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Division of Corporations

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Page 1 of 2

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JAN 25 2017

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JAN/24/2017/TUE 11:33 AM

FAX No.

P. 002

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GRAND HARBOR GOLF & BEACH CLUB, INC.
(a Florida Not For Profit Corporation)**

FILED
2017 JAN 24 AM 8:41
T. G. SELLER
JAN 24 2017

The name of the corporation is **GRAND HARBOR GOLF & BEACH CLUB, INC.** (the "Corporation"), filed with the Florida Department of State on November 19, 1991, under Document Number N46108.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article IX of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE IX. BOARD OF GOVERNORS

The Board of Governors shall consist of three (3) persons who shall be appointed by Grand Harbor Golf Club, LLC, a Florida limited liability company, as provided in the By-Laws of the Corporation.

2. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Governors of the Corporation.
3. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation on this 3rd day of October, 2016.

Grand Harbor Golf & Beach Club, Inc.

By: 

Jason Frandsen, President

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