

LAW OFFICES  
THOMAS V. SICILIANO, P.A.  
980 NORTH FEDERAL HIGHWAY • SUITE 440  
BOCA RATON, FLORIDA 33482

TELEPHONE  
(561) 338-9990

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FLORIDA BAR BOARD CERTIFIED:  
TAX LAW  
WILLS, TRUSTS AND ESTATES

700556

October 30, 1998

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

100002678161--6  
-11/02/98--01115--012  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Royal Palm Yacht & Country Club, Inc.

Gentlemen:

Enclosed are two (2) original Articles of Amendment to Articles of Reincorporation of Royal Palm Yacht & Country Club, Inc., together with a check in the amount of Eighty-seven and 50/100 Dollars (\$87.50), representing:

Filing Fee:	\$35.00
Certified Copy:	\$52.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Thank you.

Very truly yours,

*Thomas V. Siciliano*  
Thomas V. Siciliano

TVS/lcd  
enclosure

FILED  
98 NOV 23 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
TLV NOV 23 1998

LAW OFFICES  
**THOMAS V. SICILIANO, P.A.**  
980 NORTH FEDERAL HIGHWAY • SUITE 440  
BOCA RATON, FLORIDA 33432

FLORIDA BAR BOARD CERTIFIED:  
TAX LAW  
WILLS, TRUSTS AND ESTATES

TELEPHONE  
(561) 338-9990  
TELECOPIER  
(561) 338-3441

November 19, 1998

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

Attention: Thelma Lewis

Re: **Your Ref. Number: 700556**  
Royal Palm Yacht and Country Club, Inc.


Dear Ms. Lewis:

Enclosed are two (2) original corrected Articles of Amendment to Articles of Reincorporation of Royal Palm Yacht and Country Club, Inc., together with a copy of your letter dated November 4, 1998.

Please return a certified copy of the Articles of Amendment to Articles of Reincorporation to the undersigned.

Thank you.

Very truly yours,



Thomas V. Siciliano

TVS/lcd  
enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

THOMAS V. SICILIANO, ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FL 33432

SUBJECT: ROYAL PALM YACHT AND COUNTRY CLUB, INC.  
Ref. Number: 700556

We have received your document for ROYAL PALM YACHT AND COUNTRY CLUB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00053807

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF REINCORPORATION  
OF  
ROYAL PALM YACHT AND COUNTRY CLUB, INC.**

98 NOV 23 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, Royal Palm Yacht and Country Club, Inc., a Florida corporation not for profit (the "Corporation") adopts the following articles of amendment to its Articles of Reincorporation:

**FIRST:** Article III, Item H, of the Articles of Reincorporation is amended in its entirety to provide as follows:

- H. The number of Members of the Corporation at any one time shall be limited to Five Hundred Ninety (590) including Founder Members, Nonvoting Founder Members, (as described in Item I of this Article III) and Provisional Members. Golfing privileges shall be limited to Four Hundred (400) members at any one time, provided however, that the Board of Governors may grant temporary golfing privileges on such terms and conditions as it may authorize to Founder Members and Provisional Members next awaiting golfing privileges.

\* \* \* \* \*

**SECOND:** The following Item I is added to Article III:

- I. The term "Founder Member" as used in Items C and G of this Article III, and in Articles V, VI and VIII shall not include those Founder Members who have relinquished their voting rights as provided in the Bylaws (Article II, A., 4, Nonvoting Founder Membership) and have become Nonvoting Founder Members, but as used in the other provisions of these Articles, that term shall include Nonvoting Founder Members.

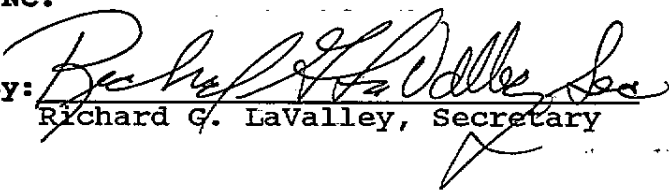
\* \* \* \* \*

**THIRD:** The foregoing amendments were adopted by a vote of the members of the Corporation on September 28, 1998, the number of votes cast for the amendments having been sufficient for approval.

Dated: November 17, 1998.

ROYAL PALM YACHT AND COUNTRY CLUB,  
INC.

By:

  
Richard G. LaValley, Secretary