

P0700000001666

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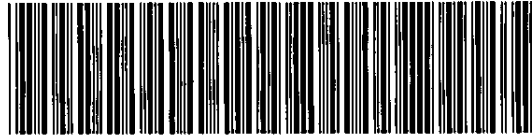
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Amend

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TALLAHASSEE, FLORIDA

2014 NOV 19 PM 4:10

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11/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Country Club Concierge Magazine, Inc
DOCUMENT NUMBER: PD7 000 000 166

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

Please return all correspondence concerning this matter to the following:

Eva H Carrie

Name of Contact Person

Firm/ Company

P.O. Box 523

Address

Porte Vedra Beach, FL 32004

City/ State and Zip Code

evahcarrie@comcast.net

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

For further information concerning this matter, please call:

Eva H Carrie

Name of Contact Person

at (904) 223-0204

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 &
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☐ \$52.50 Filing Fee
Certificate of Status
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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

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: NOV 15, 2014, if other than the date this document was signed.

Effective date if applicable: NOV 15, 2014
(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 _____."
(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 NOV 15 2014

Signature

Eva H. Purne
(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)

Eva H. Purne
(Typed or printed name of person signing)

President / Incorporator
(Title of person signing)