

743 502  
Comiters Singer anBraun

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000260429 3)))



H150002604293ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : COMITER & SINGER, LLP  
Account Number : I20000000085  
Phone : (561)626-4742  
Fax Number : (561)626-4742

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 30 AM 10:37

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mfrid@comitersinger.com

RECEIVED

OCT 30 AM 5:03

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EASTPOINTE COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NOV 02 2014  
C. CARROTHERS

H15000260429

**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.

2015 OCT 30 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED