

*721211*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEEWARD COVE CLUB, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

LEEWARD COVE CLUB, INC.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Leeward Cove Club, Inc. ("Association").
2. The document number of the Association is 721211.
3. The amendment to the Articles of Incorporation attached hereto as Exhibit "A" was adopted at the Annual Members' Meeting held on February 26, 2018.
4. The amendment was adopted by the Members and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned President of the Association has executed these Articles of Amendment on the day and year set forth below.

LEEWARD COVE CLUB, INC.

By: Timothy Lohergan  
 Timothy Lohergan  
 Its: President

Date: March 21, 2018



Carole A. Featheringham  
 CAROLE A. Featheringham

3/21/18

EXHIBIT "A"

AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF LEEWARD COVE CLUB, INC.

Additional language indicated by underlining.

Deleted language indicated by ~~hyphens~~.

Article VII(C) of the Amended and Restated Articles of Incorporation is amended as follows:

(C) Except as otherwise provided by law, a proposed amendment must be approved by at least ~~2/3~~ 3/4 of the Voting Interests, provided that notice of the proposed amendment has been given to the Members in accordance with the Condominium Act and the Bylaws. These Articles shall be deemed amended by virtue of revisions to statutes and regulations which control over conflicting provisions of these Articles. The Board of Directors shall have the authority to amend these Articles in order to conform the provisions thereof with such revisions to statutes and regulations. In addition, the Board of Directors may amend these Articles to correct scrivener's errors or omissions, and amend and restate these Articles in order to consolidate into one document amendments previously adopted by the members or the Board of Directors. Amendments adopted by the Board of Directors shall occur at a duly noticed Board of Directors meeting (with adoption of the amendments set forth on the agenda). The Board of Directors shall supply the Members with a copy of the adopted amendments.