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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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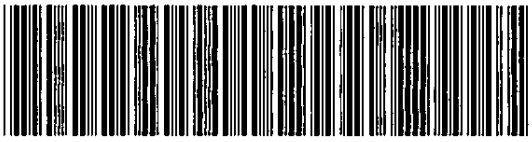
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB AUG - 5 2009

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION

Attorney at Law

239.331.5100 Office
239.331.5101 Facsimile
John@NaplesLaw.info

9915 Tamiami Trail N
Suite #1
Naples, FL 34108

Please direct *all* correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

July 30, 2009

Department of State
Division of Corporations
Attn: Gretchen Harvey
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Organization*
Forest Glen Golf & Country Club Master Association, Inc., a Florida non-for-profit corporation

Dear Gretchen:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Forest Glen Golf & Country Club Master Association, Inc., a Florida non-for-profit corporation. I have enclosed herewith my firm's check in the amount of $35.00 each made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

John C. Goede, Esq.

JCG/jg
Enclosures as stated

Prepared by and Return to:
John C. Goede, Esq.
John C. Goede, P.A.
9915 Tamiami Trail North #1
Naples, FL 34108

INSTR 4314638 OR 4467 PG 2926
RECORDED 7/2/2009 9:43 AM PAGES 3
DWIGHT E. BROCK
COLLIER COUNTY CLERK OF THE CIRCUIT COURT
REC $27.00

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

The undersigned, being the duly and acting Vice-President of FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC., a Florida Corporation not for profit, hereby certifies at a meeting of the members held on June 10, 2009, where a quorum was present, after due notice, the resolution set forth below was approved by a vote indicated for the purpose of amending the Articles of Incorporation of FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC., which was attached as an exhibit to the original Declaration of Restrictions and Covenants, which was originally recorded at O.R. Book 2536, Pages 1955 et seq., as amended of the Public Records of Collier County, Florida.

The following resolution was approved by a decision of the no less than sixty six and 2/3 percent of the Board; and seventy five percent of all of the votes in the Master Association Voting Interests.

RESOLVED: That the Articles of Incorporation of FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC., are hereby amended and the amendment is adopted in the form attached hereto, and made part hereof.

Date: 6/27/09

FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

(1) _____
Witness Name: Jacob Westerhouse

By: _____
Gary D. Wruck, Vice-President
3855 Forest Glen Blvd.
Naples, FL 34114

(2) _____
Witness Name: David Caffaney

(CORPORATE SEAL)

FILED
2009 AUG -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Minnesota
COUNTY OF Washington

The foregoing instrument was acknowledged before me this 29th day of June, 2009, by Gary D. Wruck, as Vice-President of FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. the corporation described in the foregoing instrument and who is personally known to me or who has produced gary wruck and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.

(Notary Seal)

Notary Public
My Commission Expires: 1-31-2014.

SUSAN K. ECKERT
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2014

FOREST GLEN GOLF & COUNTRY CLUB
MASTER ASSOCIATION, INC.
Amendment to the Articles of Incorporation

The FOREST GLEN GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. Articles of Incorporation shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

ARTICLE 12
AMENDMENTS

Section 12.3 Amendments From and After the Turnover Date. ~~After the Turnover Date, but subject to the general restrictions on amendments set forth above,~~ these By-Laws may be amended with the approval of (i) sixty-six and two-thirds percent (66 ⅔%) of the Board of Directors; and (ii) ~~seventy-five percent (75%) of all votes in the Masters Association~~ an election in which a vote is taken on the proposed amendment(s) wherein at least a majority of the voting members in good standing have voted in person or by proxy. No amendment(s) shall become effective unless approved by an affirmative vote of sixty percent (60%) of the members voting in such election. Notice of such election and the full text of the proposed amendment(s) shall be sent to each member in good standing at the time of such Notice along with a ballot not less than thirty (30) days prior to the date set for the election. Notwithstanding the foregoing, ~~after the Turnover Date~~ these Bylaws may be amended to change the number of directors on the Board by two-thirds percent (66 ⅔%) of the Board acting alone. Such change shall not require the approval of the members. Any change in the number of directors shall not take effect until the next Annual Members Meeting.