

Division of Corporations

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

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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 1.A. of Article IV of the Articles of Incorporation is amended to add the following language thereto:

**ARTICLE IV  
MEMBERS**

"Notwithstanding the foregoing, if any Lot owned by a Class A Member should not be governed by a condominium or homeowners' association, then, for so long as the subject Lot is not so governed, the Class A Member owning such Lot may represent himself, herself, or itself, as the case may be."

**THIRD:** Section 2 of Article V of the Articles of Incorporation is amended to add the following language thereto:

**ARTICLE V  
VOTING AND ASSESSMENTS**

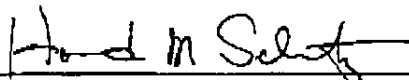
"Notwithstanding the foregoing, if any Lot owned by a Class A Member should not be governed by a condominium or homeowners' association, then, for so long as the subject Lot is not so governed, the Class A Member owning such Lot may represent himself, herself, or itself, as the case may be, with respect to Association matters and may cast the respective number of votes granted to the Owner in accordance with the formula set forth in Section 1, of this Article V above."

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**FOURTH:** The amendments to the Articles of Incorporation were 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 March 30, 2017.

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

Dated: April 9, 2017.

  
Howard M. Schwartz  
President