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2008 APR 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
4-30-08*



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SARASOTA, FLORIDA 34236

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JOHN.DART@RUDEN.COM

April 24, 2008

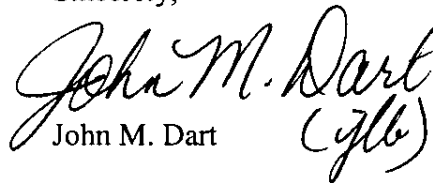
Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: The Meadows Country Club, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of The Meadows Country Club, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Thank you for your assistance. If you have any questions or need anything additional, please let me know.

Sincerely,


John M. Dart (jlb)

JMD
Enclosures

SAR:256377:1

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE MEADOWS COUNTRY CLUB, INC.

FILED
2008 APR 28 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Pursuant to Florida Statute 617.1004, THE MEADOWS COUNTRY CLUB, INC.
hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. Article V (b) is amended to read:

“(b) The number of governor positions shall be as provided in the Bylaws of The Meadows Country Club, Inc.”

2. The Amendment was adopted by the required vote of the members of the corporation at the annual meeting of members on the 10th day of March, 2008, and the number of votes cast for the amendment was sufficient for approval.

Dated this 10th day of March, 2008.

ATTEST:

Frederik W. Jensen
Frederik W. Jensen, Secretary

THE MEADOWS COUNTRY CLUB, INC.

By: Richard S. Fedelem
Richard S. Fedelem, President

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 27 day of March, 2008, by Richard S. Fedelem as President of THE MEADOWS COUNTRY CLUB, INC., who is personally known to me or has produced _____ as identification.

Diana Rancourt
Notary Public

My Commission Expires:



Diana Rancourt
Commission #DD370127
Expires: Nov 12, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

SAR:248342:2