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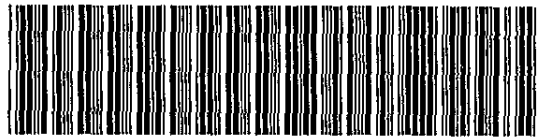
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07/11/05--01064--002 \*\*43.75

Amended & Restated art.

*Davis and Tompkins, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

155 E. INTERLAKE BOULEVARD

LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS

JAMES E. TOMPKINS

POST OFFICE BOX 698

(863) 465-3281

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FAX: (863) 465-4362

July 8, 2005

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

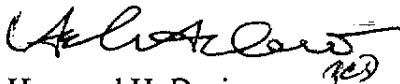
Re: FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.

Gentlemen:

Enclosed please find an original and one copy of Restated And Amendment To Articles of Incorporation for the above corporation, together with our check No. 40139, in the amount of \$43.75 representing filing fee and certification fee. Please conform and return the certified copy of the Amendment directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.



Hayward H. Davis

HHD/pcd

Enclosures

cc: Ed. Ellig

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**RESTATED AND AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.**

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. §617.1007, **FLORIDA'S LAKE COUNTRY YACHT CLUB** is a Florida not-for-profit corporation, whose original articles of incorporation were filed by the Florida Department of State on May 24, 1984, by resolution duly adopted by its board of directors, and adopts the following restated articles of incorporation:

1. The name of the corporation is: **FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.**
2. The address of the original principal office was: **128 Dardanella Avenue, Lake Placid, Florida 33852.**
3. The mailing address of the corporation is: **Post Office Box 701, Lake Placid, Florida 33862.**
4. The purpose or purposes for which the corporation is organized is to provide social and recreational facilities for its members and for yachting and water recreation.
5. The method of the election of directors shall be as stated in the by-laws.
6. The street address of the corporation is: **128 Dardanella Avenue, Lake Placid, Florida 33852.**
7. The street address of the corporation's registered agent, **JEAN C. WILLIS**, is: **128 Dardanella Avenue, Lake Placid, Florida 33852.**

Dated this 5 day of July, 2005.

**FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.**

By: \_\_\_\_\_

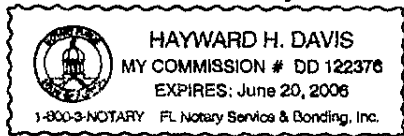
**JOSEPH OROS, as its President**


(corp. seal)

FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 5 day of July, 2005, by **JOSEPH OROS**, who is personally known to me as President of Florida's Lake Country Yacht Club, Inc., on behalf of the corporation..



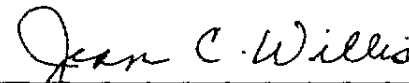
  
Notary Public  
My Commission Expires:

(Notary Seal)

**ACCEPTANCE OF RESIDENT AGENT**

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: July 5, 2005.

  
JEAN C. WILLIS, Resident Agent

### CERTIFICATE

Pursuant to F.S. §617.1007 (1) the undersigned hereby certifies that the restatement and amendment does not require member approval and the restatement and amendment was adopted by the board of directors as provided in F.S. §617.01201 and further states the Restated Articles of Incorporation and Amendment only primarily simplifies and restates the corporation's Articles of Incorporation. There is no discrepancy between the corporation's Articles of Incorporation and the Restated Articles, other than the omission of optional materials and the omission of matters of historical interest.

Dated this 5 day of July, 2005.

FLORIDA'S LAKE COUNTRY YACHT CLUB, INC.

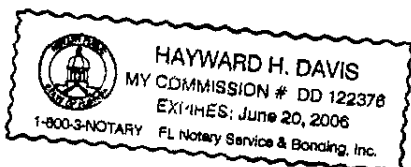
By:

Joseph Oros  
JOSEPH OROS, as its President

(corp. Seal)

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this \_\_\_\_\_ day of July, 2005, by **JOSEPH OROS**, who is personally known to me as President of Florida's Lake Country Yacht Club, Inc., on behalf of the corporation..



[Signature]  
Notary Public  
My Commission Expires:

(Notary Seal)

**BOARD OF DIRECTORS**

**RESOLUTION**

**RESOLVED**, that the following attached restated articles of incorporation of **Florida's Lake Country Yacht Club, Inc.**, are adopted as the articles of incorporation of the corporation:

Joseph J. Cross  
James E. Cross  
William E. Linder  
Jean C. Willis  
Randy E. Boggs  
Walter H. Haskins  
Edward T. Elbig