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(Requestor's Name)

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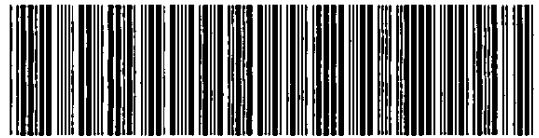
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -7 PM 3:22

*BJT
8/11/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Valley Country Club Inc

DOCUMENT NUMBER: P 0 3 0 0 0 8 2 8 2 2

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

Please return all correspondence concerning this matter to the following:

Leonard H Baird, Jr., Atty
Name of Contact Person

Leonard H Baird, Jr.
Firm/ Company

635 W Hwy 50 Ste A
Address

Clermont FL 34711
City/ State and Zip Code

* Ugreenvalley10@cf1.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Purvis at (352) 394 0632
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Green Valley Country Club Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P 3 0 0 0 8 2 8 2 3

(Document Number of Corporation (if known))

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2009 AUG -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

_____ *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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treas.	George Pridgeon	15025 Green Valley Blvd Clermont FL 38711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Mark Compston	3130 E Washington St Clermont FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Frank Klein	14701 Green Valley Blvd Clermont FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Direct.	Mark Hobson	8920 Spychess Loop Clement, CA 94711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Direct.	Mike Dunn	14841 Pond Pine Ln Clement, CA 94711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec	Steve Harlan	14925 Green Valley Blvd Clement, CA 94711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Guy Craig	15041 Green Valley Blvd Clermont FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Frank Klein	14701 Green Valley Blvd Clermont FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec/Treas	Garla Compston	8831 Village Green Blvd Clermont FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Direct.	Terry Evans	10301 US Hwy 27 Clemont FL 34710	Unit 190 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Direct.	Terry Blair	14623 Green Valley Blvd Clemont FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Direct.	Steve Hanlan	14925 Green Valley Blvd Clemont FL 34710	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/1/2009
(date of adoption is required)
Effective date if applicable: 8/1/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 [Signature]
(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.

Dated 8/1/2009

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guy Craig
(Typed or printed name of person signing)

President
(Title of person signing)