

**P08000091948**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

*Julie/KC*

09 NOV -4 AM 8:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PALMIRA GOLF AND COUNTRY CLUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amend @ 11/4/08*

2008 NOV -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOV. 4. 2008 1:14PM

CAPITAL CONNECTION

FILED STATE  
SECRETARY OF CORPORATIONS  
NO. 0059  
NOV -4 AM 8:14

Articles of Amendment  
to  
Articles of Incorporation  
of

Palmira Golf and Country Club, Inc.

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

P08000091948

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary) *(See attached sheets)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Grace Lennon</u>	<u>8406 Park Central Court</u> <u>Naples, FL 34109</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres.</u>	<u>Peter Corio</u>	<u>28950 Kitanicola Court</u> <u>Bonita Springs, FL 34135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Frank Percuoco</u>	<u>14043 Tivoli Terrace</u> <u>Bonita Springs, FL 34135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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NOV. 4. 2008 1:15PM

CAPITAL CONNECTION

NO. 9959 - P. 4

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Robert Faglorone</u>	<u>5405 Park Central Court</u> <u>Naples FL 34109</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Asst. Tre</u>	<u>Paul Truono</u>	<u>5405 Park Central Court</u> <u>Naples FL 34109</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Peter Corio</u>	<u>28950 Kiranicola Ct</u> <u>Bonita Springs FL 34135</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPTD	Bob Wyant	28391 Vagdentl Dr. Bonita Springs, FL 34136	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Frank Percuooo	14043 Tyali Terrace Bonita Springs, FL 34135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 11/4/08

Effective date if applicable: 11/4/08

(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 11/4/08

Signature

Frank Percuoco

(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)

Frank Percuoco

(Typed or printed name of person signing)

Treasurer

(Title of person signing)