

N05000011705

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000244300 3)))



H070002443003ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SCHUTT LAW FIRM, P.A.
Account Number : 120040000017
Phone : (239)540-7007
Fax Number : (239)540-2154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -2 PM 2:47

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COUNTRY CLUB COMMONS CONDOMINIUM ASSOCIATION, INC.

RECEIVED
2007 OCT -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Amber

PAGE 02
07 OCT -2 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit Number H07000244300 3

**Articles of Amendment to the Articles of Incorporation of
COUNTRY CLUB COMMONS CONDOMINIUM ASSOCIATION, INC.
A Florida Not-For-Profit Corporation
N05000011705**

Pursuant to the provisions of § 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

XI: Amendment to Articles

An amendment to these Articles may be proposed by the Board acting upon a vote of the majority of the directors, or by the members of the Association owning not less than four (4) of the units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment to these Articles being proposed by the Board or the members, such proposed amendment shall be transmitted to the President of the Association, or other officer of the Association in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than 20 days nor later than 60 days from the receipt by him of the proposed amendment; and it shall be the duty of the Secretary to give each member written notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than 10 nor more than 30 days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Association, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice; and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member.

At such meeting, the amendment proposed must be approved by an affirmative vote of the members owning not less than five (5) of the units in the Condominium in order for such amendment to become effective. Thereupon, such amendment shall be transcribed and certified in such form as may be necessary to register same in the office of the Secretary of State of the State of Florida; and, upon the registration of such amendment with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of the County, within 10 days after the registration date. At any meeting held to consider any amendment, the written vote of any member of the Association shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Association at or prior to such meeting.

Notwithstanding the foregoing provisions of this Article XI, as long as the Developer shall own any unit in the Condominium, no amendment to these Articles shall be adopted or become effective without the prior written consent of the Developer.

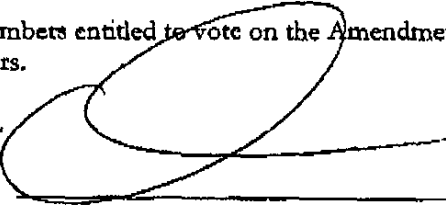
Fax Audit Number H07000244300 3

Second: The date of the Amendment's adoption: **October 1, 2007.**

Third: The effective date of the Amendment is: **October 1, 2007.**

There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

This 1st day of October, 2007.



Darin R. Schutt, Esq., as Agent and Attorney
In Fact for the Board of Directors of
Country Club Commons Condominium Association, Inc.

Fax Audit Number H07000244300 3