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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROYAL PALM YACHT AND COUNTRY CLUB, INC.

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Fax Audit No. H19000152366 3

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

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

**FIRST:** Article II, Section A, of the Corporation's Articles of Reincorporation is hereby amended to read in its entirety as follows:

"A. To establish, maintain, and operate a Yacht Club and a Golf and Country Club for the benefit, amusement, recreation and entertainment of its members and their guests, and to provide, operate and maintain a golf course, tennis courts, swimming pool, clubhouse, yacht club and other conveniences, and generally to afford its members all the usual privileges, advantages, conveniences and accommodations of a Yacht and Golf Country Club."

**SECOND:** Article III, Section C, of the Corporation's Articles of Reincorporation is hereby amended to read in its entirety as follows:

"D. All members of the immediate family of a Club Member, who reside with such member, shall be entitled to all the privileges of such members, except that they shall not have the right to vote and except for such privileges as may otherwise be regulated in the Bylaws or by the Board of Governors. For purposes of this section, "immediate family" shall include a member's spouse and children under the age of twenty-six (26)."

**THIRD:** Article III, Section H, of the Corporation's Articles of Reincorporation is hereby amended to read in its entirety as follows:

"H. The number of members of this 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), Provisional Members, Junior Members, and Legacy Members. The number of Members with golfing privileges shall be established by the Board of Governors, from time to time, but not to exceed Four Hundred (400). The total number of Junior Members plus Legacy Members shall be limited to such number as the Board of Governors shall determine at any one time. Any change of membership status, including golfing privileges, requires approval of the Board of Governors. Provided however, that the Board of Governors may grant temporary golfing

Fax Audit No. H19000152366 3

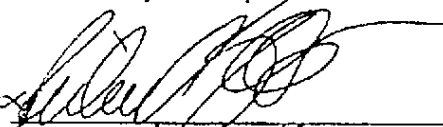
privileges on such terms and conditions as it may authorize to Founder Members and Provisional Members next awaiting golfing privileges.”

**FOURTH:** Except as hereby expressly amended, the Articles of Reincorporation of the Corporation shall remain the same.

**FIFTH:** The foregoing amendments were adopted by a vote of the members of the Corporation on March 26, 2019, the number of votes cast for the amendments having been sufficient for approval.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on March 26, 2019.

Royal Palm Yacht and Country Club, Inc.,  
a Florida not-for-profit corporation

By:   
Name: Dick Wyatt  
Title: Commodore

05-08-2019