

P19000033302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

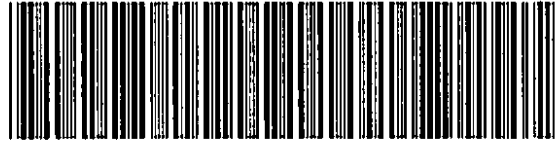
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600344506626

09/26/2019 10:54:19 AM *07.LL

FILED
2020 MAY 26 AM 7:06
MAY 26 2020
MAY 26 2020

JUN 12 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE NEW WESTMINSTER GOLF COURSE AND CLUB, INC.

DOCUMENT NUMBER: P19000033302

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

Please return all correspondence concerning this matter to the following:

JOHN LITTLE

Name of Contact Person

THE NEW WESTMINSTER GOLF COURSE AND CLUB, INC.

Firm/ Company

2199 BERKLEY WAY

Address

LEHIGH ACRES, FL 33973

City/ State and Zip Code

NWGCCFL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN LITTLE at (239) 878-0183
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

THE NEW WESTMINSTER GOLF COURSE AND CLUB, INC.

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

P19000033302

(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:

NA
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)**

NA

NA

NA

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

NA

NA

NA

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: NA

NA

(Florida street address)
New Registered Office Address: NA, Florida
(City) (Zip Code)

FILED
2020 MAY 26 AM 7:06

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.

NA

Signature of New Registered Agent, if changing

Check if applicable
 The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>AP</u>	<u>DETLEF, VERN</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>JOHN LITTLE</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>MARY HEISLER</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>PETER PHILLIPS</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>JEANNE ST JEAN</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DAVID BOURNONVILLE</u>	<u>2199 BERKLEY WAY</u> <u>LEHIGH ACRES,</u> <u>FLORIDA 33973</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AGREEMENT

1.

SECTION 1. The business and property of the corporation shall be managed by a board of

Five (5) directors who shall be elected by the shareholders.

2.

1 of Article V of the Bylaws shall be amended to read as follows:

SECTION 1. The Officers of this corporation shall be a president, a secretary-treasurer and a vice-president,

assistant secretaries and treasurers and such other officers, agents and factors as may be deemed

necessary by the directors, be elected for the term of One (1) year but who shall hold office until their

successors are duly elected and qualified. Any two or more offices may be held by the same person.

No one shall be eligible to the office of president who is not a director of the corporation,

and if the president ceases to be a director, he shall cease to hold office as president as soon as

his successor is elected and qualified. If a director resigns, the shareholders or board of directors

may elect such director's immediate successor at any time following such resignation.

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)

NA

MAY 8, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

MAY 8, 2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 SHAREHOLDERS _____"
(voting group)

MAY 8, 2020

Dated _____

Signature John Little

(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)

JOHN LITTLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)