

P000000 25937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

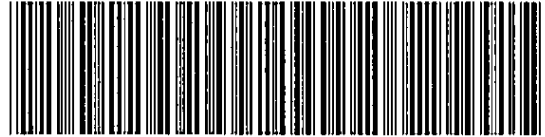
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

SEP 17 2019

2019 SEP 16 PM 1:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2019

FRANCINE GRIFFIN
8350 58TH AVE
VERO BEACH, FL 32967

SUBJECT: RSGC, CORP.
Ref. Number: P00000025937

COPY

We have received your document for RSGC, CORP. 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 nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, 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 Supervisor

Letter Number: 019A00017623

*I think I did the same
thing last year! Slow learner! HaHa.*

Please see correct forms attached.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RSGC, CORP.

DOCUMENT NUMBER: P00000025937

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

RED STICK GOLF CLUB, INC.

Firm/ Company

8350 58TH AVENUE

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 at (772) 388-3200
Name of Contact Person 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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

RSGC, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000025937

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: N/A, Florida
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>H. JAMES FIELD, JR.</u>	<u>825 PAINTED BUNTING LANE</u>
<input type="checkbox"/> Add			<u>VERO BEACH, FL 32963</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>JONATHAN WARD</u>	<u>115 SAGO PALM ROAD</u>
<input type="checkbox"/> Add			<u>VERO BEACH, FL 32963</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>T&S</u>	<u>STEPHEN COLEY</u>	<u>246 ISLAND CREEK DRIVE</u>
<input type="checkbox"/> Add			<u>VERO BEACH, FL 32963</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>TIMOTHY HULTQUIST</u>	<u>130 ISLAND CREEK DRIVE</u>
<input type="checkbox"/> Add			<u>VERO BEACH, FL 32963</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>MACAULEY WHITING</u>	<u>3185 HAMMOCK WAY</u>
<input checked="" type="checkbox"/> Add			<u>VERO BEACH, FL 32963</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.