

NOV. 18. 2003 11:22AM

NO. 5242 -P. 2

190066

Florida Department of State
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BASIC AMENDMENT

ORLANDO AVIATION COUNTRY CLUB INC

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

ORLANDO AVIATION COUNTRY CLUB INC
5551 RIDGEWOOD DRIVE, STE. 203
NAPLES, FL 34108US

SUBJECT: ORLANDO AVIATION COUNTRY CLUB INC
REF: 190066

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 current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Teresa Brown
Document Specialist

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NOV. 18. 2003 11:21AM

GRANT, FRIDKIN, ET AL

NO. 5242 P. 1

GFPAC
ATTORNEYS AT LAW

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Pelican Bay Corporate Centre
5351 Ridgewood Drive, Suite 501
Naples, Florida 34108-2719

FAX COVER SHEET

Tel 239.514.1000
Fax 239.514.0377
www.gfpac.com

Date: November 18, 2003

☐ Original via U.S. Mail

Send To:	Florida Department of State
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Total Pages Including Cover Sheet:	5

From:	The Office of Peter L. Keeley
Fax Operator:	Tara Friedman
File #	

Comments:

THIS IS A REFAX

Please see the attached. Please use Friday, November 14, 2003 as the filing date. This is the date this was first faxed to you for filing. I have attached the fax confirmation sheet showing it was faxed on Friday, if you need it.

Thanks so much for all your help in this matter. It is really appreciated. Tara.

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NOV. 18. 2003 11:22AM

GRANT, FRIDKIN, ET AL

NO. 5242 P. 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORLANDO AVIATION COUNTRY CLUB INC

Document Number 190066

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03 NOV 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

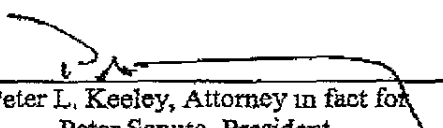
FIRST: Amendment adopted:

Article I of the Articles of Incorporation is hereby amended to change the name from Orlando Aviation Country Club, Inc. to The Floridian Club, Inc.

SECOND: The date of the Amendment's adoption is November 14, 2003.

THIRD: The amendment was adopted by the sole shareholder of the corporation.

Signed this 14th day of November, 2003.

By: 
Peter L. Keeley, Attorney in fact for
Peter Saputo, President

wd_ytal\Signature\BeachBoyClub\Amend-Artic-Inc.

FAX AUDIT # H03000317323 3