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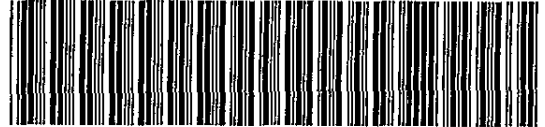
(Business Entity Name)

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04 AUG 20 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
X268/27



August 16, 2004

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed an amendment to Article VI of the Articles of Incorporation of Indian Spring Country Club, Inc. A check for \$35.00 for the filing fee is enclosed as well. Our address is:

Indian Spring Country Club, Inc.  
11501 El Clair Ranch Road  
Boynton Beach, FL 33437

Our telephone number is 561-737-5544.

Please let me know if you have any questions or if I can be of further assistance.

Sincerely,

Craig Smith, PHR  
Director of Human Resources

enclosures

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
04 AUG 20 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VI of the Articles of Incorporation of the Indian Spring Country Club, Inc. is amended to replace current paragraph H, with the following:

"H. Notwithstanding anything to the contrary stated in paragraphs F and G above, in the sole discretion of the Board of Governors, a renter in Indian Spring may be allowed a trial membership for a second year, based on the terms and conditions provided in applicable paragraphs F and G above, provided the renter evidences a desire to buy an equity in the Club upon expiration of the trial membership by depositing with the Club with the second-year trial membership application a non-refundable retainer of \$2,000 to be applied first toward the applicable equity and then, any remainder, to the initiation fee."

Current paragraphs H and I of Article VI shall be re-lettered "I" and "J," respectively.

**SECOND:** The date of adoption of the amendment(s) was: JULY 5, 2004

**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.

INDIAN SPRING COUNTRY CLUB, INC.

Corporation Name

W. William Aronson

Signature of Chairman, Vice Chairman, President or other officer

WILLIAM ARONSON

Typed or printed name

PRESIDENT

Title

JULY 9, 2004

Date