

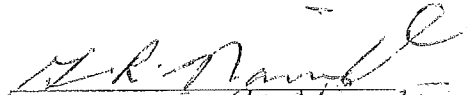
THIS INSTRUMENT PREPARED BY
RETURN TO:
THOMAS M. JENKS, ESQ.
GUNSTER, YOAKLEY & STEWART, P.A.
225 WATER STREET, SUITE 1750
JACKSONVILLE, FLORIDA 32202

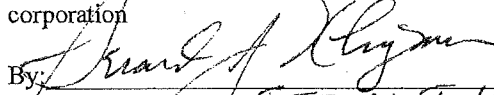
NOTICE OF AMENDMENT
TO THE SECOND AMENDED AND RESTATED BYLAWS
OF
THE SAWGRASS PLAYERS CLUB ASSOCIATION, INC.

THE SAWGRASS PLAYERS CLUB ASSOCIATION, INC., a Florida non-profit corporation (the "Association") hereby gives notice that the Second Amended and Restated Bylaws of the Association have been amended as more particularly described on Exhibit A attached hereto and made a part hereof.

Signed, seal and delivered
In the presence of:

THE SAWGRASS PLAYERS CLUB
ASSOCIATION, INC., a Florida non-profit
corporation


Print Name: Gerard T. Klingman

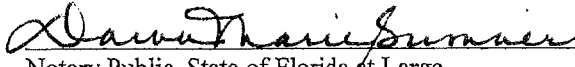
By: 
Name Printed: GERARD T. KLINGMAN
Title: 2-23-2017


Print Name: KRISTEN RICHARD

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of February, 2017, by Gerard T. Klingman President of The Sawgrass Players Club Association, Inc., a Florida non-profit corporation, on behalf of the corporation.




Notary Public, State of Florida at Large
Print Name: Dawn Marie Sumner
Commission # FF931708
My Commission Expires: 12/17/2019
He/she is [check one]: Personally Known OR Produced ID
Type of Identification Produced: _____

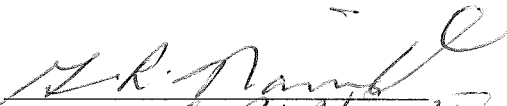
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Signed, seal and delivered
In the presence of:

THE SAWGRASS PLAYERS CLUB
ASSOCIATION, INC., a Florida non-profit
corporation


Print Name: GERI R. NARRANT

By: 
Name Printed: GERARD J. KLINGMAN
Title: 2-23-2019


Print Name: KRISTEN RICHARD

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of February, 2017, by Gerard J. Klingman, President of The Sawgrass Players Club Association, Inc., a Florida non-profit corporation, on behalf of the corporation.





Notary Public, State of Florida at Large
Print Name: Dawn Marie Sumner
Commission # FF 931708
My Commission Expires: 12/17/2019
He/she is [check one]: Personally Known OR Produced ID
Type of Identification Produced: _____


EXHIBIT A

AMENDMENT TO SECOND AMENDED AND RESTATED BYLAWS
OF
SAWGRASS PLAYERS CLUB ASSOCIATION, INC.

The following amendment to the Second Amended and Restated Bylaws (the "Bylaws") of **SAWGRASS PLAYERS CLUB ASSOCIATION, INC.**, a Florida non-profit corporation (the "Association") was approved by a majority vote of the Directors present at a duly called meeting of the Association's Board of Directors held on Feb 23, 2017, in the manner prescribed by Article VIII of the Association's Amended and Restated Articles of Incorporation. Effective Feb 23, 2017, the Bylaws are hereby amended as follows:

1. Section 1 of Article IX of the Bylaws is hereby amended in its entirety as follows:
 1. The Standing Committees of the Association shall be:
 - The Executive Committee
 - The Operations, Maintenance and Waterways Committee (OM&W)
 - The Nominating Committee
 - The Landscape Committee
 - The Sawgrass Players Club Architectural Control Committee (ACC)
 - The Finance Committee
 - The Controlled Access Committee (CAC)
 - The Communications Committee
 - The Recreational Facilities Committee
 - The Enforcement Committee

Unless otherwise provided herein, each committee shall consist of a Chairman and two or more Members, shall include a member of the Board of Directors, and shall be appointed by the Board of Directors within thirty (30) days after each annual meeting of Members to serve until the succeeding committee members have been appointed. The Board of Directors may also appoint to serve on any committee, one or more representatives of the PGA Tour. The Board of Directors may appoint such other committees as it deems desirable.


Name Printed: Maurice L. Detamore
As Secretary of Sawgrass Players Club
Association, Inc.