

Dec-15-09 11:47am

From-RUDEN MCCLOSKEY FTL

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
Account Number : 076077000521
Phone : (954) 527-2428
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINE ISLAND RIDGE COUNTRY CLUB, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2009 DEC 15 PM 3:21

FILED

Amended
APR
12/10/09



December 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINE ISLAND RIDGE COUNTRY CLUB, INC.
9400 PINE RIDGE DRIVE
DAVIE, FL 33324

SUBJECT: PINE ISLAND RIDGE COUNTRY CLUB, INC.
REF: 725882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000257750
Letter Number: 209A00038054

RECEIVED
2009 DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF THIRD AMENDMENT TO
ARTICLES OF INCORPORATION OF
PINE ISLAND RIDGE COUNTRY CLUB, INC.

(A Florida not-for-profit corporation)
Pursuant to Section 617.1002 of the
Florida Not-For-Profit Corporation Act

We, Arthur Smith and Renee Rosenberg, as President and Secretary, respectively of PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida not-for-profit corporation ("Association"), hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on March 22, 1973, Document Number 725882, under Chapter 617 of the laws of the State of Florida.
2. The Articles of Incorporation ("Articles") were amended by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated April 18, 1980 and thereafter further amended by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated June 19, 1992.
3. The Association wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provides that the Articles may be amended by a resolution approving a proposed amendment adopted by a majority of the Board of Governors ("Board") certified to by the President and attested by the Secretary of the Association. In accordance with Article XIII of the Articles no members are entitled to vote on the amendment.
4. A duly called meeting of the Board was held on November 24, 2009 at which meeting a majority of the Board voted to amend Paragraph 6, Article X of the Articles as hereinafter described and a resolution was adopted by the Board approving same.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. The last sentence of Paragraph 6, Article X of the Articles is hereby deleted in its entirety and replaced with the following:

"If a Governor is absent from three (3) regularly scheduled Board of Governors meetings during his or her term of office, the Governor shall be considered to have vacated his or her position as a Governor and shall be automatically removed from the Board of Governors. Further, the Governor removed shall not be eligible to re-serve as a Governor for a period of one (1) year from the date of his or her removal."

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this 10th day of December 2009.

WITNESSES:

Vivian Rivera
Print Name: VIVIAN RIVERA
Julissa Estrella
Print Name: JULISSA ESTRELLA
Vivian Rivera
Print Name: VIVIAN RIVERA
Julissa Estrella
Print Name: JULISSA ESTRELLA

PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida not-for-profit corporation

By: Arthur Smith
Arthur Smith, President

By: Renee Rosenberg
Renee Rosenberg, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by ARTHUR SMITH and RENEE ROSENBERG, as President and Secretary, respectively of PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. ARTHUR SMITH is personally known to me or has produced _____ as identification. RENEE ROSENBERG is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December 2009.

Katherine M. Wheatley
Notary Public

Katherine M. Wheatley
Typed, printed or stamped name of Notary Public

My Commission Expires: 05/20/13

