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EASTPOINTE COUNTRY CLUB, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EASTPOINTE COUNTRY CLUB, INC.
(DOCUMENT NUMBER: 743502)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Eastpointe Country Club, Inc.

SECOND: Article VI of the Restated Articles of Incorporation filed on February 12, 2013, is hereby amended and restated in its entirety as follows:

ARTICLE VI

A member must be a natural person over the age of twenty-one (21) years who has been admitted pursuant to the Bylaws procedures. The Board of Governors by a vote of at least seven (7) members may establish different categories of voting and non-voting membership.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The amendment is effective as of November 1, 2015.

FOURTH: The amendment was approved by the members on September 30, 2015 and the number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of Oct, 2015.

By: Jerry S. Effert
Jerry Effert, President.

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