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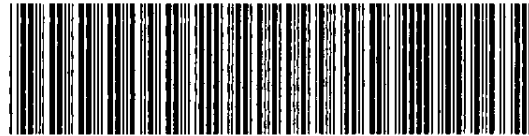
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11 MAY -4 AM 8:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550**

**WWW.BECKER-POLIAKOFF.COM
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April 29, 2011

**Reply To:
LetterheadOffice
Cathy Williams**

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

**Re: Articles of Amendment to Articles of Incorporation
Twin Fountains Club, Inc.**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,


Cathy Williams

Legal Assistant to C. John Christensen

**/caw
Encls.**

cc: Twin Fountains Club, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TWIN FOUNTAINS CLUB, INC.

FILED
11 MAY -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED officers of TWIN FOUNTAINS CLUB, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the TWIN FOUNTAINS CLUB, A CONDOMINIUM, according to the Declaration of Condominium thereof, as recorded in O.R. Book 1821, Page 215, et. seq., as amended, Public Records of Polk County, Florida, hereby certify and confirm that the amendment to the Articles of Incorporation, set forth below, was approved by not less than a majority of the members attending, in person or by proxy, a membership meeting held April 12, 2011. The undersigned hereby certify and confirm that these amendments were proposed and adopted in accordance with the condominium documents and applicable law. The number of votes was sufficient for adoption.

Additions indicated by underlining
Deletions indicated by ~~strike-throughs~~ (----)
Unaffected omitted language indicated by ellipsis (...)

ARTICLES OF INCORPORATION

ARTICLE 7

DIRECTORS

The affairs of the Corporation will be managed by a Board consisting of not less than three (3) nor more than five (5) directors. ~~and in the absence of such determination, shall consist of three (3) directors.~~ Directors ~~need not~~ must be members of the Corporation.

...

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 22 day of April, 2011.

Signed, sealed and delivered
in the presence of witnesses:

TWIN FOUNTAINS CLUB, INC.

Rita E. Hawkins
Print Rita E. Hawkins

By: Stephen H. Bell
Print STEPHEN H. BELL
President

Andrea R. Dixon
Print Andrea R. Dixon

Address 106 - CANDLEWOOD DR.
LAKE WALES, FL. 33898

ATTEST:

Rita E. Hawkins
Print Rita E Hawkins

Andrea R. Brandon
Print ANDREA R BRANDON

By: Linda M. Eubanks
Print Linda M Eubanks

, Secretary

Address 6205 Inauguration Loop
Tallahassee, FL 32348

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, the undersigned authority, personally appeared Stephen H. Bell and Linda M Eubanks to me personally known to be the President and Secretary, respectively, of TWIN FOUNTAINS CLUB, INC., or having produced Florida Drivers Lic. as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 22 day of April, 2011.

Rita E. Hawkins
Notary Public, State of Florida at Large.
Printed Name: Rita E. Hawkins
My commission expires:

ACTIVE::3344107_1

RITA E. HAWKINS
Notary Public, State of Florida
My comm. expires Mar. 18, 2012
Comm. No. DD 770160