

PI 0000084003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

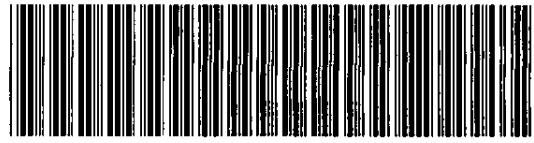
(Business Entity Name)

(Document Number)

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2010 DEC 27 A 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
TWR
1-3-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PHILLIPPI CREST COMMUNITY CLUB, INC.

DOCUMENT NUMBER: P10000084003

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

Please return all correspondence concerning this matter to the following:

PETER MORTON
Name of Contact Person

THE PHILLIPPI CREST COMMUNITY CLUB, INC.
Firm/ Company

P.O. Box 18358
Address

SARASOTA, FL 34276
City/ State and Zip Code

PIERRE92@GREENACRE.COM OR ASTBIZ.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER MORTON at (941) 356-3515
Name of Contact Person 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 & 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

Articles of Amendment
to
Articles of Incorporation
of

THE PHILLIPPI CREST COMMUNITY CLUB, INC.

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

P10000084003

(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)

_____, Florida _____
(City) (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

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input 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)

AMEND ARTICLE 1 - PURPOSE TO READ: TO PROMOTE HARMONY AND GOOD WILL AMONG THE RESIDENTS OF THE PHILLIPPI CREST COMMUNITY CLUB COLONY AND FOR SOCIAL ENTERTAINMENT AND TO MAINTAIN THE CLUBHOUSE AND PROPERTY, AND/OR OVERSEE THE DISPOSITION OF THE PROPERTY IF NEEDED, AND TO CARRY OUT THE WISHES OF THE ORIGINAL INCORPORATORS GEORGE E. WARNER, F.A. DOWNING, B. S. LOOMIS, RAY BROWN, AND J. T. D'NEILL WHO NEVER FILED THEIR CHARTER WITH THE STATE OF FLORIDA BUT FILED IT WITH SARASOTA COUNTY IN OFFICIAL RECORDS BOOK 4, PAGES 147-149, ALSO KNOWN AS DOCUMENT 83322.

(SEE ATTACHED LETTER IF NEEDED)

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)

RECEIVED

PETER MORTON 10 DEC 13 PM 4:03
6071 DEACON ROAD
SARASOTA, FL 34238 SECRETARY OF STATE
(941) 356-3515 TALLAHASSEE, FLORIDA

December 7, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

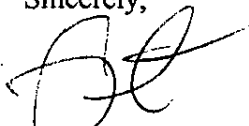
Re: P10000084003
Phillippi Crest Community Club, Inc.

To Whom It May Concern:

I would like to amend Article III – PURPOSE to read: To promote harmony and good will among the residents of the Phillippi Crest Community Club colony and for social entertainment and to maintain the Clubhouse and property and/or oversee the disposition of the property if need be, and to carry out the wishes of the original incorporators George E. Warner, F.A. Downing, B.J. Loomis, Ray Brown and J.T. O'Neill who never filed their charter with the State of Florida but filed it with Sarasota County in Official Records Book 4, pages 147-149, also know as document 83322.

If you have any questions please contact me.

Sincerely,



Peter Morton, President
Phillippi Crest Community Club, Inc.

The date of each amendment(s) adoption: DECEMBER 6, 2010
(date of adoption is required)

Effective date if applicable: _____
(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):

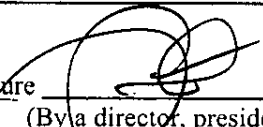
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 DECEMBER 22, 2010

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)

PETER M. MORTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)