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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILDCAT RUN COUNTRY CLUB ASSOCIATION, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wildcat Run Country Club Association, Inc.

DOCUMENT NUMBER: N08278

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Falk, Esq.

(Name of Contact Person)

Roetzel & Andress, LPA

(Firm/ Company)

850 Park Shore Drive, Suite 300

(Address)

Naples, FL 34103

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M. Falk, Esq. at 239 649-6200

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Wildcat Run Country Club Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08278

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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12 JUL -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Exhibit "A" attached hereto.

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The date of each amendment(s) adoption: June 15, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

6/21/2012

Signature

James Cangiano

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Cangiano

(Typed or printed name of person signing)

President

(Title of person signing)

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Exhibit ^uA^v

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

Sections 4.3, 8.0, 15.1 and 15.2 shall be amended as follows. Additions are indicated by underlining and deletions are shown by ~~strike-through~~.

4.3 TEMPORARY ANNUAL NON-EQUITY MEMBERS

The Board may issue ~~temporary annual~~ recallable non-equity Golf memberships ("Non-Equity Memberships") to non-residents of the Subdivision upon payment of an initiation fee and/or annual fees. Temporary annual members as determined by the Board from time to time. Non-Equity Members shall not have any ownership or voting rights in the Club and such membership ~~memberships~~ shall be recallable at any time determined by the Board. The terms and conditions for Non-Equity Members shall be as provided in their membership agreements. Except for this authorization to establish ~~temporary memberships~~ Non-Equity Memberships or as expressly set forth in these Articles or the Bylaws, all references to membership in these Articles refer to Social and Golf Memberships.

8.0 LIMITATION ON NUMBER OF MEMBERS

The Club will not at any time have more than Three Hundred Seventy-Five (375) Equity Golf Memberships ~~(including temporary annuals. The combined number of active, dues-paying Equity Golf Memberships and Non-Equity Memberships at any time shall not exceed Three Hundred Seventy-Five (375).~~ The number of Social Memberships shall be equal to the number of Lots in the Subdivision (450) less the number of Golf Memberships issued to owners of Lots or Units of the Subdivision. The total number of Memberships will exceed 450 from time to time if ~~Golf Equity Memberships~~ are issued to ~~Non-Real Estate Members~~ persons who do not own Lots or Units in the Subdivision.

15.0 PAYMENT RELATED TO VOLUNTARY TERMINATED MEMBERSHIPS

15.1 REAL ESTATE MEMBER

A resigning Real Estate Member who purchased the membership prior to May 1, 2005 will ~~receive~~ be entitled to receive upon resignation and resale of the resigning Real Estate Member's membership an amount equal to the greater of (a) ~~the difference between the Initiation Fee paid for Real Estate Member's Golf membership and the Initiation Fee charged for Social membership on the date of acquisition of such Golf membership,~~ or (b) ninety percent (90%) of the ~~difference between the Initiation Fee charged for a Golf membership and the~~

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~~Initiation Fee charged for a Social membership on the date the Golf membership is reissued by the Club. Notwithstanding the foregoing, the amount paid to a resigned member shall not be greater than the amount of the Initiation Fee paid by the incoming member.~~ A resigning Real Estate Member who purchased the membership on or after May 1, 2005 based upon sixty percent (60%) equity will receive an amount equal to sixty percent (60%) of the difference between the Initiation Fee charged for a Golf membership and the Initiation Fee charged for a Social membership on the date the Golf membership is reissued by the Club. A resigning Real Estate Member who purchased the membership from the Club based upon fifty percent (50%) equity will receive an amount equal to fifty percent (50%) of the difference between the Initiation Fee charged for a Golf membership and the Initiation Fee charged for a Social membership on the date the Golf membership is reissued by the Club.

15.2 NON-REAL ESTATE MEMBER

~~The source of funds for payment shall be the initiation fee paid by the next new member of the same class. The Upon resignation and resale of a resigned Non-Real Estate member's membership, a terminated Non-Real Estate member who purchased the membership based upon ninety percent (90%) equity prior to May 1, 2005 shall only be entitled to receive an amount equal to the greater of (a) the initiation fee originally paid by the terminated member, or (b) ninety percent (90%) of the initiation fee charged for that category of membership on the effective date the Golf Membership is reissued by the Club. Notwithstanding the foregoing, the amount paid to a resigned member shall not be greater than the amount of the Initiation Fee paid by the incoming member.~~

The terminated Non-Real Estate member who purchased the membership from the Club based upon sixty percent (60%) equity shall only be entitled to receive an amount equal to sixty percent (60%) of the initiation fee charged for that category of membership on the effective date the Golf membership is reissued by the Club. The terminated Non-Real Estate Member who purchased the membership from the Club based upon fifty percent (50%) equity shall only be entitled to receive an amount equal to fifty percent (50%) of the initiation fee charged for that category of membership on the effective date the Golf membership is reissued by the Club.