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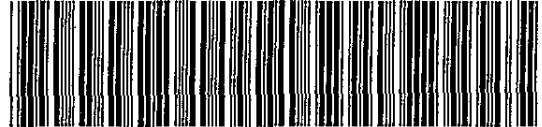
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04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10a 6/1/04

# **SACHS SAX KLEIN**

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LARRY Z. GLICKMAN, ESQ.  
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May 24, 2004

Office of the Secretary of State  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Articles of Amendment to the Articles of Incorporation of Bocaire Country Club, Inc. ("Club")**  
**Our File No.: 2716.01**

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of Bocaire Country Club, Inc., together with this firm's check no. 48871 made payable to the Secretary of State in the amount of \$35.00.

Please return a copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Yours truly yours,

SACHS, SAX & KLEIN, P.A.

  
Larry Z. Glickman

LZG:cs  
Enclosures  
cc: Bocaire Country Club, Inc. (w/o enclosure)

FILED  
04 MAY 26 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 617, Fla. Stat., the Florida Not For Profit Corporation Act, Bocaire 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 Bocaire Country Club, Inc.

**SECOND:** On March 21, 2004, 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 attached hereto and incorporated herein as Exhibit "A" to the Articles of Incorporation. Greater than two thirds (2/3) of all the Members at said meeting, voted affirmatively to adopt the Amendment attached hereto and incorporated herein as Exhibit "A".

**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 18 day of May, 2004.

BOCAIRE COUNTRY CLUB, INC.

Witnesses (as to both):

Caroline Bousquet  
Signature  
Caroline Bousquet  
Print Name

SIDNEY O. SMITH  
Signature  
SIDNEY O. SMITH  
Print Name

By: Kurt Merl  
Kurt Merl, President

Attest: Marilyn Tulgan  
Marilyn Tulgan, Secretary

STATE OF FLORIDA                     )  
  : SS  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 18 day of May, 2004, by Kurt Merl and Marilyn Tulgan as President and Secretary, respectively, of BOCAIRE 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.



**Susan D. Coker**  
Commission #DD240963  
Expires: Aug 13, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Susan D. Coker  
NOTARY PUBLIC, State of Florida

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

**EXHIBIT "A"**

**AMENDMENTS TO THE ARTICLES OF INCORPORATION ("ARTICLES")  
OF  
BOCAIRE COUNTRY CLUB, INC.**

**ARTICLE V, BOARD OF DIRECTORS**, of the Articles is hereby amended as follows:

The affairs of the Association shall be managed by a Board of Directors consisting of not less than nine (9) or more than fifteen (15) directors. All directors and officers must be Members of the Association. Election of Directors shall be as provided in the Bylaws.