

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6389

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000002
Phone : (850) 222-1092
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RE-SUBMIT

Please retain original filing
date of submission 4/27

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COPPERHEAD GOLF MANAGEMENT, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 MAY -3 AM 8:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2012 APR 27 PM 2:57

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Copperhead Golf Management, Inc.

DOCUMENT NUMBER: P08000065474

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

Please return all correspondence concerning this matter to the following:

Faith L. Hane

(Name of Contact Person)

FDIC

(Firm/ Company)

7777 Baymeadows Way West

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Conley

(Name of Contact Person)

at (904) 256-3380

(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
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enclosed)

☐ \$52.50 Filing Fee
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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

Copperhead Golf Management, Inc.

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

P08000065474

(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)**

Add: Conley, Susan President Director

Add: Huth, Thomas Vice President Director

Delete: Hobbs, Timothy H. TREA

Add: Doyle, Gerald Vice President Officer

Add: Davis, James Senior Vice President

Add: D'Alessandro, Melinda Vice President/Secretary

Add: Green, Wayne Vice President/Officer

Add: Sims, Philip Vice President/Officer

Add: Gilman, Edward Vice President/Director

Add: Lock, Jane Mary Vice President/Treasurer

(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: 01/31/2012

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)

Susan Conley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35