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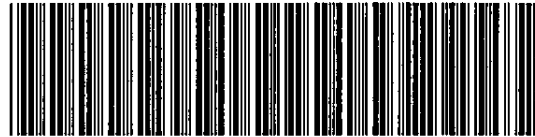
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames

SP

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THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS
*FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

December 14, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment
Country Club of Sarasota Homeowners Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Daniel J. Lobeck

DJL/pft
Enclosure

Prepared by and Return to:
Daniel J. Lobeck, Esq.
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, FL 34237

FILED
06 DEC 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

THE COUNTRY CLUB OF SARASOTA HOMEOWNER'S ASSOCIATION, INC.

We hereby certify that the attached Amended and Restated Articles of Incorporation of The Country Club of Sarasota Homeowner's Association, Inc. (herein, "the Association"), were approved by not less than a majority vote of the Association members at a Special Meeting of The Country Club of Sarasota Homeowner's Association, Inc. held on November 14, 2006, which vote is sufficient for adoption.

DATED this 30th day of November, 2006.

Witnesses:

sign 

print S. L. VIALL

sign 

print Kyanna Merrill

Witnesses:

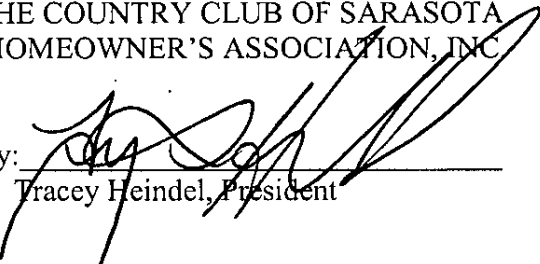
sign 

print LINDA BERK

sign 

print Jessica Braendel

THE COUNTRY CLUB OF SARASOTA
HOMEOWNER'S ASSOCIATION, INC.

By: 
Tracey Heindel, President

Attest: 
Kelly Pepe, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of November 2006 by Tracey Heindel as President of The Country Club of Sarasota Homeowner's Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

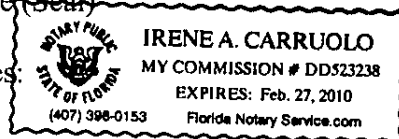
sign

Irene A. Carruolo

print

State of Florida at Large (Seal)

My Commission expires:



STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of November, 2006, by Kelly Pepe as Secretary of The Country Club of Sarasota Homeowner's Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

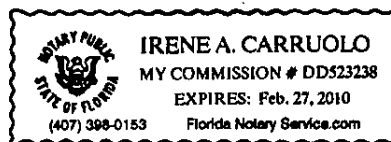
sign

Irene A. Carruolo

print

State of Florida at Large (Seal)

My Commission expires:



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

**THE COUNTRY CLUB OF SARASOTA
HOMEOWNERS' ASSOCIATION, INC.**

1. Name. The name of the corporation is THE COUNTRY CLUB OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.

2. Purpose. The purpose for which the corporation is organized is to comply with and enforce the objectives of the Declaration of Restrictions and Declaration of Maintenance Covenants for THE COUNTRY CLUB OF SARASOTA SUBDIVISION ("the Subdivision"), as recorded in the public records of Sarasota County, Florida. No part of any net earnings of the corporation shall inure to the benefit of any member of the corporation or any other person than the corporation.

3. Members. Every person or corporation that is a record owner of the fee simple title in any lot in the Subdivision shall be a member of this corporation. A person shall become a member of the corporation automatically when a conveyance is recorded in the public records of Sarasota County, Florida conveying to that person the fee simple title to a lot in the Subdivision. A member shall cease to be such when a conveyance from him to another person is recorded in the public records. If title to a lot in the Subdivision is held by more than one person, all of the persons holding title shall be members of the corporation. Each lot shall have one vote attributed to it for voting purposes at members meetings. Multiple ownership of a lot shall not confer more than the one vote on the multiple owners of that lot. Owners shall cast their votes as specified in the Bylaws.

4. Term. The corporation shall exist perpetually.

5. Subscribers. The names and residences of the subscribers of the initial Articles of Incorporation are:

Irving Z. Mann	12995 Arch Creek Terrace North Miami, Florida
Herbert J. Salzman	365 Morningside Drive Sarasota, Florida
Stanley M. Robbins	Apartment 307B, 450 Gulf of Mexico Drive Sarasota, Florida

6. Directors. The property, business and affairs of the corporation shall be managed by a Board of Directors. The number of Directors shall be as provided in the Bylaws but shall not be less than three. Directors shall be elected at the annual meetings of the members.

7. Officers. The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer. The Bylaws may provide for additional officers and for the method of their direction or appointment. The officers shall be elected by the Board of Directors at its annual meeting.

8. Bylaws. Amendments to the Bylaws shall be made as provided therein.

9. Amendments. Amendments to these Articles of Incorporation shall be made by the members by a majority vote of those present and voting when a quorum is present.

10. Resident Agent and Office. The registered agent and office of the corporation shall be Lighthouse Management & Realty Corporation, 16 Church Street, Osprey, Florida 34229 and may be changed from time to time by the Board of Directors.