

709465

(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



400296043824

03/19/17--01045--015 \*\*35.00

FILED  
2017 MAR 13 AM 11:59  
SECRETARY OF STATE  
ALBANY, NY

3/16/17



A Future Inspired by Our Legacy

Michelle K. Beeler  
Legal Secretary  
Direct Dial: 561.656.8016  
MBeeler@hodgsonruss.com

March 10, 2017

Federal Express

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Re: Boca Rio Golf Club, Inc. – Document Number-709465

Please find enclosed Articles of Amendment to the Articles of Incorporation of Boca Rio Golf Club, Inc, document number 709465. Also enclosed is a check in the amount of \$35 for the filing fee. Please return all correspondence concerning this matter to the following:

Hodgson Russ LLP  
Attn: Paul A. Baldovin, Jr.  
440 Royal Palm Way, Ste 202  
Palm Beach, FL 33480

Thank you for your assistance in this matter. If you should have any questions, please contact Paul A. Baldovin, Jr. at (561) 656-8013.

Sincerely,

Michelle K. Beeler

Enclosures

035498.00003 Business 15876088v1

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BOCA RIO GOLF CLUB, INC.

FILED  
2017 MAR 13 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In accordance with Section 617.1006, Florida Statutes, the undersigned President and Secretary of BOCA RIO GOLF CLUB, INC., a Florida corporation not for profit (the "Corporation"), do hereby amend the Articles of Incorporation of the Corporation as follows:

Article IX is hereby amended to read as follows:

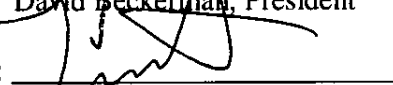
"The highest amount of indebtedness or liability to which this Corporation may at any time, subject itself shall be increased from THREE MILLION (\$3,000,000) DOLLARS up to TEN MILLION (\$10,000,000) DOLLARS, provided that such additional amount may only be used to finance improvements to the Club under a plan approved by the Members."

The amendment to the Articles of Incorporation as set forth above in these Articles of Amendment to the Articles of Incorporation were approved by the unanimous vote of the Board of Directors of the Corporation by written resolution dated January 8, 2017. Such amendment was also approved by a majority of the Members present at a duly called meeting of the Members held on January 29, 2017 and the number of votes cast in favor of the amendment was sufficient for approval of the amendment by the Members.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation this 6<sup>th</sup> day of March, 2017.

Boca Rio Golf Club, Inc., a Florida  
corporation not for profit

By:   
David Beckerman, President

By:   
Elliot Wallace, Secretary