

759908

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Lago Country Club Inc.

DOCUMENT NUMBER: 759908

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Courtney Bibby
(Name of Contact Person)

Boca Lago Country Club
(Firm/Company)

8665 Juego Way, Boca Raton, Florida 33433
(Address, City/State and Zip)

For further information concerning this matter, please call:

Courtney Bibby (561) 869-8861
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

● \$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

Street Address

Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Boca Lago Country Club, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

759908

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE XV – Voting

The provisions of Article XV of the Restated and Amended Articles of Incorporation dated November 3, 1981, filed November 5, 1981, entitled "Voting" is hereby deleted in its entirety and shall be, and hereby is, replaced as follows:

The Voting power of the members shall be vested in the golf, tennis, and social members and each of the golf, tennis and social members shall have voting rights per membership certificate as follows: Golf two (2) votes; Tennis one and a half (1 ½) votes; and Social one (1) vote. Founder, honorary and non-proprietary members shall have no voting powers.

April 16, 2007 – Adopted

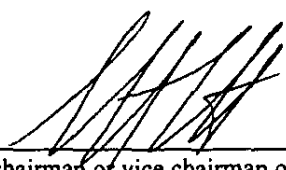
The date of adoption of the amendment(s) was: April 16, 2007

Effective date if applicable: April 16, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stanley Cotton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35