

765229

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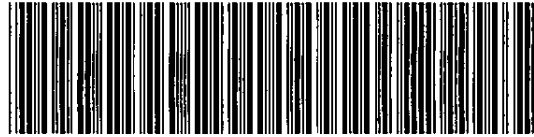
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TALLAHASSEE, FLORIDA

Amend
\$00
4/22/09

LAW OFFICES OF
STEVEN I. GREENWALD, P.A.
BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

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April 17, 2009

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

Re: Articles of Amendment to Articles of Incorporation
St. Andrews Country Club, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of St. Andrews Country Club, Inc., together with our check in the amount of \$43.75 for filing the Articles of Amendment and one certified copy thereof.

A stamped, addressed envelope is also enclosed for your convenience in providing us with the certified copy.

Thank you for your attention to this matter.

Very truly yours,



Cynthia Flynn
Assistant to Steven I. Greenwald
enclosures

765209

**ARTICLES OF AMENDMENT
to the ARTICLES OF INCORPORATION of
ST ANDREWS COUNTRY CLUB, INC.**

Pursuant to Chapter 617, Fla. Stat., the Florida Not For Profit Corporation Act, St. Andrews Country Club, Inc. hereby adopts and files for record the following amendments to said Corporation's Articles of Incorporation:

FIRST: The name of the Corporation is St. Andrews Country Club, Inc.

SECOND: On January 14, 2007, at a duly conducted meeting of the Members at which a quorum was present and acting throughout, the Members voted on the issue of adopting the Amendment to the Articles of Incorporation attached hereto and incorporated herein as Exhibit "A" ("Amendment"). Greater than three-quarters (3/4) of all the Members at said meeting, voted affirmatively to adopt the Amendment.

THIRD: The number of votes cast for the Amendment was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 6 day of February, 2007.

Witnesses (as to both):

Tracey Seberg
Signature

Tracey Seberg
Print Name

Tracey Seberg
Signature

Tracey Seberg
Print Name

Tracey Seberg
Print Name

STATE OF FLORIDA)

: ss

COUNTY OF PALM BEACH)

ST. ANDREWS COUNTRY CLUB, INC.

By: [Signature]

President

Attest: [Signature]

Robin Milich Secretary

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILE NUM 20070084324 OR BOOK PAGE 214280191 DATE: 02/20/2007 13:55:21 Pgs 0181 - 192. (2pgs)
Sharon R. Bock, CLERK & COMPTROLLER

The foregoing instrument was acknowledged before me this 6 day of February, 2007, by Elliot Body and Robin Milich as President and Secretary, respectively, of St. Andrews Country Club, Inc., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.

JILL LANCIERI
Notary Public, State of Florida
My comm. exp. Oct. 19, 2007
Comm. No. DD 259741

[Signature]
NOTARY PUBLIC, State of Florida

EXHIBIT "A"
AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
ST. ANDREWS COUNTRY CLUB, INC.

Article XIV, **GOLF AND TENNIS MEMBERS**, is hereby modified as follows:

The maximum number of members of any category of membership in the Club shall be established in the Bylaws as same may be amended from time to time. The Club shall have a maximum of six hundred thirteen (613) golf members and seventy five (75) tennis members and one (1) charter member, as described in ARTICLE XV hereof. Notwithstanding any term hereof to the contrary, any reference to tennis members in these Articles shall refer to the rights and privileges of tennis members from time to time, but shall not be construed to require the establishment of tennis memberships other than as may be required or provided for under the Bylaws of the Club.

The balance of Article XIV remains unmodified.

New language is double underlined; deleted language is ~~struck through~~.