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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PINE ISLAND RIDGE COUNTRY CLUB, INC.**

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Mark F. Grant, Esq.  
Greenspoon Marder, LLP  
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**FOURTH AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
PINE ISLAND RIDGE COUNTRY CLUB, INC.**

We, ARTHUR SMITH and DEBRA LEHMAN, as President and Secretary, respectively, of PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida corporation not for profit ("Club"), do hereby certify under the seal of the Association as follows:

1. The Club was originally incorporated on March 22, 1973, Document Number 725882, under Chapter 617 of the laws of the State of Florida.

2. The Articles of Incorporation ("Articles") were amended by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated April 18, 1980; by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated June 19, 1992; and thereafter further amended by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated December 10, 2009.

3. The Club is desirous of amending the Articles in accordance with the requirements of Article XIII of the Articles which provides that the Articles may be amended by a resolution approving a proposed amendment adopted by a majority of the Board of Governors ("Board") certified to by the President and attested by the Secretary of the Club. In accordance with Article XIII of the Articles no members are entitled to vote on the amendment.

4. A duly called meeting of the Executive Committee of the Board of Governors was held on March 17, 2020, at which meeting the Executive Committee unanimously voted to amend Paragraph B, Article XIII of the Articles as hereinafter described and a resolution was adopted by the Executive Committee approving the same. A unanimous vote of the Executive Committee represents a majority of the voting interests of the Board of Governors.

NOW, THEREFORE, the Articles are amended as follows:

1. Paragraph B, Article XIII is hereby amended and replaced to read:

B. A resolution approving a proposed amendment shall be adopted by a majority of the number of votes able to cast by the Board of Governors, and

