

N97000002667

Elaine M. Kevidon  
HOLLAND KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plantation Club Swim Team, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☒ Pick up time

3:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\*00789, 00564, 00544  
00672

RECEIVED  
97 JUL 16 AM 10:26  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1997

Elaine Maskevich  
Holland & Knight  
315 South Calhoun Street  
Tallahassee, FL 32301

SUBJECT: PLANTATION CLUB SWIM TEAM, INC.  
Ref. Number: N97000002667

We have received your document for PLANTATION CLUB SWIM TEAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 897A00032163

**ARTICLES OF AMENDMENT NO. 1  
TO THE ARTICLES OF INCORPORATION OF  
PLANTATION CLUB SWIM TEAM, INC.**

97 JUN 26 PM 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of PLANTATION CLUB SWIM TEAM, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Plantation Club Swim Team, Inc.

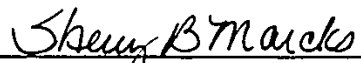
SECOND: The Articles of Incorporation shall be amended to delete Article V in its entirety and replace it with the following:

**ARTICLE V. MEMBERS**

Any person who has paid the applicable fees to be a member of the Plantation Club may be accepted as a Member by making application to the Board of Directors and paying the applicable fee as established from time to time by the Board. All persons in the household shall be deemed Members, but only one vote may be cast with respect to each household. The sole right of the Members shall be to elect the Board of Directors or to vote to remove one or more of the directors. The Members' rights and privileges shall be exercised in accordance with the Bylaws.

THIRD: The foregoing amendment was adopted by directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved, on May 20, 1997. Members are not entitled to vote on amendments to the Articles.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 23 day of June, 1997.

  
\_\_\_\_\_  
Print Name Sherry B. Marcks  
President