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BASIC AMENDMENT

WILDCAT RUN COUNTRY CLUB ASSOCIATION, INC.

Certificate of Status	0
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Amendment
02/01/02 DC

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ARTICLES OF AMENDMENT
TO
RESTATED
ARTICLES OF INCORPORATION
WILDCAT RUN COUNTRY CLUB ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendments to the Restated Articles of Incorporation for Wildcat Run Country Club Association, Inc., filed with the Florida Department of State on April 15, 1999, under Document No. N08278.

1. Article 6.4 INITIAL CONTROL BY DEVELOPER, is hereby amended as follows:

6.4 INITIAL CONTROL BY DEVELOPER.

The Owner, notwithstanding the other provisions contained in these Articles, has the sole and exclusive right to designate and appoint each Director, whether or not members of the Club, until ~~the first to occur of the following events (the "Turnover"):~~

~~6.4.1 The date on which they voluntarily relinquish that right, provided Owner may not relinquish this right voluntarily, unless the Club has operated without an operating loss (exclusive of depreciation, amortization and capital funding) for the prior twelve (12) month period;~~

~~6.4.2 The date on which the Owner, its affiliates and designated builders fail to own twenty (20) percent or more of the sum of the following:~~

~~(a) the total number of Lots included within the Subdivision;~~

~~(b) the total number of Units included within the Subdivision;~~

~~(c) the number of Units which may be built on undeveloped sites and~~

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~~designated for that purpose within the Subdivision.; or~~

~~6.4.3 December 31, 2003.~~ December 31, 2002 (the "Turnover").

2. The foregoing amendment was duly adopted by the Board of Governors and the members at the Annual Meeting of the Members held on February 7, 2002. The number of votes cast was sufficient for approval.

WILDCAT RUN COUNTRY CLUB ASSOCIATION, INC.

By: _____
Name: Ed D'Alessandro
Its: Vice President