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CORNETT, GOOGE & ASSOCIATES, P.A.

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March 25, 2011

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

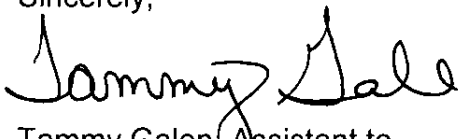
Re: Certificate of Amendment to the Amended and Restated Articles of Incorporation of
Mariner Sands Country Club, Inc.

Dear Sir or Madam:

Enclosed for filing is one (1) original Certificate of Amendment to the Amended and Restated Articles of Incorporation along with a check in the amount of \$35.00 for your fee. Please date stamp one (1) copy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Tammy Galen, Assistant to
Jane L. Cornett, Esq.

/tmg
Enc.

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MARINER SANDS COUNTRY CLUB, INC.

FILED
11 MAR 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amended and Restated Articles of Incorporation of Mariner Sands Country Club, Inc. were filed with the Secretary of State on December 20, 2004 and the first amendment was filed on July 28, 2008. The same Amended and Restated Articles of Incorporation are hereby amended as approved by a vote sufficient for approval by its Members at a meeting held on February 28, 2011.

1. Article 7, is hereby amended as follows:

ARTICLE 7 – BOARD OF GOVERNORS

The business and affairs of the Association shall be managed by a Board of Governors consisting of nine (9) Governors who shall be elected, as provided in the By-Laws. Only Members of the Association shall be qualified to be members of the Board of Governors and six (6) members shall be Golf Members and three (3) shall be Non-Golf Members.

2. The foregoing amendment to the Amended and Restated Articles of Incorporation of Mariner Sands was adopted by the Members by a vote sufficient for approval.

3. All provisions of the Amended and Restated Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

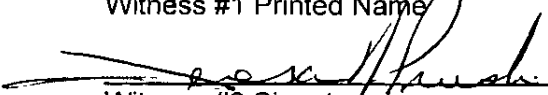
IN WITNESS WHEREOF, Mariner Sands Country Club, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 22 day of MARCH, 2011.

Signed, sealed and delivered
WITNESSES:

Mariner Sands Country Club, Inc.


Witness #1 Signature

Lynne Power
Witness #1 Printed Name


Witness #2 Signature

By: 
Harold Dankner, President

TERESA A Pruski
Witness #2 Printed Name

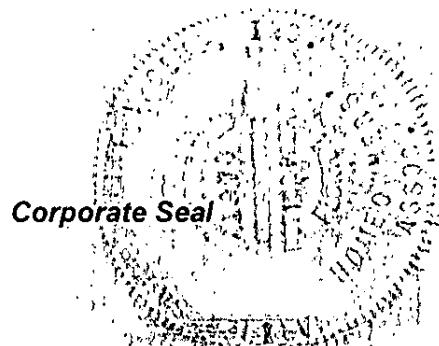
[Signature]
Witness #1 Signature

Lynne Power
Witness #1 Printed Name

[Signature]
Witness #2 Signature

TERESA A Pruski
Witness #2 Printed Name

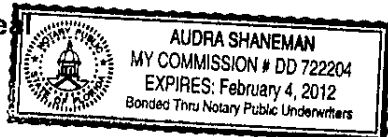
By: [Signature]
Lorraine Connolly, Secretary



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 22 day of March, 2011 by Harold Dankner, as President of Mariner Sands Country Club, Inc. [☒] who is personally known to me, or [] who produced identification [Type of Identification: _____].

Notary Seal



Audra Shaneman
Notary Public
Printed Name:

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 22 day of March, 2011 by Lorraine Connolly, as Secretary of Mariner Sands Country Club, Inc. [☒] who is personally known to me, or [] who produced identification [Type of Identification: _____].

Notary Seal



Audra Shaneman
Notary Public
Printed Name: