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TALLAHASSEE, FLORIDA

*Amend*

FEB 10 2012

T. BROWN



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**REPLY TO:** Fort Myers Office

February 7, 2012

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: *Amended and Restated Articles of Incorporation of Country Club Gardens Condominium, Inc.***

To Whom It Concerns:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Country Club Gardens Condominium, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

CONDO & HOA LAW GROUP, PLLC

*Richard D. DeBoest, II*

Richard D. DeBoest, II, Esq.  
For the Firm  
Signed electronically to avoid delay.

RDDII:kg  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB GARDENS CONDOMINIUM, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

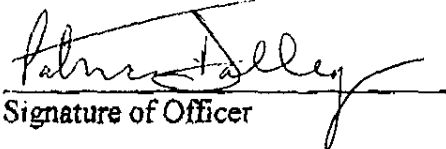
SECOND: The date of adoption of the amendments was January 27, 2010.

THIRD: Adoption of Amendment (Check one):

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

COUNTRY CLUB GARDENS CONDOMINIUM, INC.

  
Signature of Officer

PATRICIA DALLEY  
Print Name of Officer

President  
Title of Officer

01/26/2011  
Date

**AMENDMENTS  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB GARDENS CONDOMINIUM, INC.**

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

*Amendment 1 to the Articles of Incorporation.*

ARTICLE VI

Section 2. Directors shall be elected by the voting members in accordance with the By-laws at the regular annual meeting of the membership of the corporation, ~~to be held on the first Monday in January each year.~~ Directors shall be elected to serve for a term of one (1) year. In the event of a vacancy, the elected directors may appoint an additional director to serve the balance of said year.