

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on June 16, 1994, for GOLFWOOD CONDOMINIUM NO. 2, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 718983.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Sixteenth day of June, 1994



CR2EO22 (2-91)

Handwritten signature of Jim Smith.

Jim Smith
Secretary of State

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

GOLFWOOD CONDOMINIUM NO. 2, INC.

Pursuant to Section 617.1007, Florida Statutes, the Articles of Incorporation of Golfwood Condominium No. 2, Inc., a Florida corporation not for profit, originally filed on August 10, 1970, are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.1007, Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to Section 617.1007 and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation of Golfwood Condominium No. 2, Inc., shall henceforth be as follows:

ARTICLE I

NAME:

The name of this corporation shall be: Golfwood Condominium No. 2, Inc., and its address is Golfwood Condominium No. 2 Association, Inc., Lehigh Acres, Florida 33936-5147.

ARTICLE II

PURPOSES:

The purpose for which this corporation is organized is to provide an entity for the operation of GOLFWOOD CONDOMINIUM NO. 2, a Condominium, located in Lee County, Florida, pursuant to the Declaration of Restrictions, Limitations, Covenants and Uses of Golfwood Condominium No. 2.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION:

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title to a Condominium unit in the Condominium shall, by virtue of such ownership, be a member of this Corporation; provided however, that the approval requirements contained in the Declaration of Restrictions, Limitations, Covenants and Uses and Bylaws must have been met before a person's membership commences. No other persons shall be members.

ARTICLE IV

TERM OF EXISTENCE:

The term for which this Corporation is to exist shall be perpetual, unless sooner dissolved pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE V

DIRECTORS AND OFFICERS:

The affairs of this Corporation shall be managed by a governing Board of not less than three (3) nor more than seven (7) Directors, the exact number to be determined by the members as provided in the Bylaws, each of whom shall be members of the Association (or spouses of members) and who shall be elected on the date of the Annual Meeting of the Corporation. The officers shall be: a President, one or more Vice Presidents, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. Such officers shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the Bylaws of the Corporation.

ARTICLE VI

BYLAWS:

The Bylaws of this Corporation may be made, altered, amended or repealed as provided for in the Bylaws.

ARTICLE VII

AMENDMENT OF ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An amendment may be proposed by either the Board of Directors or by ten percent (10%) of the voting interests.

The Amendment must be approved by a vote of twenty four (24) votes of the voting interests of the Corporation.

These Amended and Restated Articles of Incorporation were duly adopted by the required percentage of the membership, which was a sufficient number for approval, on January 10, 1994.

401701010740

Signed this 13th day of April, A.D. 1994.

GOLFWOOD CONDOMINIUM NO. 2,
INC.

By: *Charles D. Dixon*
President
(Corporate Seal)

ATTEST: *Norbert J. Becherer*
Secretary

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STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 13th day of April, 1994, by Charles D. Dixon Jr. and Norbert J. Becherer President and Secretary of Golfwood Condominium No. 2, Inc., a Florida corporation not for profit, on behalf of the Corporation. They are personally known to me or have produced personally known (type of identification) as identification and did (did not) take an oath.

J. Wade Ford
Notary Public
Printed Name: J. Wade Ford
Commission No. 149907

My Commission Expires:

(SEAL)

