

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000124225 3)))



H200001242253ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 333-4242

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mark.Grant@gmlaw.com

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2020 APR 28 PM 3:05

2020 APR 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared by and after recording
return to:

Mark F. Grant, Esq.
Greenspoon Marder, LLP
200 East Broward Boulevard
Suite 1800
Fort Lauderdale, Florida 33301

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR PROCESSING DATA

**FOURTH AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PINE ISLAND RIDGE COUNTRY CLUB, INC.**

We, ARTHUR SMITH and DEBRA LEHMAN, as President and Secretary, respectively, of PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida corporation not for profit ("Club"), do hereby certify under the seal of the Association as follows:

1. The Club 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; by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated June 19, 1992; and thereafter further amended by that certain Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc. dated December 10, 2009.

3. The Club is desirous of amending 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 Club. In accordance with Article XIII of the Articles no members are entitled to vote on the amendment.

4. A duly called meeting of the Executive Committee of the Board of Governors was held on March 17, 2020, at which meeting the Executive Committee unanimously voted to amend Paragraph B, Article XIII of the Articles as hereinafter described and a resolution was adopted by the Executive Committee approving the same. A unanimous vote of the Executive Committee represents a majority of the voting interests of the Board of Governors.

NOW, THEREFORE, the Articles are amended as follows:

1. Paragraph B, Article XIII is hereby amended and replaced to read:

B. A resolution approving a proposed amendment shall be adopted by a majority of the number of votes able to cast by the Board of Governors, and

certified to by the President and attested by the Secretary or Assistant Secretary of this Corporation.

IN WITNESS WHEREOF, this Fourth Amendment to the Articles of Incorporation of Pine Island Ridge Country Club, Inc., has been executed by the President and attested to by the Secretary of the Club this 16th day of April, 2020.

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

ATTEST

By: Debra R. Lehman
DEBRA LEHMAN, Secretary

By: Arthur Smith
ARTHUR SMITH, President

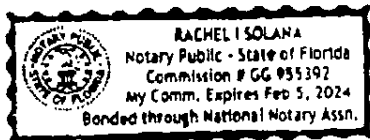
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

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 by means of X physical presence or online notarization by ARTHUR SMITH, as President, and DEBRA LEHMAN, as Secretary, of PINE ISLAND RIDGE COUNTRY CLUB, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him and her by said corporation, who are each personally known to me or who has produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of April, 2020.

My Commission Expires:

Rachel L. Solana
Notary Public



Rachel L. Solana
Typed, printed or stamped name of Notary Public

2020 APR 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA