

AUG. 5. 2005 10:55AM FOLEY LARDNER

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753078

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BASIC AMENDMENT

GOLF VILLAS AT PGA NATIONAL ASSOCIATION, INC.

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AUG. 5. 2005 10:55AM

FOLEY LARDNER

NO. 6123 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF VILLAS AT PGA NATIONAL ASSOCIATION, INC.
(Corporation Document No. 753078)

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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:

1. Article XII, Section 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE XII

AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by approval of the members representing at least ~~75%~~ sixty (60%) percent of the votes in the Corporation.

~~Directors shall have the authority to make and amend regulations respecting the use of the property of the Condominium(s) without the approval of the membership and further that~~ Copies of such Rules and Regulations, prior to the time the same become effective, shall be posted in a conspicuous place on the Condominium Property.

2. The date of adoption of the amendment was: As of May 25, 2005.
3. Adoption of Amendment The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of July, 2005

By:

Sheldon S. Turk
Name: SHELDON TURK

Title: PRESIDENT