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February 11, 1998

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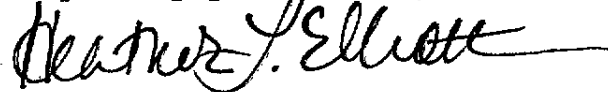
Re: The Club at La Peninsula, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience once same has been filed.

Very truly yours,



Heather L. Elliott, CLA
Assistant to Eric P. Feichthaler

/hle
Enclosures (as stated)

FILED
98 FEB 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AMENDMENT

ARTICLES OF INCORPORATION
THE CLUB AT LA PENINSULA, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article VII, Articles of Incorporation

VII. DIRECTORS

(Section 7.1 Unchanged)

7.2 The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in the Master Association By-Laws. Should a vacancy occur on the Board, the Association which was represented by the Director vacating the position remaining ~~Directors~~ shall select a member to fill the vacancy until the next annual meeting of the membership.

(Remainder of Article Unchanged)

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