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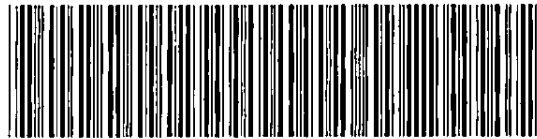
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TALLAHASSEE, FL

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6/11/25

**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, and the fourth amendment was filed on April 29, 2024. 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 27, 2025 which is the date of adoption by the membership entitled to vote.

1. Article 4.3.13 is hereby amended as follows:

4.3.13 To issue Golf-Equity Certificates and Equity Certificates and charge Initial Contributions, and Amenity Fees as set forth in the By- Laws, the Declaration, and Florida Statutes.

2. Article 5.1 is hereby amended as follows:

5.1 1 The Members of the Association shall consist of all owners of Residential Parcels, but shall not include mortgagees or other holders of security interests only. Spouses of Members shall have all membership privileges, provided that, notwithstanding the foregoing, or anything set forth elsewhere in the Governing Documents, if more than two persons are the owners of a single Residential Parcel, or the owner or owners are not natural persons, no more than two natural persons shall be designated by the owner or owners to exercise the membership privileges of a Member, except that a child who is living with a Member parent on a Residential Parcel shall enjoy the membership privileges of the parent through age 23. All new Members shall be required to pay a nonrefundable Initial Contribution, as provided in Article 9 of the Amended and Restated Community Covenants, and the owner of each Residential Parcel shall be required to pay an annual Amenity Fee for the operations and maintenance of Common Areas (except the Limited Common Areas) that shall be in an amount determined by the Board of Governors from time to time. There shall be a class of Members also known as Golf Members who are Members in Good Standing who hold Golf-Equity Certificates as described in the Declaration and the By-Laws.

3. Article 5.5 is hereby amended as follows:

5.5 The Association may also offer Memberships and/or use rights to persons who are not owners of Residential Parcels subject to restrictions and limitations found in the Amended and Restated By-Laws. Such Non-Resident Members and individuals having use

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rights do not have a right to vote or run for office except that Non-Resident Golf Members shall have the right to vote on matters concerning the Golf Facilities and the use thereof.

4. The foregoing amendments to the Amended and Restated Articles of Incorporation of Mariner Sands were adopted by the Members by a vote sufficient for approval.

5. 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.]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 7th day of APRIL, 2025.

WITNESSES:
(TWO)

MARINER SANDS COUNTRY CLUB, INC.

[Signature]
Witness #1 Signature
JEFFREY P FISHER
Witness #1 Printed Name

BY: [Signature]
Morris Owen, President
Address: 6500 MARINER SANDS DR. STUART, FL
Date: 4/7/25

1571 SE TIDEWATER, STUART FL
Witness #1 Address 34997

[Signature]
Witness #2 Signature
CORINEY EVANS
Witness #2 Printed Name

BY: [Signature]
Dennis Dowling, Secretary
Address: 6500 MARINER SANDS DR, STUART, FL
Date: 4/7/25

6500 SE FEDERAL HWY
Witness #2 Address

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 7th day of APRIL, 2025, by Morris Owen as President of Mariner Sands Country Club, Inc., a Florida Corporation, on behalf of the corporation. He 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

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 7th day of APRIL, 2025, by Dennis Dowling as Secretary of Mariner Sands Country Club, Inc., a Florida Corporation, on behalf of the corporation. He 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



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

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