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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOCA POINTE COUNTRY CLUB, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA POINTE COUNTRY CLUB, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, Boca Pointe Country Club, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE I  
NAME**

The name of the Corporation shall be "Boca Pointe Former Equity Members, Inc. (hereinafter referred to as the "Club"). Its principal office shall be at 6369 Brava Way, Boca Raton, FL 33433."

**SECOND:** Article IX of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE IX  
OFFICERS AND DIRECTORS**

The names and addresses of the officers and directors are as follows:

<u>NAME/ADDRESS</u>	<u>TITLE</u>
Mark Nelles 6369 Brava Way Boca Raton, FL 33433	Chairman and Director
Kenneth Wind 6369 Brava Way Boca Raton, FL 33433	Vice Chairman and Director
Agatha Winthrop 6369 Brava Way Boca Raton, FL 33433	Secretary, Treasurer and Director

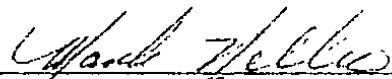
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**THIRD:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

**FOURTH:** There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on August 31, 2021.

BOCA POINTE COUNTRY CLUB, INC.,  
a Florida not-for-profit corporation

By:   
Mark Nelles, Chairman and Director

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