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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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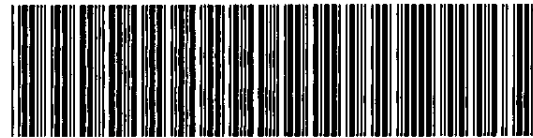
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DIVISION OF CORPORATIONS  
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Amend  
CC  
@ 10/12/11

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PALM COAST, FLORIDA 32137  
TELEPHONE: (386) 446-5970  
FAX: (386) 446-5938

October 7, 2011

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

Re: **Articles of Amendment to Articles of Incorporation for Legends Country Club  
Community Association, Inc.**

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment to Articles of Incorporation for Legends Country Club Community Association, Inc. ("Articles"), along with our firm's check # 55212, made payable to the Department of State, in the amount of \$43.75, representing payment for filing the above referenced Articles with the Secretary of State and for a certified copy of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

Elizabeth A. Lanham-Patrie

ELP/mnr  
Enclosures as indicated.  
cc: Legends Country Club Community Association, Inc.

Lcc001 ltr25

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
LEGENDS COUNTRY CLUB COMMUNITY ASSOCIATION, INC.**

The undersigned, being the President of Legends Country Club Community Association, Inc., hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I  
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II  
Approval**

Pursuant to Article 12, Section 12.3 of the Articles of Incorporation, the Articles of Incorporation shall be amended by the approval of two-thirds (66 2/3%) of the Board and seventy-five percent (75%) of the votes present (in person or by proxy) at a duly called meeting of the Members in which there is a quorum. These approvals were obtained.

**ARTICLE III  
Effective Date**

The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Lake County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on September 29, 2011.

**LEGENDS COUNTRY CLUB COMMUNITY  
ASSOCIATION, INC.**

By: [Signature]  
Print Name: JAMES A. LARIA  
                    Its President  
Address: 1690 Legendary Blvd  
            Cleamont, FL 34711

STATE OF TEXAS  
COUNTY OF Brewer

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of September, 2011, by James A. Laria, as President of LEGENDS COUNTRY CLUB COMMUNITY ASSOCIATION, INC., a Florida not for profit

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EXHIBIT "A"

THIRD AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LEGENDS COUNTRY CLUB  
COMMUNITY ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)

Article 9 is hereby amended as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of an odd number, with not less than three (3) nor more than seven (7) ~~nine (9)~~ members. The initial number of directors shall be three (3) and thereafter the number of directors shall be as provided in the Association's By-Laws, as amended from time to time. Board members shall be appointed and/or elected as stated in the By-Laws for the terms as set forth in the By-Laws. ~~The election of Directors shall be held at the annual meeting of the members. Directors shall be elected for a term expiring on the date of the next annual meeting.~~ The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME:

ADDRESS:

E. Bing Hacker

1900 Kings Ridge Blvd.  
Clermont, Florida 33414

Debora L. Hudrlik

4902 Eisenhower Blvd., Ste. 100  
Tampa, Florida 33634

Laura McPherson

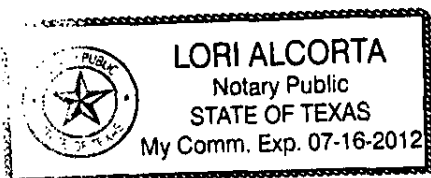
1900 Kings Ridge Blvd.  
Clermont, Florida 33414

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Additions to text are indicated by **bold underline**; deletions by ~~strikeout~~.

corporation, on behalf of the Corporation. He ☐ is personally known to me or ☒ has produced  
Florida Driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 29  
day of September, 2011.



A handwritten signature in cursive script, appearing to read "Lori Alcorta", written over a horizontal line.

Notary Public-State of Texas

Print Name: Lori Alcorta

Commission No.: 61058105-1

My Commission Expires: 7-16-2012