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Requester's Name

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

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
CRG
2/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Key West Goal Club, Inc., A Non-Profit Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED ARTICLE II~~X~~ - THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED TO TRANSACT ANY AND/OR ALL LAWFUL BUSINESS FOR WHICH NON-PROFIT CORPORATIONS, EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OR (4) OF THE INTERNAL REVENUE CODE, MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

AMENDED ARTICLE V - "(a)" IS CHANGED TO THE FOLLOWING: by a corporation exempt from .. Federal Income Tax Under Section 501(c)(3) or (4) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Laws).

AMENDED ARTICLE VI Is Amended to read "Section 501 (c) (3) or (4) of the Internal Revenue Code of 1954 ...

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of February, 19 99

Signature

Judy H. Costantino, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy H. Costantino
Typed or printed name

Pres + Dir
Title