



COUNTRY CLUB, INC.

FILED
96 DEC -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 1996

400002023734-9
-12/09/96-01050-013
*****87.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amend

Re: Amendment to Article XXIII of the Restated and Amended Articles of Incorporation of Boca Lago Country Club, Inc. a Florida Not For Profit Corporation

Dear Sir:

In accordance with your instructions, enclosed are the following items to support subject Amendment:

1. Two (2) original executed Articles of Amendment to the Restated and Amended Articles of Incorporation of Boca Lago Country Club, Inc.
2. Check for \$87.50, made payable to the Department of State to cover filing fee for the Amendment of \$35.00 and \$52.50 for certified copy of said Amendment.

Thanks in advance for your processing of our Amendment.

Respectfully yours,

Al Brown
Al Brown
Legal Chairman

Name	12/17/96
Availability	
Document Examiner	<i>DOH</i>
Updater	<i>DOH</i>
Update Verifier	<i>DOH</i>
Acknowledgement	<i>DOH</i>
W.P. Verifier	<i>DOH</i>

100

ARTICLES OF AMENDMENT
to
RESTATED AND AMENDED
ARTICLES OF INCORPORATION
of

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BOCA LAGO COUNTRY CLUB, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

To delete Article XXIII, Indemnification, in its entirety
with no substitution therefor.

SECOND: The date of adoption of the amendment(s) was: November 5, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BOCA LAGO COUNTRY CLUB, INC.

Corporation Name

Melvyn A. Steinberg
Signature of Chairman, Vice Chairman, President or other officer

MELVYN A. STEINBERG

Typed or printed name

PRESIDENT

Title

November 20, 1996

Date