

741419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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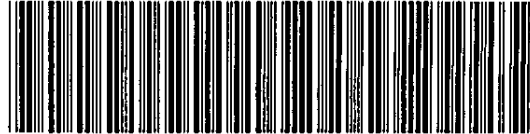
(Business Entity Name)

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*And*

JUL 07 2015  
R. WHITE

15 JUN 29 PM 1:40  
TALLAHASSEE, FLORIDA

ROSS EARLE & BONAN, P.A.

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ROYAL PALM FINANCIAL CENTER  
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789 SW FEDERAL HIGHWAY  
STUART, FLORIDA 34994

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JACOB E. ENSOR

†CERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN P. CARRIGAN  
MICHAEL J. BONAN  
  
OF COUNSEL  
THOMAS K. GALLAGHER

June 25, 2015

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

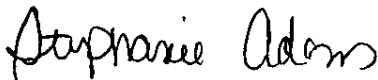
RE: Recordation of the Certificate of Amendment to the Second Amended and Restated Articles of Incorporation of The Ridgeway Club, Inc.; Article III - Membership

Dear Clerk:

Enclosed with this letter for recording in the Public Records, please find the Recordation of the Certificate of Amendment to the Second Amended and Restated Articles of Incorporation of The Ridgeway Club, Inc.; Article III - Membership. Also enclosed is a check in the amount of \$18.50 to cover your fee and a self-addressed, postage paid envelope for the return of the recorded documents.

Thank you for your attention to this matter. If you have any questions please do not hesitate to contact me directly.

Sincerely,



Stephanie Adams  
Legal Assistant

/sa

Enclosures

PM 1:40  
15 JUN 29 PM 1:40  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO THE  
SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE RIDGEWAY CLUB, INC.  
f/k/a RIDGEWAY PROPERTY OWNERS ASSOCIATION, INC.  
Charter Number 741419  
A Florida Not-For-Profit Corporation**

The Articles of Incorporation of The Ridgeway Club, Inc. f/k/a The Ridgeway Property Owners Association, Inc. were filed with the Florida Secretary of State on January 23, 1978, and amended and restated on May 14, 2014, and April 9, 2015. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 2717, Page 2564, et. seq., and Official Records Book 2776, Page 1216, et. seq. The same Articles of Incorporation are hereby amended as approved by the members at the Membership Meeting held on June 2, 2015.

1. Article III is amended to read as follows:

**ARTICLE III. MEMBERSHIP**

Membership in the corporation and eligibility of such membership shall be subject to such terms and conditions as are provided in these Articles and the By-laws hereof.

1. Subject to the terms, conditions and limitations as provided in the By-Laws, Membership in the corporation shall be open to all persons owning a lot or lots in the Ridgeway Mobile Home Subdivision, in Martin County, Florida.

(The balance of the Second Amended and Restated  
Articles of Incorporation remain unchanged.)

2. The foregoing amendment to the Articles of Incorporation of The Ridgeway Club, Inc. f/k/a The Ridgeway Property Owners Association, Inc., was approved by the members at the Membership Meeting held on June 2, 2015.

3. All provisions of the Articles of Incorporation of The Ridgeway Club, Inc. f/k/a Ridgeway Property owners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 23<sup>rd</sup> day of June 2015.

**WITNESSES AS TO PRESIDENT:**

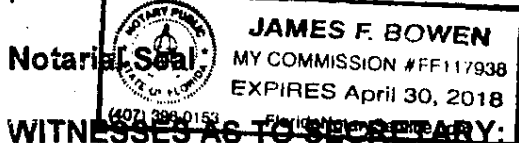
**THE RIDGEWAY CLUB, INC. f/k/a  
RIDGEWAY PROPERTY OWNERS  
ASSOCIATION, INC.**

Janet A Woodland  
Printed Name: JANET A WOODLAND  
Gary L Mack  
Printed Name: GARY L Mack

By: Barbara Schultz  
Barbara Schultz President

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me on June 23, 2015, by Barbara Schultz as President of The Ridgeway Club, Inc. f/k/a Ridgeway Property owners Association, Inc. [ ☒ ] who is personally known to me, or [ ] who has produced identification [Type of Identification: Known to me].



James F. Bowen  
Notary Public

**WITNESSES AS TO SECRETARY:**

**THE RIDGEWAY CLUB, INC. f/k/a  
RIDGEWAY PROPERTY OWNERS  
ASSOCIATION, INC.**

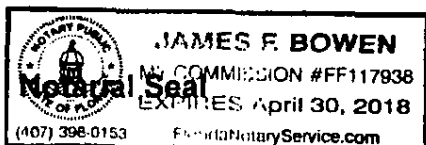
Janet A. Woodland  
Printed Name: JANET A WOODLAND  
Gary L Mack  
Printed Name: GARY L Mack

By: Peggy Legault  
Peggy Legault, Secretary

**CORPORATE  
SEAL**

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledge before me on June 23, 2015, by Peggy Legault as Secretary of The Ridgeway Club, Inc. f/k/a Ridgeway Property owners Association, Inc. [ ☒ ] who is personally known to me, or [ ] who has produced identification [Type of Identification: Known to me].



James F. Bowen  
Notary Public