

725992

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(Address)

(Address)

(City/State/Zip/Phone #)

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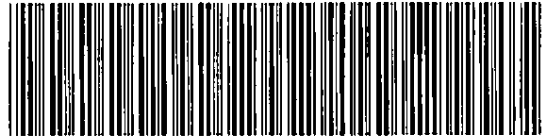
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pine Island Ridge Country Club, Inc.

DOCUMENT NUMBER: 725882

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Kaye

(Name of Contact Person)

Kaye Bender Rembaum, P.L.

(Firm/ Company)

1200 Park Central Blvd. South

(Address)

Pompano Beach, FL 33065

(City/ State and Zip Code)

rkaye@kbrlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Kaye

954

928-0680

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Pine Island Ridge Country Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

725882

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/a

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached amended Section 6 of Article X.

ARTICLES OF INCORPORATION OF
PINE ISLAND RIDGE COUNTRY CLUB, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE X

BOARD OF GOVERNORS

6. In order to qualify to serve on the Board of Governors, each member of the Board must be the record title owner of a Dwelling Unit within Pine Island Ridge during the term of his or her office. A person acting under a power of attorney from a Dwelling Unit Owner is precluded from serving on the Board unless he or she is also a record title Dwelling Unit Owner. ~~If a Governor is absent from three (3) regularly scheduled Board of Governors meetings during his or her term of office, the Governor shall be considered to have vacated his or her position as a Governor and shall be automatically removed from the Board of Governors. Further, the Governor removed shall not be eligible to re-serve as a Governor for a period of one (1) year from the date of his or her removal.~~