

200316991332

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

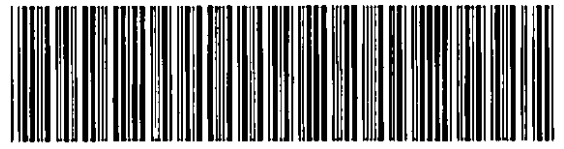
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200316991332

08/14/18--01004--136 \*\*55.00

*And*

R. WHITE  
AUG 24 2018

2018 AUG 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED



COPY

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2018

FRANCINE GRIFFIN  
8350 58TH AVE  
VERO BEACH, FL 32967

SUBJECT: RED STICK GOLF CLUB, INC.  
Ref. Number: N98000007096

We have received your document for RED STICK GOLF CLUB, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 218A00016923

RECEIVED  
18 AUG 23 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Completed)  
Correct form attached.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Red Stick Golf Club, Inc

DOCUMENT NUMBER: N 98000007096

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

Please return all correspondence concerning this matter to the following:

Francine Griffin

(Name of Contact Person)

Redstick Golf Club, Inc.

(Firm/ Company)

8350 58<sup>th</sup> Ave

(Address)

Vero Beach FL 32967

(City/ State and Zip Code)

theoffice@redstickgolfclub.com

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

For further information concerning this matter, please call:

Francine Griffin

(Name of Contact Person)

(172) 388-3200

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 AUG 22 PM 1:54

Red Stick Golf Club, Inc.

(Name of Corporation as currently filed with the Florida Department of State, Tallahassee, FL)

N 98000007096

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe  
  
X Remove                      V      Mike Jones  
  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>  </u> Add <u>X</u> Remove	<u>S</u>	<u>Thomas Tamoney</u>	<u>121 Stinger Point</u> <u>Vero Beach, FL 32963</u>
2) <u>Change</u> <u>X</u> Add <u>  </u> Remove	<u>S</u>	<u>Stephen Coley</u>	<u>246 Island Creek Dr.</u> <u>Vero Beach, FL 32963</u>
3) <u>Change</u> <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u>
4) <u>Change</u> <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u>
5) <u>Change</u> <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u>
6) <u>Change</u> <u>  </u> Add <u>  </u> Remove	<u>  </u>	<u>  </u>	<u>  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 4/23/2018, if other than the date this document was signed.

Effective date if applicable: 7/1/2018  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/20/18

Signature H. James Field Jr.  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

H. James Field, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)