124123

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Office Use Only



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Amend 10 6.25,13

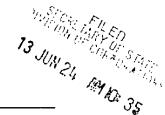
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INDIAN	SPRING COU	NTRY CLUB, INC		
DOCUMENT NUMBER: N24123				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
Meg Wolf				
	(Name of Contact Person	1)		
Indian Spring Country	Club			
	(Firm/ Company)			
11501 El Clair Ranch F	Road			
	(Address)			
Boynton Beach, FL 334	435			
	(City/ State and Zip Code	e)		
E-mail address: (to be u	sed for future annual report	notification)		
For further information concerning this matter, plea	ase call:			
Meg Wolf	_{at (} 561	737-5544 ode & Daytime Telephone Number)		
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	& \$\subseteq\$\$ \$\\$43.75\$ Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)		
Mailing Address		<u>Address</u>		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



INDIAN SPRING COUNTRY CLUB

(Name of Corporation as current	ly filed with the	Florida Dept, of Sta	ate)	
N24123				
(Documen	t Number of Cor	poration (if known)		
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorporat		ntutes, this <i>Florida N</i>	ot For Profit Corporation adopts the fol	llowing
A. If amending name, enter the new na	me of the corpo	ration:		
N/A			T	he new
name must be distinguishable and contain "Company" or "Co." may not be used in		oration" or "incorpo		
B. Enter new principal office address, i	if annlicable:	N/A		
(Principal office address <u>MUST BE A ST</u>		<u>(SS</u>)		
			· <u>··········</u>	
		<u> </u>		
C. Enter new mailing address, if applia (Mailing address MAY BE A POST C	cable: OFFICE BOX)	N/A		
D. If amending the registered agent an	d/or registered (office address in Flo	ridg, enter the name of the	
new registered agent and/or the new				
Name of New Registered Agent:	N/A			
	N/A			
		(Florida street addre	ss)	
New Registered Office Address:				
	N/A		, Florida	
	(C	'ity)	(Zip Code)	
New Registered Agent's Signature, if ch	nanging Registe	red Agent:		
I hereby accept the appointment as registe			ccept the obligations of the position.	
Sign	nature of New Ro	egistered Agent, if ch	anging	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change		N/A	
Add			
Remove			
3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add		_	
Remove			

(attach additional sheets, if necessary). (Be specific)
Article VI - Consolidation of Equity Tennis and Equity Sports into Equity Social: These changes eliminate the Tennis and
Sports member classes. Members in the Social class will have the option to purchase a "buy-up" to Tennis or Sports.
Article XII - Board of Governors Composition and Member voting rights. Reduces the size of the Board of Governors
from fifteen Board members to eleven. The eleven seats are allocated to three Social (at least one of which must
be a holder of a Tennis or Sport Buy-Up and eight Golf. One equity member for each membership can vote for all
open seats on the Board of Governors regardless of member class.
WESTER

The	date of each amendment(s) adoption: April 30, 2013
Effe	ective date if applicable:
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated Signature Muleur
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	William Olear
	(Typed or printed name of person signing)
	President
	(Title of person signing)