

P970000 48313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

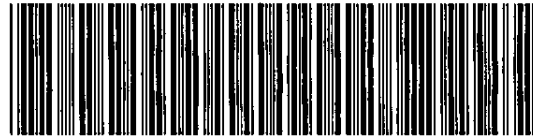
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC -2 PM 12:53

DEC 06 2013

T. CARTER

Tony Bogdan

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Thursday, November 21, 2013 8:17 AM
To: Tony Bogdan
Subject: RE: OCEAN REEF CLUB REAL ESTATE COMPANY - Document Number P97000048313

Good Morning,

I have corrected the name to read OCEAN REEF CLUB REAL ESTATE COMPANY.

Unfortunately, the amendment you submitted earlier this month has been rejected. I will paste a copy of the rejection letter below. Please contact the number listed at the bottom of the letter if you have any questions.

Thank You,
Freta Kinsey
Internet Access
Division of Corporations

****COPY*****

November 20, 2013

PAUL M.G. ASTBURY
OCEAN REEF CLUB, INC.
35 OCEAN REEF DRIVE, SUITE 200
KEY LARGO, FL 33037 US

SUBJECT: OCEAN REEF CLUB REAL ESTATE, INC.
Ref. Number: P97000048313

We have received your document for OCEAN REEF CLUB REAL ESTATE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Page 1 of the Amendment was not submitted with the Articles. Please submit page 1 along with the rest of the pages of the Articles of Amendment.

Please select the type of action for each officer/director listed on page 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist Letter Number: 913A00026800

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

RECEIVED
13 DEC -2 AM 8:36
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN REEF CLUB REAL ESTATE COMPANY

DOCUMENT NUMBER: P97000048313

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

Please return all correspondence concerning this matter to the following:

Paul M.G. Astbury

Name of Contact Person

Ocean Reef Club, Inc.

Firm/ Company

35 Ocean Reef Drive, Suite 200

Address

Key Largo, FL 33037

City/ State and Zip Code

pastbury@oceanreef.com

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

For further information concerning this matter, please call:

Tony Bogdan

Name of Contact Person

at (305)

367-5850

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC -2 PM 12:53

OCEAN REEF CLUB REAL ESTATE COMPANY

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

P97000048313

(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 _____

(Florida street address)

New Registered Office 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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Paul M.G. Astbury</u>	<u>35 Ocean Reef Drive</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Key Largo, FL 33037</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Paul Cameron Bobick</u>	<u>35 Ocean Reef Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Key Largo, FL 33037</u>
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)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: November 8, 2013, if other than the date this document was signed.

Effective date if applicable: November 8, 2013
(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.

X Dated 11/21/13

X Signature [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)

Paul M.G. Astbury

(Typed or printed name of person signing)

Sole Shareholder and Sole Director

(Title of person signing)