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Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32399-0250

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*****70.00 *****35.00

Re: **Doral Park Country Club Association**

Gentlemen:

Enclosed please find our check in the amount of \$70 representing filing fees for the following two (2) documents:

1. Articles of Amendment of the Amended and Restated Articles of Incorporation of Doral Park County Club Association, Inc.
2. Articles of Amendment of the Amended and Restated By-Laws of Doral Park Country Club Association, Inc.

Thank you for your assistance.

Yours very truly,

David McKibbin

David A. McKibbin

DAM/he
Attachments

FILED
02 OCT -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 9 2002

**ARTICLES OF AMENDMENT OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
DORAL PARK COUNTRY CLUB ASSOCIATION, INC.**

(A not-for-profit Corporation)

FILED
02 OCT -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned not-for-profit corporation hereby adopts the following amendments to its Amended and Restated Articles of Incorporation:

FIRST: The following amendments to the Amended and Restated Articles of Incorporation of Doral Park Country Club Association, Inc., a Florida not-for-profit corporation ("Corporation"), filed with the Florida Secretary of State on October 30, 2001, are hereby adopted:

- a) The first paragraph of Article 3 is hereby deleted and, in its stead, the following shall be inserted:

"Definitions. All initially capitalized terms not defined herein shall have the meaning set forth in that certain Amended and Restated Doral Park Club Covenant recorded at O. R. Book 19985, page 2120 of the Official Records of Miami-Dade County, Florida (the "Covenant"). In addition, the following terms shall have meanings indicated below:"

All other provisions of Article 3 shall remain unchanged.

- b) Article 5.1.4 is hereby deleted and, in its stead, the following shall be inserted:

"To purchase property and liability insurance upon Doral Park Country Club for the protection of the Association and the Members, to the extent determined appropriate by the Board of Directors."

- c) The first sentence of Article 7.1 is hereby deleted and, in its stead, the following shall be inserted:

"The affairs of the Association will be managed by a Board of Directors consisting of not less than three (3) Directors nor more that twenty four (24) Directors."

*Articles of Amendment of the Amended and Restated Articles
of Incorporation of Doral Park Country Club Association, Inc.*

- d) The chart in Article 7.1, which sets forth the formula for establishing the number of Directors each Class B Member is entitled to appoint to the Board of Directors is hereby deleted and in its stead, the following chart shall be inserted:

	Class B Member	Number of Dwelling Units	Number of Directors
1	Village of Doral Oaks Association, Inc.	518	5
2	Village of Doral Place Association, Inc	331	3
3	Village of Doral Woods Association, Inc	125	1
4	Village of Doral Lakes Association, Inc	190	2
5	Village of Doral Dunes Association, Inc	160	2
6	Village of Doral Pines Association, Inc	138	1
7	Village of Doral Palms Association, Inc	121	1
8	Village of Doral Glen Association, Inc	73	1
9	Village of Doral Cove Association, Inc	54	1
10	Village of Doral Sands Association, Inc	131	1
11	Village of Doral Greens Association, Inc	106	1
12	Village of Doral Chase Association, Inc	200	2
13	Owner of Windsor	310	3
	TOTALS	2,457	24

Except for the amendments set forth in paragraphs (c) and (d) herein, all other provisions of Article 7.1 shall remain unchanged.

*Articles of Amendment of the Amended and Restated Articles
of Incorporation of Doral Park Country Club Association, Inc.*

e) Article 7.2 is hereby deleted and, in its stead, the following shall be inserted:

“Designation of Directors. The Board of Directors shall be designated by each Class B Member in the manner described in the By-laws of the Association and as described in Article 6.2 herein. Directors may be removed for cause upon a vote of two-thirds (2/3) of the entire Board of Directors, however, any vacancy on the Board of Directors shall be filled only by the Class B Member that appointed the affected Director(s).”


f) Article 17 is hereby deleted and, in its stead, the following shall be inserted:

“Registered Agent. The Registered Agent of the Association is David A. McKibbin, Esq., of Ritter, Ritter & Zaretsky, 555 NE 15 Street, Venetia Center, Suite 100, Miami, Florida 33132.”

SECOND: The Members of the Corporation are not entitled to vote on these Amendments. The Amendments set forth herein were adopted by a majority of the Board of Directors of the Corporation at a meeting duly held on February 12, 2002.

Date: February 12, 2002. ---

The undersigned is the President and a member of the Board of Directors of the Corporation



President and Director of
Doral Park Country Club Association, Inc.
James Case