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**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF RESTRICTIONS AND
COVENANTS FOR ST. JAMES GOLF CLUB**

The Declaration of Restrictions and Covenants for St. James Golf Club has been recorded in the public records of St. Lucie County, Florida at Official Records Book 1234, Page 0961 et. seq. and amended at Official Records Book 1278, Page 177 et. seq.; Official Records Book 1288, Page 23 et. seq.; Official Records Book 1644, Page 2944 et. seq.; Official Records Book 2127, Page 281 et. seq.; Official Records Book 2152, Page 1706 et. seq.; and Official Records Book 4084, Page 2282 The same Declaration of Restrictions and Covenants is amended as approved by written consent signed by a majority (50% plus 1) of all of the votes of the Association. The consents of the members are attached.

1. Article XXI, Section 1(e) is amended to read as follows:

ARTICLE XXI

BOARD OF DIRECTORS: SELECTION: TERM: REMOVAL

Section 1. COMPOSITION AND SELECTION. Notwithstanding anything to the contrary in the Articles of Incorporation of the By-Laws, the following contains the provisions related to the composition, election and removal of the Board of Directors.

(e) TERM OF OFFICE. Each Director shall be elected to serve two (2) year terms.

(The balance of Article XXI remains unchanged)

2. The foregoing amendment to the Declaration of Restrictions and Covenants was approved by written consent signed by a majority (50% plus 1) of all of the votes of the Association.

3. All provisions of the Declaration of Restrictions and Covenants are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 4 day of June 2018.

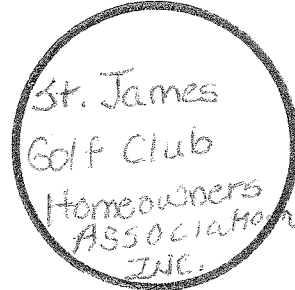
WITNESSES AS TO PRESIDENT:

ST. JAMES GOLF CLUB
HOMEOWNERS ASSOCIATION, INC.

Robert S. Coleman
Printed Name: Robert S. Coleman

By: Tru Hall
TRU HALL, President

John Burd
Printed Name: JOHN BURD



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledge before me on June 6, 2018, by TRU HALL, as President of St. James Golf Club Homeowners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



Judith M. Berger
Notary Public

WITNESSES AS TO SECRETARY:

ST. JAMES GOLF CLUB
HOMEOWNERS ASSOCIATION, INC.

Robert S. Coleman
Printed Name: Robert S. Coleman
John Burd
Printed Name: JOHN BURD

By: Larry Cordisco
LARRY CORDISCO, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledge before me on June 6 2018, by LARRY CORDISCO, as Secretary of St. James Golf Club Homeowners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

Judith M. Berger
Notary Public

