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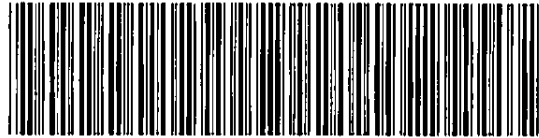
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R. HUNT
04/25/24

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

A Corporation Not-for-Profit Under
the Laws of the State of 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, and the second amendment was filed on March 29, 2011, and the third amendment was filed on April 26, 2013. The same Articles of Incorporation are hereby amended as approved by its Members and the number of votes cast for the amendment was sufficient for approval at a special meeting held on March 25, 2024 which is the date of adoption by the membership entitled to vote.

1. Article 7, is here by 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 except in any year where the President may continue an additional year of service as per Article 5.2 of the By-Laws then the Board shall consist of ten (10) persons. 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.

[Signatures on following page.]

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 24 day of April, 2024.

WITNESSES:
(TWO)

MARINER SANDS COUNTRY CLUB, INC.

[Signature]
Witness #1 Signature

Kinda A Mancuso
Witness #1 Printed Name
6490 SE Mariner Sands Dr
Stuart, FL 34997

Witness #1 Address

[Signature]
Witness #2 Signature

Frederick W Anthony
Witness #2 Printed Name
6698 SE Palmwater Dr
Stuart FL 34997

Witness #2 Address

BY: [Signature]
Morris Owen, President

Address: 6386 SE Oakmont

Date: 4-24-24

BY: [Signature]
Dennis Dowling, Secretary

Address: 6500 SE Mariner Sands Dr Stuart, FL

Date: 4-24-24

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 24 day of April, 2024, by Morris Owen as President of Mariner Sands Country Club, Inc., a Florida Corporation, on behalf of the corporation. He/She is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.

My commission expires: 12-21-25

[Signature]
Notary Public

Kim B. Cario
Printed Name



KIM B. CARIO
Commission # HH 199818
Expires December 21, 2025

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 24 day of April, 2024, by Dennis Dowling as Secretary of Mariner Sands Country Club, Inc., a Florida Corporation, on behalf of the corporation. He/She is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.

My commission expires: 12-21-25

[Signature]
Notary Public

Kim B. Cario
Printed Name



KIM B. CARIO
Commission # HH 199818
Expires December 21, 2025