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Division of Corporations

N11142

001/002

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB MAINTENANCE ASSOCIATION, INC.  
(a Florida Not-for-Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on September 17, 1985 and assigned document number N11142.

**SECOND:** Section X of the Articles of Incorporation is amended in its entirety to read as follows:

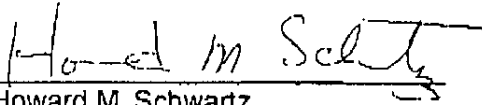
**ARTICLE X – Amendment to Articles of Incorporation and By Laws**

These Articles and the By Laws may be altered, amended or repealed only pursuant to resolution by the Board of Directors and vote of members in accordance with the applicable requirements of Chapter 617, Florida Statutes in effect as of the date hereof and as may be amended from time to time.

**THIRD:** The amendment was adopted by a sufficient number of votes of the membership of the Association cast through its voting representatives at a duly noticed and held special meeting, at which a quorum was present, on February 28, 2017.

**FOURTH:** The Effective Date of these Articles of Amendment shall be the date on which these Articles are filed with the Florida Department of State.

Dated: March 3, 2017.

  
Howard M. Schwartz  
President

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