

State of Florida

COP



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on July 2, 1991, to Articles of Incorporation for LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N02116.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
10th day of July, 1991.



CR2EO22 (2-91)

Jim Smith

Jim Smith
Secretary of State

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE XII: INDEMNIFICATION

Every director and officer of the Association, and every member of the Association who has served or is serving the Association at the request of the Board of Directors, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by such person, and not otherwise covered by insurance, in connection with any proceeding or any settlement of any proceeding to which such person may be a party or in which such person may become involved by reason of that person serving or having served the Association at its request, whether or not that person is a director or officer or is serving at the time the expenses or liabilities are incurred.

However, the indemnification provided for herein will only apply to the extent that the Board of Directors, or where applicable a court of competent jurisdiction, determines that the individual involved did not participate in conduct which amounted to either: (a) a violation of the criminal law, unless the person had no reasonable cause to believe the conduct was unlawful; or (b) the transaction from which the person derived an improper personal benefit; or (c) willful misconduct or conscious disregard for the best interests of the corporation.

The foregoing right of indemnification shall be in addition to all other rights of indemnification that these persons may be entitled to.

THIRD: The amendment(s) was (were) adopted by the Board of Dir. on the 5 day of February, 19 91

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 19 day of March, 19 91.

Dated 6/1/91, 1991

Donna Haro
Notary Public, State of Florida at Large
My Commission Expires May 7, 1992
Bonded Thru Brown & Brown, Inc.

Lime Tree Village Community Club
Association, Inc.,
Corporation Name

By Charles P. MacDune
President or Vice President

By Phyllis C. White
Secretary or Assistant Secretary

FILED
JUL - 2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Orange

Before me, the undersigned authority, personally appeared Paul G. Giddens
to me well known to by the person(s) who executed the foregoing articles of amendment to ar-
ticles of incorporation and acknowledged before me, according to law, that he made and sub-
scribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of May,
1991

Norma Haro
Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
MAY 24 1991

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires May 7, 1999
Bonded Thru Brown & Brown, Inc.