



August 10, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

100004530091--9
-08/13/01--01064--021
*****87.50 *****87.50

Re: Corporation 759908, Boca Lago Country Club, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Restated and Amended Articles of Incorporation of Boca Lago Country Club, Inc., Document Number 759908 for filing.

A check in the amount of \$87.50 is enclosed representing the filing fee of \$35.00 and \$52.50 for a Certified Copy of our entire Articles of Incorporation as Restated and Amended.

Our return address is on this letterhead, along with my telephone number if you need to reach me.

Thank you for your assistance in this matter.

Very truly yours,


Sandra Cramer
Administrative Assistant

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN AUG 22 2001

ARTICLES OF AMENDMENT
to
RESTATED AND AMENDED
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA LAGO COUNTRY CLUB, INC.

DOCUMENT NUMBER 759908

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.)

ARTICLE IX, NON-PROPRIETARY ANNUAL MEMBERSHIPS,
SHALL BE DELETED AND REPLACED WITH THE ATTACHED

ARTICLE XI, DUES, ASSESSMENTS AND CHARGES ARE
AMENDED TO READ AS PER ATTACHED.

ARTICLE XV, VOTING RIGHTS ARE AMENDED TO READ
AS PER ATTACHED.

SECOND: The date of adoption of the amendment(s) was: AUGUST 7, 2001

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

David Middleton

Signature of Chairman, Vice Chairman, President or other officer

DAVID MIDDLETON

Typed or printed name

PRESIDENT

Title

AUGUST 8, 2001

Date

**ARTICLES OF AMENDMENT
TO
RESTATED AND AMENDED
ARTICLES OF INCORPORATION
BOCA LAGO COUNTRY CLUB, INC.**

**ARTICLE IX
Non-Proprietary Annual Memberships and
Non-Proprietary Associate and Executive Memberships**

The Corporation, may provide for additional Non-Proprietary Annual Memberships in the Corporation, including, without limitation, the following:

- a. Associate Memberships. Associate Memberships may be made available to persons, who do not own a condominium unit in one of the eight Condominium Associations of Boca Lago, upon payment of applicable dues, fees and charges, established by the Board of Governors from time to time.
- b. Executive Memberships. Executive Memberships may be made available on an annual basis, to persons who do not own a condominium unit in one of the eight Condominium Associations of Boca Lago, upon payment of applicable dues, fees and charges, established by the Board of Governors from time to time.

**ARTICLE XI
Dues, Assessments and Charges**

All Golf, Tennis, Social, Honorary, Limited Golf, Members-In-Waiting, Executive, Associate and Non-Proprietary Annual Members, shall pay fees, dues, assessments and charges as determined by the Board of Governors from time to time, in accordance with the terms of the By-Laws. Founder Members shall pay charges in accordance with the terms of the By-Laws.

**ARTICLE XV
Voting Rights**

The voting power of the Members shall be vested in the Golf, Limited Golf, if any, Tennis and Social Members and Members-In-Waiting, if any, and each of the Golf, Limited Golf, if any, Tennis and Social Members and Members-In-Waiting, if any, shall have equal voting rights with one (1) vote per Membership Certificate. Founder, Honorary, Executive, Associate and Non-Proprietary Annual Members shall have no voting powers.