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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IBIS GOLF & COUNTRY CLUB, INC.

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Amend

Jan 26, 2011 3:42PM

No. 2398 P. 2

((H10000261385 3)))

Articles of Amendment
to the
Articles of Incorporation of
Ibis Golf & Country Club, Inc.
(A Corporation Not-for-Profit)

10 DEC 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT I

BOARD OF DIRECTORS

The Board of Directors is hereby amended to the following members:

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Type of Action</u>
John Lucas	President	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Rick Carpenter	Vice President	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Nate Gags	Secretary	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Larry Skatoff	Treasurer	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Stephen J. LoGiudice	Exec Vice President	8225 Ibis Boulevard West Palm Beach, FL 33412	UPDATE POSITION
Jeffery A. Arouh	Director	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Ira Apatoff	Director	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Paul R. Fine	Director	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
David Goldberg	Director	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD

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Bernard Hodess	Director	8225 Ibis Boulevard West Palm Beach, FL 33412	ADD
Thomas Hoban		4500 PGA Boulevard, Suite 400 Palm Beach Gardens, FL 33418	REMOVE
Sydney W. Kitson		4500 PGA Boulevard, Suite 400 Palm Beach Gardens, FL 33418	REMOVE
William R. Vander May		4500 PGA Boulevard, Suite 400 Palm Beach Gardens, FL 33418	REMOVE
Richard Brockway		4500 PGA Boulevard, Suite 400 Palm Beach Gardens, FL 33418	REMOVE

AMENDMENT II

REGISTERED AGENT

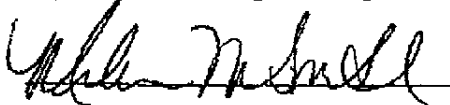
The new registered agent and the new registered office address is as follows:

Melissa M. Smith, Esq.
Cherry, Edgar & Smith, P.A.
8409 N. Military Trail, Ste 123
Palm Beach Gardens, FL 33410

New Registered Agent's Signature:

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

Signature of New Registered Agent



Melissa M. Smith, Esq.

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated this 6th day of December, 2010.



Stephen J. LoGiudice, Executive Vice President

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