

P23000074696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

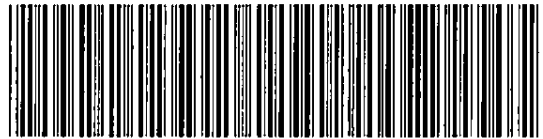
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

2023 NOV 14 AM 8:41

FILED

2-3

Champions Golf Association of BallenIsles Corp
100 BallenIsles Drive
Palm Beach Gardens, FL 33418

November 6, 2023

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

Dear Sir,

I am writing to change the name of the Florida registered business Champions Golf Association of BallenIsles Corp. The word Association is misspelt as Assocaition with the 'a' and the 'i' flipped. I wish to change Assocaition to read Association.

The business was registered on October 19, 2023. The document number is P23000074696. The EIN number is 93-4007654

I am Edward M Kline and am the President and the Treasurer of the organization.

I have enclosed:

- 1- The Cover letter from your website
- 2- A \$43.75 check to cover Filing Fee and Certificate of Status
- 3- A copy of the Electronic Articles of Incorporation

Thank you for your services



Edward M Kline
President and Treasurer
Cell: 646-483-0068

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Champions Golf Association of BallenIsles Corp

DOCUMENT NUMBER: P23000074696

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

Please return all correspondence concerning this matter to the following:

Edward M Kline

Name of Contact Person

Champions Golf Association of BallenIsles Corp

Firm/ Company

100 BallenIsles Drive

Address

Palm Beach Gardens FL 33418

City/ State and Zip Code

edkline@comcast.net

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

For further information concerning this matter, please call:

Edward M Kline

Name of Contact Person

at (646)

483-0068

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Champions Golf Association of BallenIsles Corp

FILED

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

P23000074696

(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:

Champions Golf Association of BallenIsles Corp

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

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

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

(Florida street address)

New Registered Office Address: NA

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

NA

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

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

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 board of directors."
(voting group)

Dated November 11, 2023

Signature Edward M Kline
(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)

Edward M Kline
(Typed or printed name of person signing)

President and Treasurer
(Title of person signing)

**Electronic Articles of Incorporation
For**

P23000074696
FILED
October 19, 2023
Sec. Of State
tscott

CHAMPIONS GOLF ASSOCAITION OF BALLENISLES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHAMPIONS GOLF ASSOCAITION OF BALLENISLES CORP

Article II

The principal place of business address:

100 BALLENISLES DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

100 BALLENISLES DRIVE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

TO PROVIDE GOLFING SERVICES AND EVENTS TO THE MALE GOLFERS
OVER 50 AT THE BALLENISLES COUNTRY CLUB

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

EDWARD M KLINE
116 SUNSET COVE LANE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD M KLINE

P23000074696
FILED
October 19, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

EDWARD M KLINE
116 SUNSET COVE LANE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: EDWARD M KLINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
EDWARD M KLINE
116 SUNSET COVE LANE
PALM BEACH GARDENS, FL. 33418

Title: VP
EUGENE ROSEN
3620 GARDEN PARKWAY UNIT 1603B
PALM BEACH GARDEN, FL. 33410

Title: TREA
EDWARD M KLINE
116 SUNSET COVE LANE
PALM BEACH GARDENS, FL. 33418

Title: SEC
ABRAMS
121 ISLAND COVE WAY
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

10/19/2023