

N06000001224

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TALLAHASSEE, FLORIDA

08 MAY -5 AM 9:02

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*Amended
5/12/08*

W. Wm. Ellsworth, Jr.
Counsellor at Law

P O Box 7667
Lakeland, Florida 33807-7667
(863) 644-9197
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May 2, 2008

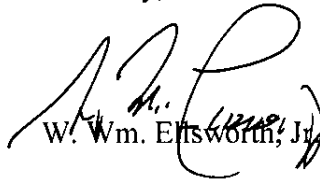
Division of Corporation
Florida Department of State
Attn: Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation: Lake Hancock Boating Club, Inc.
Document # N06000001224

Gentlemen:

Enclosed are 2 executed copies of a Certificate of Amendment of Articles of Incorporation for the above Not for Profit Corporation, together with a check in the amount of \$43.75 representing the filing fee of \$35 and \$8.75 for certification of Amendment. Please return to the undersigned.

Sincerely,


W. Wm. Ellsworth, Jr.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

LAKE HANCOCK BOATING CLUB, INC.

(A Corporation Not for Profit)

WHEREAS, Lake Hancock Boating Club, Inc. was Chartered under the laws of the State of Florida on February 2, 2006, and was assigned Document # N06000001224; and

WHEREAS, said Corporation desires to amend its Articles of Incorporation in reference to mandatory and/or voluntary members thereof. Accordingly, Articles III, IV and are hereby amended as follows:

ARTICLE III

PURPOSES AND POWERS

2. The Membership and Assessments, Annual Meeting of Membership and Board of Directors:

A. Each owner of Lots 10 through 18, inclusive, Riverlake Subdivision, Plat Book 117, Pages 1 and 2, Public Records of Polk County, Florida, and Lots 14 though 18, inclusive, (together with each parcel of real property lying adjacent and East of each of said lots) Summertimes Plantation Subdivision, Plat Book 132, Pages 32 and 33, Public Records of Polk County, Florida, shall be eligible for Club membership of the Association and each owner of Lots 15 through 18, inclusive, Riverlake Subdivision, and Lots 14 through 18, inclusive, Summertimes Plantation Subdivision, shall automatically become a Club member of the Association upon the acquisition of each lot as referenced from its present owner, Summertimes Ranch, Inc. in accordance with Article IV. As a member, each lot owner shall be liable and obligated for payment for maintaining the Association and the cost of maintenance, improvement and operation of the various common areas under control of the Association, and any sums that the membership in accordance with these Articles of Incorporation may vote to spend for those purposes as outlined in Article III (1) (A-I, inclusive). Each lot membership shall bear equal proportion of each assessment regardless of a lot's location, dimension or size. Any unpaid assessment due at anytime, shall be and become the obligation of a subsequent owner of the lot upon purchase of said lot.

B. During the month of January each year,

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TALLAHASSEE, FLORIDA

ARTICLE IV

MEMBERS

Each owner of Lots 15 through 18, inclusive, Riverlake Subdivision, Plat Book 117, Pages 1 and 2, Public Records of Polk County, Florida, and Lots 14 through 18, inclusive, (together with each parcel of real property lying adjacent and East of each of said lots) Summertimes Plantation Subdivision, Plat Book 132, Pages 32 and 33, Public Records of Polk County, Florida, as provided in Article 111(2)(A), shall be a mandatory Club member of the Association and shall pay the normal annual and any special assessments which may from time to time be fixed by the Board of Directors of the Association. Additionally, W. Wm. Ellsworth, Jr. and Doris W. Ellsworth are and will be each a non-voting and non-assessable member of the Association for life which shall entitle each to all rights and privileges thereof. There shall be a \$200 initial membership fee per lot payable by an owner upon lot acquisition from the present owner, Summertimes Ranch, Inc. Membership shall be on the terms and conditions set forth herein as regulated by the Board of Directors of the Association, and it shall be appurtenant to and may not be separated from the ownership of any lot as outlined in Article 111(2)(A). Membership shall not include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be on a calendar year basis and shall automatically be transferred during a calendar year with the transfer of lot ownership as to be continuous with lot ownership. Each lot owner upon acquisition of a lot from the present owner, Summertimes Ranch, Inc., shall in addition to the payment of the initial membership fee also be obligated at that time to repay, as the case may be, to the present owner, Summertimes Ranch, Inc., and/or pay to the Lake Hancock Boating Club, Inc. said lot's pro rata share as of the date of acquisition any annual and/or special assessment payable as of January 1, 2007, or thereafter. Otherwise, there shall be no proration, except as between lot owners of membership assessments; and any unpaid assessments due at that time shall be and become the obligation of a new lot owner upon the purchase of said lot.

Club membership shall be....

ARTICLE V

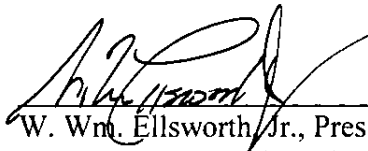
ADDITIONAL FUTURE MEMBERS

Each lot owner of Lots 10 through 14, inclusive, Riverlake Subdivision., Plat Book 17, Pages 1 and 2, Public Records of Polk County, Florida, shall be entitled to become a voluntary Club Member of Lake Hancock Boating Club, Inc.; membership of which shall be subject to its Articles of Incorporation, By-Laws, Rules and Regulations, or any Amendments thereto. Those owners of those real properties adjacent and South of Summertimes Plantation Subdivision, Plat Book 132, Pages 32 and 33, Public Records of Polk County, Florida, within Section 19, Township 29 South, Range 25 East, Polk County, Florida which when utilized for single-family residential purposes shall be eligible for Club membership in the Association; provided, however, said membership shall be governed by these Articles of Incorporation, By-Laws, Rules and Regulations, or any Amendments thereto as may be pertaining to said Membership. Said additional future Club members shall be entitled to vote, be subject to an initial membership fee and to assessments as set

forth herein, and shall be entitled to all privileges of membership herein enumerated. When said future lot owners shall become members, if at that time there shall have been fixed an annual and/or special Association's membership assessment for the present calendar year or otherwise, then and that event, said new lot owner shall upon attaining said lot membership in addition to the payment of the initial membership fee, shall also be obligated at that time to pay to the Association said lot's pro rata share of said annual and/or special assessment, as the case may be.

NOW, THEREFORE, in the consideration of the foregoing, the undersigned, W. Wm. Ellsworth, Jr., as the President of Lake Hancock Boating Club, Inc., hereby certifies that, upon a meeting duly called and held of all Directors and members of said Corporation, in accordance with its Articles of Incorporation pertaining to Amendments thereof, the foregoing Amendment of Articles of Incorporation was unanimously by vote agreed upon effective when this Amendment to the Articles of Incorporation reflecting these intents has been filed and accepted by the Florida Department of State.

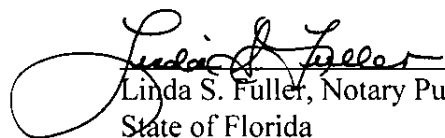
IN WITNESS WHEREOF, I have executed this Certificate for the purposes herein intended this 28th day of January 2008.




W. Wm. Ellsworth, Jr., President
Lake Hancock Boating Club, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Certificate of Amendment of Articles of Incorporation was acknowledged before me by W. Wm. Ellsworth, Jr., President of Lake Hancock Boating Club, Inc., a Florida Corporation Not for Profit, who is personally known to me and did not take an oath this 28th day of January 2008.



Linda S. Fuller, Notary Public
State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 Linda S. Fuller
Commission # DD519413
Expires: APR. 04, 2010
Bonded Thru Atlantic Bonding Co., Inc.