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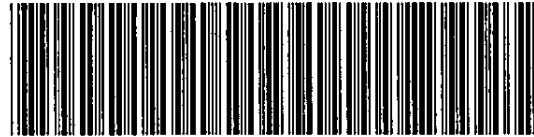
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2017 MAR -3 A 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAR -3 A 10:37

MAR 09 2016

T. LEMIEUX

*Restated*

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PALM COVE GOLF & YACHT CLUB COMMUNITY ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

The Amended and Restated Articles of Incorporation were recorded in the Public Records of Martin County, Florida, at Official Records Book 2074, Page 620 et.seq. The same Amended and Restated Articles of Incorporation are hereby amended as approved by a vote sufficient for approval.

1. Article 9 is hereby amended as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of five (5) members, subject to such qualifications as may be stated in the By-Laws as amended from time to time. Board members shall be appointed and/or elected as started in the By-Laws. The election of Directors shall be held at the annual meeting. Directors shall be elected for such terms as provided in the By-Laws, as such may be amended from time to time.

2. The foregoing amendment to the Amended and Restated Articles of Incorporation was adopted by the members by a vote sufficient for approval.

3. All provisions of the Amended and Restated Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 20 day of February, 2017.

WITNESSES:

Cathy Lee  
Witness #1 Signature

Cathy Lee  
Witness #1 Printed Name

Beth Goin  
Witness #2 Signature

Beth Goin  
Witness #2 Printed Name

Palm Cove Golf & Yacht Club Community  
Association, Inc.

By: Joe Neira  
President

2017 MAR -3 A 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cathy Lee  
Witness #1 Signature

Cathy Lee  
Witness #1 Printed Name

Beth Goin  
Witness #2 Signature

Beth Goin  
Witness #2 Printed Name

By: Sandra Monte  
SANDRA MONTE, Secretary

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 20 day of February, 2017 by Joe Nestka as President of Palm Cove Golf & Yacht Club Community Association, Inc., [ x ] who is personally known to me or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



Heather Loeffler  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG023491  
Expires 8/22/2020

Heather Loeffler  
Notary Public  
Commission Stamp/Seal:

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 20 day of February, 2017 by Sandra Monte as Secretary of Palm Cove Golf & Yacht Club Community Association, Inc., [ x ] who is personally known to me or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



Heather Loeffler  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG023491  
Expires 8/22/2020

Heather Loeffler  
Notary Public  
Commission Stamp/Seal: