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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 17 AM 9:01

*Amend*  
C.COULLIETTE

FEB 16 2011

EXAMINER

Law Offices of  
**STEVEN I. GREENWALD, P.A.**

Boca Palm Professional Plaza  
6971 North Federal Highway  
Suite 105  
Boca Raton, Florida 33487

e-mail: [sigreenwaldlaw@att.net](mailto:sigreenwaldlaw@att.net)

Phone: 561.994.5560 ext 101  
Fax: 561.994.5629

February 14, 2011

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.

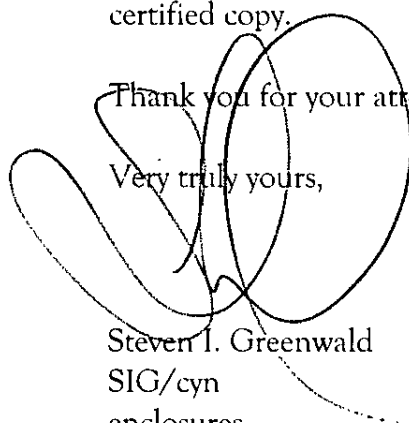
Gentlemen:

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,



Steven I. Greenwald  
SIG/cyn  
enclosures

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. (the "Corporation").

SECOND: On February 3, 2011, at a duly conducted and constituted 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 by reference herein as Exhibit "A" ("Amendment"). Greater than a majority of all Members and voting interests in and to the said Corporation present in person or by absentee ballot in accordance with the By-Laws of the Corporation voted affirmatively to adopt the said Amendment.

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

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 11 day of February 2011.

Witnesses (as to both):

Signature

Print Name

Signature

Print Name

ST. ANDREWS COUNTRY CLUB, INC.

By:

Roy Schwedelson, President

Attest:

Ronald Gallatin, Secretary

11 FEB 17 AM 9:01

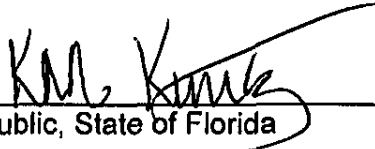
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of February 2011, by Roy Schwedelson, President of St. Andrews Country Club, Inc., a Florida not-for-profit corporation, on behalf of the Corporation, who is personally known or who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
K. M. Kuntz  
Commission #DD753170  
Expires: JAN. 29, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

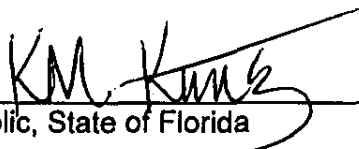
  
\_\_\_\_\_  
Notary Public, State of Florida

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of February 2011, by Ronald Gallatin, Secretary of St. Andrews Country Club, Inc., a Florida not-for-profit corporation, on behalf of the Corporation, who is personally known or who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
K. M. Kuntz  
Commission #DD753170  
Expires: JAN. 29, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public, State of Florida

**EXHIBIT "A"**

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
ST. ANDREWS COUNTRY CLUB, INC.**

The Club shall have no more than fifteen (15) members on its Board of Governors. A spouse of a Member of the Club shall be permitted to stand for election to the Board of Governors and serve on the Board of Governors notwithstanding the fact that such spouse may or may not own title to a lot in the St. Andrews Country Club Planned Unit Development, and solely for the purpose hereof, such spouse shall be considered a "Qualified Person" under ARTICLE XIII of the By-Laws able to stand for election to the Board of Governors. Election of persons to serve on the Board of Governors shall be further subject to the provisions of Article XIII of the By-Laws. The number of members of the Board of Governors will be determined by the By-Laws.