

P05000034177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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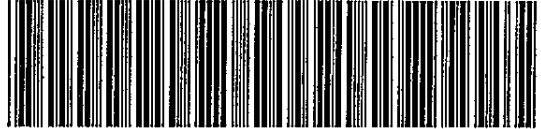
(Business Entity Name)

(Document Number)

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07/25/05--01031--025 \*\*43.75

FILED  
05 AUG 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

8-19  
[Handwritten signature]

MARY ALICE GWYNN, P.A.

ATTORNEY AND COUNSELOR AT LAW

- GENERAL CIVIL LITIGATION
- PROBATE AND TRUST LITIGATION
- FEDERAL LITIGATION

805 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FLORIDA 33483  
TELEPHONE: 561.330.0633  
FACSIMILE: 561.330.8778  
E-MAIL: Mgwynnlaw@aol.com

July 20, 2005

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: *STEEL CLUB, INC.*

Dear Administrative Services:

Enclosed is an original Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$43.75 representing the amendment fee and a certified copy.

Thank you for your assistance.

Sincerely,

  
Mary Alice Gwynn

MAG/psa  
Enc.  
Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STEEL CLUB INC

DOCUMENT NUMBER: P05000034177

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

Please return all correspondence concerning this matter to the following:

MARY ALICE GWYNN, ESO.  
(Name of Contact Person)

MARY ALICE GWYNN, P.A.  
(Firm/ Company)

805 George bush Boulevard  
(Address)

Delray Beach, FL 33483  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARY ALICE GWYNN at ( 561- ) 330-0633  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**filing fee previously paid**

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2005

COPY

MARY ALICE GWYNN, P.A.  
805 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

SUBJECT: STEEL CLUB INC  
Ref. Number: P05000034177

We have received your document for STEEL CLUB INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 405A00049148

RECEIVED  
05 AUG 18 AM 8:00  
DIVISION OF CORPORATIONS

RECEIVED  
05 AUG 19 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

STEEL CLUB INC

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

P05000034177

(Document number of corporation (if known))

FILED  
05 AUG 18 AM 10:08  
TALLAHASSEE  
SECRETARY OF STATE  
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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED AMENDED ARTICLES

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

**AMENDED ARTICLES OF INCORPORATION  
OF  
STEEL CLUB INC**

I, the undersigned, hereby execute the following document for the purpose of amending the Articles of Incorporation filed with the State of Florida on March 4, 2005, under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the amending of Articles of Incorporation of a Corporation For Profit.

**ARTICLE I - ARTICLE V (inclusive)**

No changes are made to the original Articles of Incorporation articles I through V inclusive.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation remains *1951 Powerline Road, Ft. Lauderdale, FL 33311*. The name of the initial registered agent of this Corporation shall be changed to *Bernard H. McGovern*.

**ARTICLE VII**

**DIRECTORS**

7.1 **Initial Board of Directors:**

The initial Board of Directors shall **now** consist of one (1) member, who need not be a resident of the State of Florida or stockholder of the Corporation, to wit: Bernard H. McGovern. The names Anthony G. Sannizzaro and Michael Kevin Woodson are removed from their capacity as officer and/or director of the corporation, and shall no longer have any connection with the Steel Club, Inc. in any capacity.

7.2 Names and Addresses:

The name and address of the **sole** member of the Board of Directors, the sole officer and secretary, who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, is:

***Bernard H. McGovern  
3009 South Ocean Blvd.  
Highland Beach, FL 33487***

7.3 Increase or Decrease of Directors:

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but shall have the effect of shortening the term of any incumbent Directors.

**ARTICLE VIII - ARTICLE XI (inclusive)**

No changes are made to the original Articles of Incorporation articles VIII through XI inclusive.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Amended Articles of Incorporation this 4th day of August, 2005.

  
Bernard H. McGovern, Subscriber

Amended Articles of Incorporation

Steel Club Inc

STATE OF FLORIDA                    )  
  SS.  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth hereinabove, personally appeared **Bernard H. McGovern**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 4~~th~~ day of August, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

(SEAL)

PAULA S. ARNTZ  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00079579  
EXPIRES 02/29/2006  
BONDED THRU 1-888-NOTARY1



**DESIGNATION OF REGISTERED AGENT**

**OF**

**STEEL CLUB INC**

Pursuant of the Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

First: That Steel Club Inc, organized under the laws of the State of Florida with its mailing address, as indicated within the Amended Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, Florida, has named **Bernard H. McGovern**, located at ***1951 Powerline Road, Ft. Lauderdale, FL 33311***, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**Bernard H. McGovern.**

Subscriber



Dated: August 4th, 2005.

The date of each amendment(s) adoption: 7/12/05

Effective date if applicable: 7/12/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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  
\_\_\_\_\_"  
(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 4th day of August, 2005

Signature

Bernard McGovern

(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)

Bernard H. McGovern

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35