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FILED
97 JAN -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Reply To:

Ft. Lauderdale

Direct Line:

(954) 985-4191

December 30, 1996

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

400002048504--7
-01/07/97--01110--022
*****35.00 *****35.00

RE: Certificate of Amendment to Articles of Incorporation of Golfview
Golf & Racquet Club Community Association, Inc.

Dear Sir/Madam:

Enclosed herewith for filing with your office is an Amendment to the Articles of Incorporation of Golfview Golf & Racquet Club Community Association, Inc., along with check no. 4018 in the amount of \$35.00 to cover the filing fee for same. Please return a "Filed" stamped copy of these documents to the undersigned in the enclosed, self-addressed, stamped envelope.

If you should have any questions in this regard, please do not hesitate to contact me at 800-432-7712, Ext. 5148. Thank you for your prompt attention to this matter.

Very truly yours,



Carmen A. Sierra

Assistant to Gary A. Poliakoff

CAS/cs
Enclosure

Amend

VS JAN 15 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOLFVIEW GOLF & RACQUET CLUB COMMUNITY ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

PLEASE SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: August 9, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated December 16, 1996

GOLFVIEW GOLF & RACQUET CLUB COMMUNITY ASSN., INC.

Corporation Name

By

Arthur Fleck
(Chairman, Vice Chairman, President or other officer)

ARTHUR FLECK

Typed or printed name

PRESIDENT

Title

**Amendment to
The Articles of Incorporation
of Golfview Golf & Racquet Club
Community Association, Inc.**

(additions indicated by underling, deletions by "-----" and
unaffected language by "...")

**ARTICLE V
MEMBERS AND VOTING**

Section B(3)(b)(i)

(i) Representative. The person elected President of each Neighborhood Association by the Board of such Neighborhood Association or designated in the President's written proxy shall serve as the "Representative" of his Represented Members. The number of votes equal to the number of votes possessed by such Represented Members shall be cast by the Representative as he determines to be in the best interest of his Represented Members, except that votes to amend the Golfview Golf & Racquet Club Documents, ~~elect Governors,~~ and decide other questions so designated by the Corporation Board shall be cast by the Representative in the same manner as they were directed to be cast by his Represented Members at a meeting of the members of such Neighborhood association duly called and held in accordance with the Articles of Incorporation at By-Laws of such Neighborhood Association. The Representative shall, prior to voting such votes at a meeting of the Members, supply the Corporation with an affidavit attesting to the outcome of such vote by the Represented Members.

**ARTICLE X
BOARD OF GOVERNORS**

C. After the turnover date, the Board shall be composed of ten (10) Governors plus those Governors, if any, which the Developer is entitled to designate as set forth in Paragraph D. of this Article X. The ten (10) Directors shall consist of the Presidents of the Neighborhood Associations. Each Neighborhood Association may designate in writing the name of an "alternate" who shall, in the absence of the President, serve on the Board. Said Alternate Director, when serving on the Board, shall have all the power and authority possessed by other Board Members. The Board shall designate, from among the Members of a Member Neighborhood Association, an individual (deadlock breaker) who shall, in the situation of a deadlock between the ten (10) Directors, have the authority to vote on the matter in order to break the deadlock. The deadlock breaker shall only vote if the Board, after three consecutive votes on the matter, is unable to break the deadlock. "Turnover Date" shall occur upon the happening of any of the following events, whichever shall first occur.