

N97000002667

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 #)

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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98 APR 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****35.00 *****35.00

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

4/15
Jon
Holland

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98 APR 15 AM 11:13

Examiner's Initials

**ARTICLES OF AMENDMENT NO. 2
TO THE ARTICLES OF INCORPORATION OF
PLANTATION CLUB SWIM TEAM, INC.**

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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.

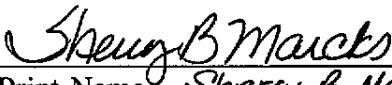
SECOND: The Articles of Incorporation shall be amended to delete Article V in its entirety and replace it with the following:

ARTICLE V. MEMBERS

The Board of Director may grant consideration for acceptance as a Member to any person who is a resident of Julington Creek Plantation or River Oaks Plantation or who has paid user fees as a member of the Plantation Club, which is more fully set forth in the Bylaws. 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 February 12, 1998. 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 11 day of March, 1998.



Print Name Sherry B. Marks
President