11/1/32

| (Requestor's Name) | |
|---|--|
| (Address) | 100166347671 |
| (Address) | · |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | 01/22/1001015009 **35.00 |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | 2010 JAN 22 SECRETARY TALLAHASSE |
| Special Instructions to Filing Officer: | JAN 22 HASSE |
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| Office Use Only | $1' \subseteq A$ |



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Six Mile Corporate Park 12140 Carissa Commerce Court, Suite 200 Fort Myers, Florida 33966 Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501 Naples, Florida 34108 Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-987,7550

January 20, 2010

Reply To: Fort Myers SSpector@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Brookshire Bath & Tennis Club Association, Inc.

To Whom It May Concern:

FLORIDA OFFICES
BOCA RATON

FORT WALTON BEACH

HOLLYWOOD

FORT MYERS

HOMESTEAD

MELBOURNE -

MIAMI NAPLES

PORT ST LUCIE
SARASOTA

TALLAHASSEE TAMPA BAY

WEST PALM BEACH

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 705 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

Sarah E. Spector For the Firm

ACTIVE: 2857798 1

SES/sdc

Enclosures (as stated)

U.S. & GLOBAL OFFICES

NASSAU

NEW YORK CITY

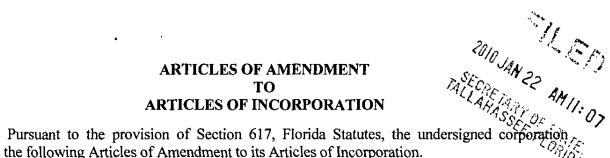
PARIS •

PRAGUE

TEL AVIV

by appointment only





adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Brookshire Bath & Tennis Club Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 4th day of February, 2003.

FOURTH: The number of votes cast were sufficient for approval.

| | WITNESSES: (TWO) | BROOKSHIRE BATH & TENNIS CLUB ASSOCIATION, INC. |
|-----------|--|---|
| | () () | BY: Dulda aca |
| \langle | Signature | Debbie Keller, President |
| | Printed Name | Date: 01.10.10 |
| | | (CORPORATE SEAL) |
| | Signature Plaint | |
| | Printed Name | |
| | STATE OF Florida | |
| | COUNTY OF Lee) SS: | |
| | 2009, by Debbie Keller as President of | knowledged before me this 16 ¹⁴ day of 2010, of Brookshire Bath & Tennis Club Association, Inc., a corporation. She is personally known to me or has |
| | identification. | as |
| | | Joseph Delection |
| | | Notary Public Stany aldwell |
| | _ | Printed Name |
| | My commission expires: Septemb | per 14, 2012 |

Amendment: Article XIII, Amended and Restated Articles of Incorporation

ARTICLE XIII AMENDMENTS

Amendment of these Articles shall require the assent of a majority of the lot-or unit ewners a vote in the affirmative of at least 50% plus 1 of the total membership present and voting in person or by proxy at any regular or special meeting of the membership duly called and convened.

ACTIVE: 2823233_1