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DIVISION OF CORPORATIONS
16 FEB -4 10:10:19

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February 3, 2016

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Attention: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Temple Terrace Golf and Country Club
Document Number: 710166

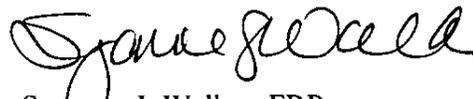
Dear Sir or Madam:

Enclosed please find an original of the Articles of Restate and Amendment of Articles of Incorporation of Temple Terrace Golf and country Club for filing with the Division of Corporations. Also enclosed is our firm's check in the amount of \$35.00 to cover the costs of the filing fees associated with this request.

I would appreciate your stamping the enclosed copy and forward same to me in the enclosed self-addressed UPS envelope. If you have any questions or need anything further, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Suzanne J. Walker, FRP
Florida Registered Paralegal

/sjw
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
835-0001
16 FEB -4 11:10:10

**ARTICLES OF RESTATEMENT AND AMENDMENT OF
ARTICLES OF INCORPORATION OF
TEMPLE TERRACE GOLF AND COUNTY CLUB
(Document Number: 710166)**

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SECRETARY OF CORPORATIONS
16 FEB -4 P.M. 10:10

Pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Restatement of its Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is hereby amended to be TEMPLE TERRACE GOLF & COUNTRY CLUB, INC.

**ARTICLE II
COMMENCEMENT AND EXISTENCE**

The Corporation was formed by the filing of Articles of Incorporation July 7, 1956, as such Articles of Incorporation have been amended from time to time. The corporation shall have perpetual duration.

**ARTICLE III
PURPOSES AND POWERS**

Section 1. This Corporation is organized and shall be organized and operated for those purposes permitted under Chapter 617 of the Florida Statutes as a non-profit corporation, including, without limitation, the powers specifically enumerated herein.

Section 2. To purchase, lease, hold, manage, develop and operate a golf course, swimming pool, clubhouse and related facilities.

Section 3. To buy, sell, deal in, lease, real estate and the fixtures and personal property incident thereto or connected therewith;

Section 4. To borrow money and contract debts necessary for the operation, maintenance, refurbishment, and renovation of the properties, equipment and furnishings owned

or leased by the Corporation. There shall be no limit to the amount of the indebtedness of the Corporation but all long-term indebtedness shall be subject to the provisions and approval process as provided in the bylaws of the Corporation;

Section 5. To enter into contracts, leases, and other agreements for the operation of the business of the Corporation, including without limitation, agreements for the management of the Corporation.

Section 6. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Restated Articles, or any amendment thereof, or necessary or incidental to the protection or benefit of the Corporation, and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations under the laws of the state of Florida, including Section 617.0302, Florida Statutes, and as may be amended from time to time.

ARTICLE IV **CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT**

The address of the principal office of the Corporation is 200 Inverness Avenue, Temple Terrace, Florida 33617, and the street address of the registered office of this Corporation is 100 South Ashley Drive, Suite 1900, Tampa, Florida 33602 and the name of the Registered Agent of this Corporation at that address is Donald H. Whittemore.

ARTICLE V **BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, which shall annually elect a President, one or more Vice-Presidents, a Secretary, and a Treasurer and such other officers as may be authorized by the bylaws of the Corporation. The number of directors, their qualification, terms of office and other matters pertaining thereto shall be determined by and set forth in the bylaws of the Corporation, as the same may be amended from time to time.

ARTICLE VI
MEMBERSHIP

Membership in the Corporation shall be as determined as provided in the bylaws of the Corporation and may consist of various categories of members with the rights, obligations and benefits thereof as provided in the bylaws of the Corporation, as may be amended from time to time as provided therein.

ARTICLE VII
AMENDMENT

Unless otherwise set forth herein, this Corporation reserves the right, in accordance with the Florida Not For Profit Corporation Act, to amend, alter, modify, or repeal any provision or provisions contained in these Restated Articles of Incorporation or any amendment hereto.

ARTICLE VIII
BYLAWS

The Corporation may enact bylaws governing the operation, regulation or management of the Corporation.

ARTICLE IX
ADOPTION

These Restated Articles of Incorporation were adopted by the Corporation's board of directors on or about January 21, 2016, and by a majority of the senior voting members present at a specially called meeting of the senior members on January 31, 2016.

IN WITNESS WHEREOF, the officer below has hereunto subscribed his name this 2nd day of February, 2016.



PAUL RICHARDSON, President