



COUNTRY CLUB, INC.

759908

September 26, 2002

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-10/03/02--01030--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: Amendments to Articles of Incorporation Document #759908

To Whom It May Concern:

Enclosed please find our check in the amount of \$43.75 paid to your order, which represents your Filing Fee for Amendments to the Articles of Incorporation of Boca Lago Country Club, Inc., and a Certified Copy of same.

For your convenience, attached please find a return addressed envelope.

Thank you for your attention to the above.

Very truly yours,

  
Sandra Cramer  
Administrative Assistant

Encls.

FILED  
02 OCT - 3 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT - 4 2002

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

**FILED**  
02 OCT -3 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BOCA LAGO COUNTRY CLUB, INC.

DOCUMENT #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 AND NON-PROPRIETARY ASSOCIATE AND EXECUTIVE MEMBERSHIPS SHALL BE DELETED AND REPLACED WITH THE ATTACHED.

ARTICLE XI, DUES, ASSESSMENTS AND CHARGES SHALL BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE ATTACHED.

ARTICLE XV, VOTING RIGHTS SHALL BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE ATTACHED.

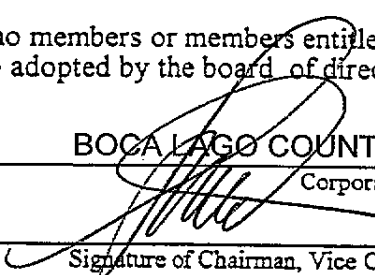
**SECOND:** The date of adoption of the amendment(s) was: SEPTEMBER 5, 2002

**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

  
Signature of Chairman, Vice Chairman, President or other officer

HARRY EPSTEIN

Typed or printed name

PRESIDENT

Title

Date

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

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Undersigned Corporation adopts the following amendments to the Restated and Amended Articles of Incorporation for Boca Lago Country Club, Inc., filed with the Florida Department of State under Document No. 759908, as amended.

**ARTICLE IX**  
**Non-Proprietary Memberships**

In addition to the memberships described in Article VI of these Articles, the Corporation, may from time to time, at the discretion of the Board of Governors, provide for categories of non-proprietary (non-owner of a condominium unit in one of the eight condominium associations located at Boca Lago), non-voting memberships in the Corporation, subject to any terms, conditions, limitations or requirements set forth in the By-Laws for each such category of non-proprietary membership. The categories of non-proprietary memberships may include, but shall not be limited to, the following:

- a. Associates 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
- c. Corporate Memberships. Corporate Memberships may be made available to entities that 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.
- d. Non-Seasonal Memberships. Non-Seasonal 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 memberships, including any Non-Proprietary memberships established by the Board of Governors, shall be required to pay fees, dues, assessments and charges attributable to a category of membership as determined by the Board of Governors from time to time in accordance with terms of the By-Laws.

**ARTICLE XV**  
**Voting Rights**

Members, shall have equal voting rights, with one (1) vote per membership. Founder, Honorary and Non-Proprietary members have no voting rights.