

Division of Corporations

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143556

Florida Department of State
Division of Corporations
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* IRENE: *

PER OUR TELEPHONE CONVERSATION, PLEASE
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THANK YOU
ARLENE SILVERMAN

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRADENTON COUNTRY CLUB, INC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

06 NOV - 6 AM 10: 03
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Amend/CC/CUS @ 11.16.06

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November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRADENTON COUNTRY CLUB, INC
4646 9TH AVE W
BRADENTON, FL 34209-3915

SUBJECT: BRADENTON COUNTRY CLUB, INC
REF: 143556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
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FAX Aud. #: H06000268807
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV -6 AM 10:03
Fax Audit #
(((HO6000268807 3)))

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BRADENTON COUNTRY CLUB, INC.**

THIS AMENDMENT was adopted on October 24, 2006 by the stockholders in which the number of votes cast for this amendment was sufficient for approval, in accordance with Florida Statutes.

WITNESSETH:

WHEREAS, in 1964, Bradenton Country Club, Inc. (the "Club") adopted a debt limitation of Seven Hundred Fifty Thousand Dollars (\$750,000.00) as indicated in Club's Certificate of Amendment to Certificate of Incorporation; and

WHEREAS, it has been decided that it is in the best interest of the Club to increase the debt limitation adopted in 1964 to adjust for inflation and the cost of conducting business; and

WHEREAS, in connection with this Amendment, the First Paragraph of Article Eighth shall be deleted in its entirety and replaced as amended herein.

NOW THEREFORE, pursuant to Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

- 1. The First Paragraph of Article Eighth of the Certificate of Incorporation is hereby deleted in its entirety and replaced with the following new First Paragraph of Article Eighth:

Eighth: INDEBTEDNESS

- (a) The amount of the indebtedness or liability to which this corporation may at any time subject itself shall not exceed \$4,000,000.00. Such amount shall automatically increase three percent (3%) per annum from the date of adoption of this amendment.

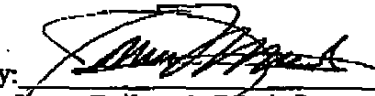
The foregoing amendment was approved and ratified by a majority vote of stockholders of Bradenton Country Club, Inc., at a duly called meeting of the stockholders held on October 24, 2006, at which meeting a quorum was present. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 24th day of October, 2006.

BRADENTON COUNTRY CLUB, INC.,
a Florida corporation

By:


James R. Brand, CCM, General Manager





Linda P. Mc Abee
MY COMMISSION # DD170426 EXPIRES
December 22, 2006
BONDED THE TROY FARM INSURANCE, INC.