

741419

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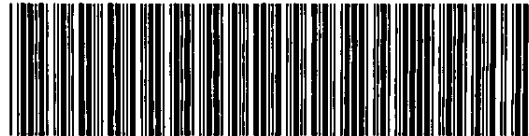
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 22 2016

I ALBRITTON

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ATTORNEYS AT LAW

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TRANSOCEAN BUILDING

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†CERTIFIED CIRCUIT CIVIL MEDIATOR

February 15, 2016

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

RE: Ridgeway Club; Second Amended and Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the Second Amended and Restated Articles of Incorporation for the above-referenced Association, 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 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

**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., and amended at Official Records Book 2793, Page 1106. The same Articles of Incorporation are hereby amended as approved by the members at the Membership Meeting held on November 17, 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 or renting 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 November 17, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8 day of February 2016.

WITNESSES AS TO PRESIDENT:

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

Peggy Legault
Printed Name: Peggy Legault

By: Barbara Schultz
Barbara Schultz, President

Sandra A. Landefel
Printed Name: SANDRA A. LANDEFEL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on Feb 8th, 2016, by Barbara Schultz as President of The Ridgeway Club, Inc. f/k/a Ridgeway Property owners Association, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notary Seal
 **JAMES F. BOWEN**
MY COMMISSION #FF117938
WITNESSES AS TO SECRETARY:
(407) 398-0153 FloridaNotaryService.com

James F. Bowen
Notary Public

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


Barbara Schultz
Printed Name: Barbara Schultz
James F. Bowen
Printed Name: James F. Bowen

By: Peggy Legault
Peggy Legault, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on Feb 8th, 2016, by Peggy Legault, as Secretary of The Ridgeway Club, Inc. f/k/a Ridgeway Property owners Association, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notary Seal
 **JAMES F. BOWEN**
MY COMMISSION #FF117938
EXPIRES April 30, 2018
(407) 398-0153 FloridaNotaryService.com

James F. Bowen
Notary Public