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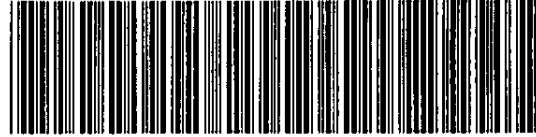
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Amended/Restated

DEC 20 2016

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 429380 82866A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 19, 2016
ORDER TIME : 3:06 PM
ORDER NO. : 429380-005
CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: LAKELAND YACHT AND COUNTRY
CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

[Signature]

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LAKELAND YACHT AND COUNTRY CLUB, INC.**

2016 DEC 19 AM 8:31
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lakeland Yacht and Country Club, Inc., a Florida not-for-profit corporation, hereunto amends and restates its Articles of Incorporation. Furthermore, the undersigned hereby certify that the Amended and Restated Articles of Incorporation herein shall supersede the original Articles of Incorporation and all amendments to them.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be Lakeland Yacht and Country Club, Inc. (the “Club”). The Club’s address is 929 Lake Hollingsworth Drive, Lakeland, Florida 33803.

ARTICLE II: PURPOSE

The purpose of this Club is to act exclusively as a social club organized and operated for the pleasure and recreation of its members within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code.

ARTICLE III: BOARD OF DIRECTORS

(a) The business affairs of the Club shall be managed by the board of directors. The board of directors shall consist of no fewer than three (3) members of the Club.

(b) The board of directors shall be elected and hold office in accordance with the By-Laws.

ARTICLE IV: DISSOLUTION

The corporation shall have perpetual existence unless dissolved according to law. The Board may authorize the dissolution of the Club at a special meeting of the Board by a majority vote of its directors. Once authorized by the Board, a special meeting of the Members shall be called for that purpose of voting upon said dissolution of the Club. If a majority vote of the Members who shall be present and voting at the special meeting approve the dissolution, then the dissolution is approved. Upon approval, the Board shall be responsible, in its absolute and sole

discretion, for winding up the affairs of the Club. Upon dissolution, the distribution of assets shall occur in the following sequence:

- (1) All of the liabilities and obligations of the Club shall be paid;
- (2) Funds granted to the Club by members shall be repaid pursuant to the Club Renovation Funding Agreements, in existence from time to time;
- (3) Any of the remaining properties, assets, and income of the Club shall be distributed to the members in accordance with Section 501(c)(7) of the Internal Revenue Code, and the rules and regulations promulgated thereunder.

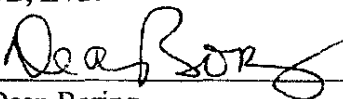
ARTICLE V: RESIDENT AGENT

The name and address of the Club's Registered Agent is Ronald L. Clark located at 500 South Florida Avenue, Suite 800, Lakeland, Florida 33801.

This amendment and restatement of the Club's Articles of Incorporation as hereinabove set forth were duly approved by at least a majority of the members entitled to vote and present, after receiving proper written notice, at a meeting of the Club (as required by law).

IN WITNESS WHEREOF, Lakeland Yacht and Country Club, Inc. has caused the foregoing amendment and restatement of its Articles of Incorporation to be signed in its name and on its behalf by its entire board of directors to be effective as of October 1, 2016.

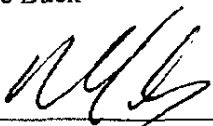
LAKELAND YACHT AND COUNTRY CLUB, INC.



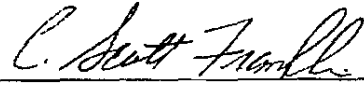
Dean Boring



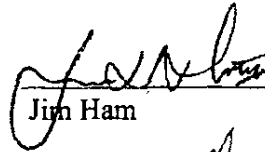
Steve Buck



Ronald Clark



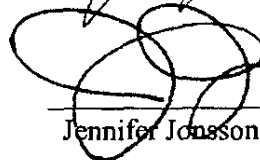
Scott Franklin



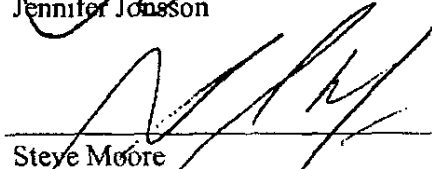
Jim Ham



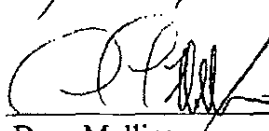
Jason Heacock



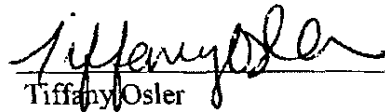
Jennifer Jonsson



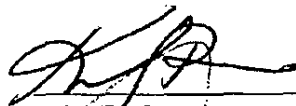
Steve Moore



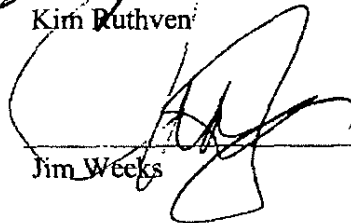
Dave Mullins



Tiffany Osler



Kim Ruthven



Jim Weeks