

N97000005690

(Requestor's Name)

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(Address)

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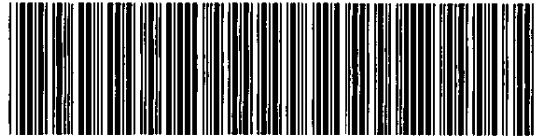
(Business Entity Name)

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April 20, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P O Box 6327  
Tallahassee, FL 32314

Re: Newcomers Club of Marco  
Island, Inc.  
Our File: 06COM010  
Doc # N97000005690

Dear Sir or Madam:

Accompanying please find the following:

1. Amended and Restated Articles of Incorporation for Newcomers Club of Marco Island, Inc.;
2. Check in the amount of \$35.00, made payable to the Florida Department of State, filing fee for the above amendment;

Please file the above mentioned document.

Thank you for your assistance.

Sincerely,

  
William G. Morris

WGM/sam  
Enclosures

RECEIVED  
2009 APR 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NEWCOMERS CLUB OF MARCO ISLAND, INC.  
Chapter 617, Florida Statutes**

**FILED**  
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TALLAHASSEE, FLORIDA

**Original Articles Filed October 1, 1997, Doc. No. N97000005690**

**ARTICLE I**

The name of the corporation is Newcomers Club of Marco Island, Inc. and the street address of the principal office of the corporation is 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145. The mailing address is P.O. Box 944, Marco Island, Florida 34146.

**ARTICLE II  
PURPOSE**

The purpose for which the corporation is organized and the objects of the corporation are:

- a. To promote, foster, encourage, and develop friendship for female newcomers of Marco Island, Isles of Capri, or Goodland, Florida.
- b. The corporation shall be empowered to publish papers, pamphlets, newsletters, bulletins, books and magazines; to acquire, rent, lease, let, own, hold buy, convey mortgage, borrow, sell, or assign property, both real and personal, as the purpose of this corporation, either expressed or implied, shall require; to associate with other persons, corporate or natural, for the purposes of becoming a member of associations of similar or like nature, or and otherwise associating itself with other corporations or organizations, or entities with similar purposes, to be able to raise revenues to the advantage of the corporation, to employ staff, contract for services, receive funds from governmental agencies and private sources, and in general, to perform all such other acts and things as from time to time would be necessary to effect any or all of the aforesaid purposes to the extent permitted by law.

### **ARTICLE III**

No change.

### **ARTICLE IV**

No Article IV previously filed and no change.

### **ARTICLE V MEMBERS**

The qualifications of members and the manner of their admission shall be as follows:

- a. Any resident of Marco Island, Isles of Capri, or Goodland, Florida
- b. The manner of admission of any member shall be upon written application to this corporation and acted upon favorably by its Board of Directors as may be prescribed by the Bylaws hereof.

### **ARTICLE VI AMENDMENTS TO BYLAWS**

After five days notice, written or oral, the Bylaws of the Corporation may be made, amended, altered, or rescinded by an affirmative vote of the majority of a quorum (as defined in the Bylaws) of the Board of Directors present and voting at a meeting called for that purpose.

### **ARTICLE VII AMENDMENTS TO ARTICLES**

After five days notice, written or oral, the Articles of Incorporation may be amended by the affirmative vote of two-thirds (2/3) of a quorum (as defined in the Bylaws) of the membership present and voting at a meeting called for that purpose. Amendments may be proposed by any three (3) members in good standing of that Corporation.

### **ARTICLE VIII**

No change.

## ARTILCE IX

No change.

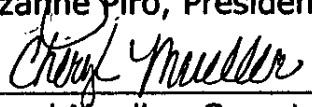
## ARTICLE X

No change.

Each of the above amendments were adopted on November 14, 2007, and were effective on November 14, 2007.

**Adoption of the Amendments:** The amendments were approved by the membership. Then number of votes cast for the amendments by the membership was sufficient for approval.

Signature:  Date: 11/14/07  
Suzanne Piro, President of Newcomers Club of Marco Island, Inc.

Signature:  Date: 11/07/07  
Cheryl Mueller, Secretary of Newcomers Club of Marco Island, Inc.