

P15000052566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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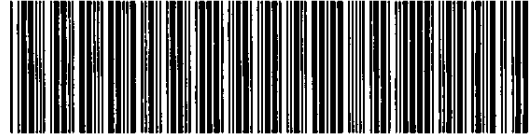
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Space Coast Golf, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P15000052566

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Johnson

(Name of Person)

Space Coast Golf, Inc

(Name of Firm/Company)

2180 Country Club Dr #110

(Address)

Titusville, FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Johnson

(Name of Person)

at (423) 923-3155

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 SEP 23 PM 2:45

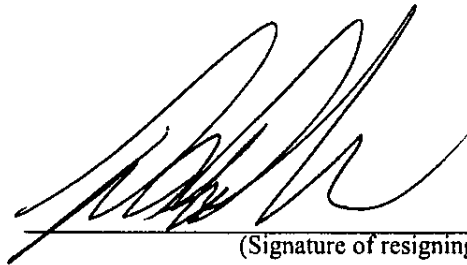
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Dicioccio, hereby resign as President
(Title)

of Space Coast Golf, Inc.
(Name of Corporation)

P15000052566, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MINUTES OF SPECIAL MEETING OF THE SHAREHOLDERS OF SPACE COAST GOLF, INC.

A Special Meeting of the SHAREHOLDERS of the above named company was held:

Date: September 11, 2015

Time: 6:00 PM

Place: 643 Woodbridge Dr Melbourne, FL 32940

The following Members were present and constituted a quorum:


Frank Johnson

David Dicioccio

The meeting was called to order by the President, David Dicioccio. The President declared that all members were represented. The President announced that a Special Meeting of Shareholders was convened pursuant to proper waiver of notice.

It was resolved that the 49% shareholder interest of David Dicioccio be transferred to Frank Johnson for \$10 and other valuable considerations hereby acknowledged and received by him. Frank Johnson acknowledges and accepts all previous and future financial responsibility for Company.

No further business having been brought before the Meeting, the meeting was adjourned.



Frank Johnson, Vice President



David Dicioccio, President