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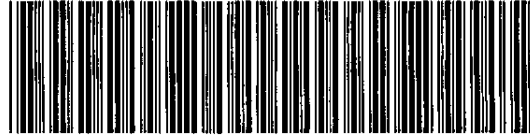
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 10 2015

Amended

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OF COUNSEL
THOMAS K. GALLAGHER

May 29, 2015

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

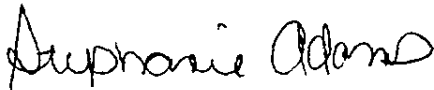
RE: Amended and Restated Articles of Incorporation of Y.C.C.S. Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the Amended and Restated Articles of Incorporation of Y.C.C.S. Property Owners' Association, Inc., along with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. A check (#18371) in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Stephanie Adams
Legal Assistant
/sa
Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
Y.C.C.S. PROPERTY OWNERS' ASSOCIATION, INC.
(A Corporation Not for Profit)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The purpose of this Amended and Restated Articles of Incorporation is to continue the purposes of the Articles of Incorporation originally filed with the Department of State on September 24, 1971, and amended on March 18, 2005.

ARTICLE I. Name.

The name of this corporation is: "Y.C.C.S. Property Owners' Association, Inc."

ARTICLE II. Purposes.

The general nature of the objects and purposes of this corporation shall be:

1. To own, operate, maintain, supervise and establish facilities to be used for the benefit of owners of real property in the Yacht & Country Club of Stuart, who shall be members of this corporation.
2. To promote the common interests of the members who own property in the Yacht and Country Club of Stuart Subdivision.
3. In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property, whether real or personal, as the corporation shall require for the benefit of the members and not for the pecuniary profit.

ARTICLE III. Qualification of Members.

1. Voting Members.

Those eligible for voting membership in the Corporation shall be any person, partnership, corporation or other artificial person owning real property in the sub-division known as the Yacht and Country Club of Stuart, and located in Martin County, Florida. The Owner or Owners of each Dwelling Unit shall be entitled to one (1) vote. Corporations, partnerships, joint ownerships (including ownership by husband and wife) shall not be entitled to more than one (1) vote.

The Board of Governors shall have the sole power and authority to interpret the qualifications and voting rights as herein set forth and the intent thereof.

2. All owners of property in the subdivision known as Yacht and Country Club, according to the plats thereof as recorded in Plat Book 4, Page 72; Plat Book 4, Page 84; Plat Book 5, Page 4; Plat Book 5, Page 10; Plat Book 5, Page 27; and Plat Book 5, Page

28, Martin County, shall automatically become members of this Corporation upon recording of a deed in the public records of Martin County, Florida.

3. Membership Fees.

Maintenance Charges and Membership fees may be established by the Board of Governors as provided for in the Declaration and By-Laws of the corporation.

ARTICLE IV. Term of Existence.

This corporation is to exist perpetually.

ARTICLE V. Officers.

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be provided for in the By-laws.

Section 2. The officers shall be elected at the annual meeting of the Board of Governors or as provided in the By-laws.

ARTICLE VI. Board of Governors.

Section 1. The business affairs of this corporation shall be managed by the Board of Governors. This corporation shall have nine (9) governors.

Section 2. Members of the Board of Governors shall be elected and hold office in accordance with the By-laws.

ARTICLE VII. Non-Profit Status.

1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

ARTICLE VIII. Distribution of Assets Upon Dissolution.

No person, firm, or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of this corporation.

ARTICLE IX. By-Laws.

Section 1. The Board of Governors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Governors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X. Amendments.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

Section 2. Amendments may be also made at a regular meeting of the membership upon notice given, as provided by the by-laws, of the intention to submit such amendments.

ARTICLE XI. Location.

The office of this corporation shall be as determined by the Board of Governors from time to time. The registered agent and registered office of the corporation shall be as determined by the Board of Governors from time to time.

These Amended and Restated Articles of Incorporation were approved by at least two-thirds (2/3) of those voting at the Membership Meeting held on March 30, 2015, which vote was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned have hereunto set our hands and seals this 26 day of May, 2015.

WITNESSES AS TO PRESIDENT:

Y.C.C.S. PROPERTY OWNERS'
ASSOCIATION, INC.

By:

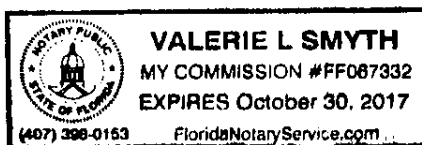
President

Linda Rockhill
Printed Name: Linda Rockhill
Linda Senne
Printed Name: Linda Senne

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on May 26, 2015, by Raymond K Smith, as President of Y.C.C.S. Property Owners' Association, Inc., ☒ who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



Valerie L Smyth
Notary Public

WITNESSES AS TO SECRETARY:

Linda Racka.11
Printed Name: Linda Racka.11
Linda Senne
Printed Name: Linda Senne

Y.C.C.S. PROPERTY OWNERS'
ASSOCIATION, INC.

By:

John D. Starckel
JOHN D. STARCKEL, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on May 26, 2015, by John D. Starckel as Secretary of Y.C.C.S. Property Owners' Association, Inc., ☒ who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



RECORD AND RETURN TO
ROSS EARLE & BONAN
Post Office Box 2401
Stuart, FL 34995

Valerie L Smyth
Notary Public