

N/3000002580

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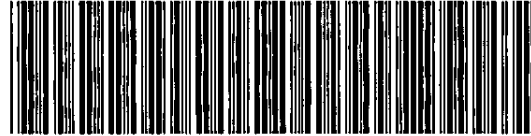
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 2016
A RAMSEY

FRIENDS OF BOBBY JONES GOLF CLUB, INC.

141 Garden Lane
Sarasota, Florida 34242

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

December 31, 2015

**Re: Articles of Amendment of
FRIENDS OF BOBBY JONES GOLF CLUB, INC.
(A Florida Not for Profit Corporation)
Document Number N13000002580**

Dear Sir/Madam:

Enclosed are two (2) copies of the Articles of Amendment for FRIENDS OF BOBBY JONES GOLF CLUB, INC. Please have this document filed in your records. Also enclosed is a check in the amount of \$52.50 payable to the order of the Florida Department of State to pay for the filing fee, the fee for a Certificate of Status and the fee for a certified copy of the Articles of Amendment (the enclosed additional copy is for this purpose).

Please forward copies of the Certificate of Status and the Certified Copy of the Articles of Amendment to me at the above address. Thank you.

Please contact me if you need additional information or assistance.

Sincerely Yours,



Shawn Glen Pierson
President of FRIENDS OF BOBBY JONES GOLF CLUB, INC.

ARTICLES OF AMENDMENT

FRIENDS OF BOBBY JONES GOLF CLUB, INC.
(A Florida Not for Profit Corporation)
Document Number N13000002580

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Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of trustees of said Corporation at a regular meeting with a quorum being present which was held on December 18, 2015. This meeting of the trustees met the requirements of both the Articles of Incorporation and the bylaws of the Corporation.

THE AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads in its entirety as follows:

Article IV. -Membership

The Corporation shall have no Members.

The Board of Trustees of the Corporation may adopt policies and procedures for the admission of Friends of the Corporation, associate members or other designated members who shall have no voting or other governance rights in the Corporation. Such Friends, associate or other members shall not be "members" of the Corporation as defined in section 617.01401(12) the Florida Statutes or any successor provision.

FRIENDS OF BOBBY JONES GOLF CLUB, INC.

By: 
President

Date: December 31, 2015

SHAWN GLEN PIERSON