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U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

Handwritten signature and date: 10/1/13

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

Telephone: (561) 368-6266
Telefax: (561) 368-0211

350 Camino Gardens Blvd., Suite 202
Boca Raton, FL 33432

larry@schnerlaw.com

September 17, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

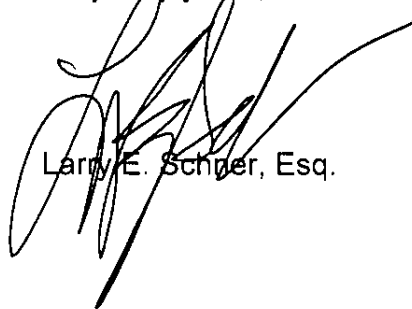
Re: Bocaire Country Club, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the Bocaire Country Club, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience.

If you have any questions please feel free to contact me to discuss.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Larry E. Schner', with a long horizontal flourish extending to the right.

Larry E. Schner, Esq.

LES/es
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bocaire Country Club, Inc.

DOCUMENT NUMBER: 769531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry E. Schner, Esq.
(Name of Contact Person)

Larry E. Schner, P.A.
(Firm/ Company)

350 Camino Gardens Blvd. Suite 202
(Address)

Boca Raton, FL. 33432
(City/ State and Zip Code)

Larry @ schnerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry E. Schner at (561) 368-6266
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
SEP 23 2014
AMENDMENT SECTION

13 SEP 23 PM 1:25

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This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
350 Camino Gardens Blvd., Ste. 202
Doca Raton, FL 33432

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOCAIRE COUNTRY CLUB, INC.
(A CORPORATION NOT FOR PROFIT)**

FILED
13 SEP 23 PM 1:25
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of BOCAIRE COUNTRY CLUB, INC., ("BOCAIRE") is hereby amended pursuant to Article X of the Articles of Incorporation for BOCAIRE, dated March 21, 2004 as amended.

I. This Amendment hereby amends Article V of the Articles of Incorporation as follows: (additions indicated by underline, deletions indicated by ~~strike through~~)

"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, except for the CEO who shall not be required to be a member of the Association in order to serve in the capacity as its Chief Executive Officer (CEO). Election of Directors shall be as provided in the Bylaws.

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for BOCAIRE shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 17th day of MARCH 2013, in accordance with §607.0120 of the Florida Statutes.

IV. This Amendment has been proposed and adopted by a seventy-five (75) percent of the membership which is sufficient for approval.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for BOCAIRE to be executed by the duly authorized officer, this 11th day of September, 2013.

WITNESSES:

Evelyn Adams
WITNESS
EVELYN ADAMS
(Print name)

Maggie Green
WITNESS
MAGGIE GREEN
(Print name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 11 day of September, 2013, by Marvin Padover, President of Bocaire Country Club, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 11 day of September, 2013.

BOCAIRE COUNTRY CLUB, INC.

BY: *MA*
MARVIN PADOVER, PRESIDENT
(Print Name and Title)

Susan D. Coker
Notary Public
My commission expires:

