

P08000026589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

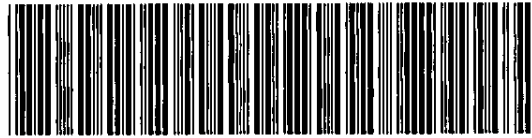
(Document Number)

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*Amend*

09/12/08--01001--008 \*\*43.75

RECEIVED

08 SEP 11 PM 4:16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 SEP 15 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*  
*9/15/08*

\*00789, 04104, 00672

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Palm Beach Golf Club, Inc.

**DOCUMENT NUMBER:** PO 8000026589

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

Please return all correspondence concerning this matter to the following:

Keith Jenkins  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

7656 Byron Drive B-4  
(Address)

Biviera Beach, FL 33404  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Jenkins at (561) 863 2177  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2008

Keith Jacks  
7656 Byron Drive  
B-4  
Riviera Beach, FL 33404

SUBJECT: PALM BEACH GOLF CARTS, INC  
Ref. Number: P08000026589

We have received your document for PALM BEACH GOLF CARTS, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 308A00049780

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 SEP 15 AM 8:08  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

08 SEP 15 AM 8:08

Palm Beach Golf Course, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO 8000026589

(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:

**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

(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)

The date of each amendment(s) adoption: 9-15-2008

Effective date if applicable: \_\_\_\_\_  
(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.

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)

William Ratcho

(Typed or printed name of person signing)

Pres.

(Title of person signing)

**FILING FEE: \$35**

9/12/08

**Palm Beach Golf Carts, Inc.**

**RE: Doc # P08000026589**

Please remove all of the following current information:

- ⊗ **Principal Address:** 5412 3<sup>rd</sup> Ave W Palmetto, FL 34221
- ⊗ **Mailing Address:** 5412 3<sup>rd</sup> Ave W Palmetto, FL 34221
- ⊗ **Registered Agent Name & Address:**
- ⊗ **Christy Cultrera** 5412 3<sup>rd</sup> Ave W Palmetto, FL 34221
- ⊗ **Officer/ Director Detail:**
  - ⊗ **Title P:** Joseph Cultrera 5412 3<sup>rd</sup> Ave W Palmetto, FL 34221
  - ⊗ **Title VP:** Christy Cultrera 5412 3<sup>rd</sup> Ave W Palmetto, FL 34221

Please replace with the following **new & updated information:**

- **NEW Principal Address:**  
**7656 Byron Drive Suite B4 Riviera Beach, FL 33404**
- **NEW Mailing Address:**  
**7656 Byron Drive Suite B4 Riviera Beach, FL 33404**
- **NEW Registered Agent Name & Address:**  
**William Retcho 769 SE Tres Belle Circle Stuart, FL 34997**
- **NEW Officer/ Director Detail:**
  - Title P**  
**William Retcho 769 SE Tres Belle Circle Stuart, FL 34997**
  - Title S**  
**Sheri Retcho 769 SE TRes Belle Circle Stuart, FL 34997**

I, William Retcho, understand and accept the responsibilities as registered agent.



William Retcho, Registered Agent

▪ 09/ 12 /08

Date