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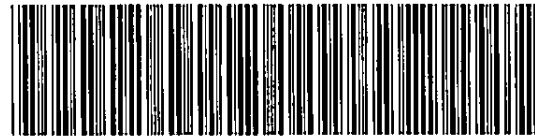
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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OCT 16 2017

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Memo

To: Department of State/Division of Corporations
From: Madeline Jones, FRP Paralegal to Deborah L. Ross, Esquire
Subject: Outrigger Harbour Yacht Club, Inc.
Document # N08000008197, FEI/EIN # 26-4049755
Date: October 11, 2017

Enclosed please find the printout from your website for the above referenced Association, the Original Certificate of Amendment to the Articles of Incorporation of Outrigger Harbour Yacht Club, Inc. along with a check in the amount of \$35.00 for your fee. Please ensure the filing of this document. I have enclosed a self-addressed, stamped envelope for your convenience in returning same to our office.

Should you have any questions, please do not hesitate to call or office at (772) 287-1745 or you may email me at mmj@reblawpa.com. Thank you.

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OUTRIGGER HARBOUR YACHT CLUB, INC.**

A Not For Profit Corporation, Incorporated Florida, 2008

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Outrigger Harbour Yacht Club, Inc. were filed with the Florida Secretary of State on September 2, 2008. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 2357, Page 2506, et. seq. and as amended at Official Records Book 2727, Page 2228, et. seq. The same Articles of Incorporation are hereby amended as adopted by the Board of Directors at a duly convened Board Meeting held on September 22, 2017, and by the membership at the Special Members Meeting held on September 22, 2017.

1. Article III.B.7 is amended to read as follows:

**ARTICLE III
Powers and Duties**

The powers of the Association shall include and be governed by the following provisions:

B.

7. To make and amend reasonable rules and regulations regarding the use of the Association Property, provided that notice of the proposed modification, addition or deletion to the rules and regulations is sent by U.S. mail to each member of the Association at least thirty (30) days before the proposed modification, addition or deletion becomes effective.

Notwithstanding the foregoing, the use of, or rights connected with, Units 24 and 25 may not be amended or changed without the consent of the owner of said Units, so long as the owner of the property known as Dolphin Bar & Shrimp House shares a common manager, principal, officer, owner, member, director, tenant, or operator as the owner of such Marina Share Certificates.

(The balance of Article III remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Outrigger Harbour Yacht Club, Inc. was adopted by the Board of Directors at a duly convened Board Meeting held on September 22, 2017, and by the membership at the Special Members Meeting held on September 22, 2017.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inst. # 2656359
Bk. 2952 Pg. 891 Pages: 1 of 2
Recorded on: 10/5/2017 12:18 PM Doc: CTF
Carolyn Timmann
Clerk of the Circuit Court & Comptroller
Martin County, FL
Rec Fees \$18.50



3. All provisions of the Articles of Incorporation of Outrigger Harbour Yacht Club, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Vice President and its corporate seal affixed this 4th day of October 2017.

WITNESSES AS TO PRESIDENT:

OUTRIGGER HARBOUR
YACHT CLUB, INC.

Elyssa Steinlauf
Printed Name: ELYSSA STEINLAUF

By: James Scarola
JAMES SCAROLA, President

Madeline Jones
Printed Name: MADÉLINE JONES

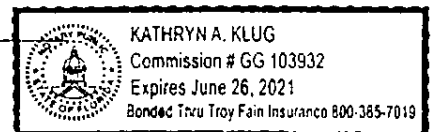


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on October 3, 2017, by James Scarola, as President of Outrigger Harbour Yacht Club, Inc. [] who is personally known to me, or [X] who has produced identification [Type of Identification: FL DL].

Notarial Seal

Kathryn A. Klug
Notary Public



WITNESSES AS TO VICE
PRESIDENT:

OUTRIGGER HARBOUR
YACHT CLUB, INC.

Madeline Jones
Printed Name: MADÉLINE JONES

By: Jane Siegel
Jane Siegel, Vice President

Kim Hauck
Printed Name: KIM HAUCK

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on October 4th, 2017, by Jane Siegel, as Vice President of Outrigger Harbour Yacht Club, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

Stephanie W. Adams
Notary Public

