

V30984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

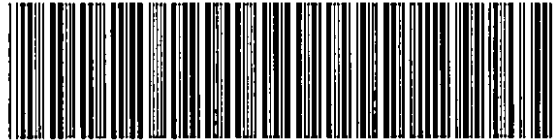
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/03/20--01009--016 \$35.00

2020 JUN -6 AM 7:36

C. GOLDEN

JUL 18 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Grey Oaks Country Club, Inc.

DOCUMENT NUMBER: V30984

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

Please return all correspondence concerning this matter to the following:

Joy Skelton

Name of Contact Person

Grey Oaks Country Club, Inc.

Firm/ Company

2400 Grey Oaks Dr. N.

Address

Naples, FL 34105

City/ State and Zip Code

jskelton@greyoaksec.com

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

For further information concerning this matter, please call:

Joy Skelton at ( 239 ) 262-5550  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



2020 JUN - 1 PM 12:03  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2020

JOY SKELTON  
2400 GREY OAKS DRIVE N  
NAPLES, FL 34105

SUBJECT: GREY OAKS COUNTRY CLUB, INC.  
Ref. Number: V30984

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 820A00012219

Articles of Amendment  
to  
Articles of Incorporation  
of

Grey Oaks Country Club, Inc.

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

V30984

(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 Jones Foster Service, LLC  
505 South Flagler Drive Suite 1100  
(Florida street address)  
New Registered Office Address: West Palm Beach, Florida 33401  
(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.

JONES FOSTER SERVICE, LLC

By LARRY B. ALEXANDER

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:**

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>V</u>	<u>Constance Vari</u>	<u>2400 Grey Oaks Drive N.</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Michael Anapol</u>	<u>2400 Grey Oaks Drive N.</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>C</u>	<u>Martha Morfitt</u>	<u>2400 Grey Oaks Drive N.</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>Brad Schreier</u>	<u>2400 Grey Oaks Drive N.</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>James Sullivan</u>	<u>2400 Grey Oaks Drive N.</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>P</u>	<u>Michael R. Stott</u>	<u>2400 Grey Oaks Drive, N.</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input checked="" type="checkbox"/> Remove			

Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-20-20, 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)**

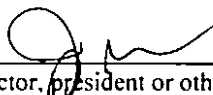
☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 \_\_\_\_\_"  
(voting group)

Dated 4-20-20

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)

Joy Ske Hon  
(Typed or printed name of person signing)

Director of Finance, CFO  
(Title of person signing)