

P99000079480

LAW OFFICE OF  
**JAMES L. CLARK, P.A.**  
ATTORNEY & COUNSELOR AT LAW

1902 SOUTH MACDILL AVENUE  
TAMPA, FLORIDA 33629  
TEL. 813. 253.2626 • FAX. 813.253.0608

November 9, 1999

FILED  
00 JAN 31 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: CLUB MAN OF FLORIDA, INC.**

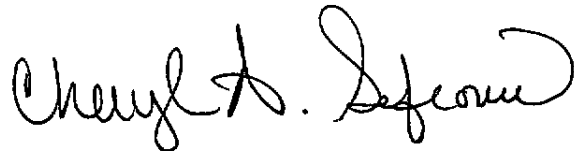
Dear Sirs:

Enclosed please find the Amendment to the Profit Corporation listed above, along with our check in the amount of \$43.75 representing the required filing fee for same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

NC  
2-1-00  
MS

Very truly yours,



Cheryl A. Sefcovic, Legal Assistant to  
James L. Clark, Esquire

*Enclosures*

LAW OFFICE OF  
**JAMES L. CLARK, P.A.**  
ATTORNEY & COUNSELOR AT LAW

1902 SOUTH MACDILL AVENUE  
TAMPA, FLORIDA 33629  
TEL. 813. 253.2626 • FAX. 813.253.0608

January 26, 2000

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

**RE: CLUB MAN OF FLORIDA, INC.**

Dear Sirs:

Enclosed please find the Application for Amendment to the Articles of Incorporation for the above referenced new corporation along with your letter of November 19, 1999 regarding same. Pursuant to my telephone conversation with your office last week, I was informed that it is not too late to make this amendment and that you are still in possession of the payment we originally sent to our office to cover this filing fee.

Also enclosed are copies of the Application and the Amendment to the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Thank you, in advance, for your assistance in this matter. Should you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,



Cheryl A. Sefcovic, Legal Assistant to  
James L. Clark, Esquire

*Enclosures*

RECEIVED  
00 JAN 31 AM 8 37  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 1999

JAMES L. CLARK, P.A.  
1902 SOUTH MACDILL AVENUE  
TAMPA, FL 33629

SUBJECT: CLUB MAN OF FLORIDA, INC.  
Ref. Number: P99000079480

We have received your document for CLUB MAN OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 799A00055536

**FILED**

00 JAN 31 PH 2:33

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLUB MAN OF FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to correct the scrivener's error in the name of the corporation. The correct name is Club Mana of Florida, Inc.. No shares were distributed with the incorrect name and a corporate kit containing the blank shares of stock and reflecting the correct corporate name will be ordered and shares will be distributed accordingly.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 01/03/00.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

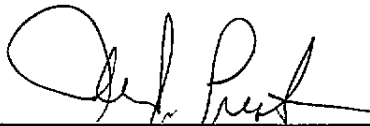
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 3rd day of January 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLEN J. PRESTON

Typed or printed name

Presidnet/Incorporator

Title