

P04000067870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

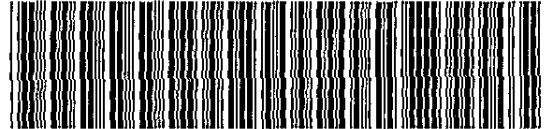
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04 OCT -7 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -7 AM 11:28

DEF. DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. C. *Amend.* OCT 07 2004

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Wekiva Golf Club, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEKIVA GOLF CLUB, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P04000067870

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors and officers to the following:

Robert G. Dello Russo  
109 Commerce Street  
#1101  
Lake Mary, Florida 32746

Howard C. Barton  
3551 West 1<sup>st</sup> Street  
Sanford, Florida 32771

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2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on September 20, 2004

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 20th day of September, 2004.

WEKIVA GOLF CLUB, INC.

By   
ROBERT G. DELLO RUSSO, President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared **Robert G. Dello Russo**, President of Wekiva Golf Club, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

**WITNESS** my hand and official seal in the City and State last aforesaid this 20th day of September, 2004.



Carolyn Van Sandt  
MY COMMISSION # CC978232 EXPIRES  
February 28, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature of Carolyn Van Sandt in black ink, written over a horizontal line.

**Carolyn Van Sandt**

(print name)  
Notary Public - State of Florida  
My Commission Expires: