the pleasure and recreation of its members, their families and their guests. The Club is organized exclusively for social, pleasure, recreation and other non-profitable purposes. The Club, through its Board of Directors, shall be empowered to acquire, rent, let, hold, own, buy, convey, mortgage, bond, sell or assign property, real, personal or mixed, and to borrow money, whether secured or unsecured, to do any act reasonably necessary or believed to be necessary for the safety, health and welfare of its members, their families and their guests, and to do and perform all such other acts and things as are allowed by the laws of the State of Florida with respect to not for profit corporations, as those laws now exist or as they may hereafter provide."

- FOURTH:** Bernard Lackner, as President of the Club, or Scott Barter, as Executive Vice President and Treasurer of the Club, and as officers of the Corporation, are hereby granted full authority to execute and deliver any and all documents required, necessary and proper to carry out the purposes of this Second Amendment.

- FIFTH:** This Second Amendment was unanimously adopted by the Corporation's Board of Directors through a Written Consent in Lieu of a Special Meeting duly executed on APRIL 1, 2020. No Members are entitled to vote on this Second Amendment.



Bernard Lackner, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA