

731420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7/8/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

ROBERTO C. BLANCH
SIEGFRIED, RIVERA, LERNER, DE LA TORRE
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134

SUBJECT: SNAPPER CREEK LAKES CLUB, INC.
Ref. Number: 731420

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00029924

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TALLAHASSEE, FLORIDA

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LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE | SUITE 1102 | CORAL GABLES, FLORIDA 33134
MIAMI-DADE 305.442.3334 | FAX 305.443.3292 | TOLL FREE 800.737.1390

STEVEN M. SIEGFRIED

OSCAR R. RIVERA

LISA A. LERNER

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RBLANCH@SIEGFRIEDLAW.COM

REPLY TO CORAL GABLES OFFICE

July 2, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporation
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SNAPPER CREEK LAKES CLUB, INC.
ARTICLES OF AMENDMENT TO CHARTER

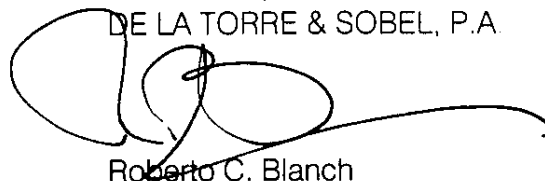
Dear Sir/Madam:

In response to your letter dated May 9, 2008 (a copy of which is enclosed), enclosed please find the revised Articles of Amendment for Snapper Creek Lakes Club, Inc.'s Charter which was filed on December 19, 1974, revised to be more specific as requested. As such, please file Articles of Amendment and forward a certified copy of same to my attention as expeditiously as possible. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Roberto C. Blanch

RCB/cia
Enclosure
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LAURIE STEWELL COHEN

CHRISTOPHER J. DIMARE

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REPLY TO CORAL GABLES OFFICE

April 29, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporation
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SNAPPER CREEK LAKES CLUB, INC.
ARTICLES OF AMENDMENT TO CHARTER

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Snapper Creek Lakes Club, Inc.'s Charter which was filed on December 19, 1974. In addition, enclosed please find a check made payable to the Secretary of State, in the amount of \$43.75, representing the fee for filing the Articles of Amendment and obtaining a certified copy of same. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.


Roberto C. Blanch

RCB/cia

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ARTICLES OF AMENDMENT TO CHARTER

1. The Charter of Snapper Creek Lakes Club, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes was filed on December 19, 1974.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Charter.
3. Article III of the Charter is hereby amended to be deleted in its entirety and replaced with the following new language:

The qualifications for membership in this corporation shall be that the member be of good moral character, and subject to such additional qualifications as shall be prescribed by the by-laws or the Board of Governors.

The membership of this corporation shall consist of voting and nonvoting members, and such other classes of members as the Board of Governors shall from time to time establish. The manner of the admission of members and the terms and conditions of each membership shall be provided herein and in the by-laws.

Initiation fees for membership and annual dues and assessments may be charged and collected by the corporation, and provision therefore may be prescribed in the by-laws of the corporation and by such by-laws the Board of Governors may be empowered to determine and collect such fees, dues and assessments. Initiation fees shall not exceed the amount specified in the by-laws, as amended from time to time, or any increase or decrease of such amount, as determined from time to time by resolution of, and in the sole discretion of, the Board of Governors. Additionally, annual maintenance charges and assessments shall not exceed \$2,000.00 per lot per fiscal year, and Capital Improvement Assessments may not exceed \$1,000.00 per project per lot.

Voting members shall consist of: (a) a member who holds the fee simple title to a lot in the subdivisions. (if vested in husband and wife or in any two or more persons, only one shall be a voting member), and (b) one stockholder in each corporation which holds the fee simple title to a lot in the subdivisions.

All voting power shall be vested exclusively in the voting members. Voting members shall be entitled to one vote for each lot owned, individually, jointly or in common

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TALLAHASSEE, FLORIDA

with others, or by the corporation represented by the voting member.

Nonvoting members shall consist of persons in the immediate family of a voting member residing on property located in Snapper Creek Lakes Subdivision and Snapper Creek Lakes Subdivision, First Addition, stockholders (other than the voting member) of any corporation owning a lot, or lots, in Snapper Creek Lakes Subdivision and Snapper Creek Lakes Subdivision, First Addition, tenants and lessees of property located in said Subdivisions, and members of their immediate family residing on real property located in said Subdivisions.

Each voting member shall be entitled to a certificate of membership certifying his membership, which shall be signed by the President or Vice President and by the Secretary or an Assistant Secretary of the Club. Each such certificate shall be valid only when held by and registered in the name of a voting member of the Club, and shall be subject to the by-laws then made and thereafter to be made, as amended from time to time, and such by-laws shall be considered as and shall be an essential part of the contract between the Club and such member. No membership or certificate of membership may be sold, assigned or transferred, voluntarily or by will or by operation of law to any corporation, association, partnership or concern unless so provided in the by-laws.

When a joint member dies, or whenever the interest owned by the voting member shall pass from him, voluntarily or involuntarily, in any manner whatsoever, the interest of such voting members in the Club shall cease and terminate.

When any voting member is dropped from membership in this corporation, his membership shall cease and terminate and he shall thereafter have no interest in this corporation. In the event any voting member who is dropped from membership in accordance with this section and the by-laws shall refuse to surrender his certificate of membership, then such membership shall be marked cancelled on the records of the corporation and thereafter the outstanding and unsurrendered membership shall be void.

4. Article X of the Charter is hereby amended as follows:

New language is indicated by "underscoring" type.

Deleted language is indicated by "~~struck through~~" type.

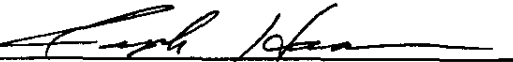
ARTICLE X


The highest amount of indebtedness or liability to which this corporation may at any time subject itself, is \$~~200~~300,000.00.

5. Pursuant to Article XII of the Association's By-Laws and Section 617.1002, Florida Statutes, amendments to Article III and X of the Charter were proposed and unanimously approved by all Directors at the duly noticed meeting of the Board held on the 27th day of February, 2008, at which a quorum of directors was attained. There are no members entitled to vote on the aforementioned amendments, since the aforementioned amendments were not vetoed by the members pursuant to Section 1 of Article XII of the By-Laws within sixty (60) days after the amendments were unanimously approved by all Directors. As such, the amendments are deemed effective by vote of the Board of Directors alone.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of June, 2008.

SNAPPER CREEK LAKES CLUB, INC.

By: 
JOSEPH HASSAN, President

By: 
LYOYD BRAND, Secretary