Rec	& KNICHT Questor's Name	170
315 SOUTH CALHOUN STREET		
Tallaha	Address assee, Florida 32301	
City/State/	Zip Phone	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUT	BER(S), (if known):
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4(Cor	poration Name) (L	Occument =)
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OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION EQUALIFICATION	500002627395 -08/28/9801004030 *****96.25 *****96.2
Name Reservation	Limited Partnership	
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	Trademark	•
	Other	

CRDE031(1.95)

Examiner's Initials # 97



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

**HOLLAND & KNIGHT** 

TALLAHASSEE, FL

SUBJECT: THE BATH CLUB, INC.

Ref. Number: 718170

We have received your document for THE BATH CLUB, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00044658

Resulmit alla

## ARTICLES OF AMENDMENT OF THE RESTATED CHARTER OF THE BATH CLUB, INC.

Se CILLO Pursuant to Section 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the Restated Charter of The Bath Club, Inc. (the "Corporation"), dated June 14, 1989 and filed with the Florida Secretary of State on July 11, 1989, as amended by an amendment dated February 3, 1997 and filed with the Florida Secretary of State on February 4, 1997, is hereby amended according to these Articles of Amendment as follows:

Effective on the date of filing these Articles of Amendment with the Florida Secretary of State, Article IX of the Restated Charter of the Corporation is amended in its entirety to read as follows:

"The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall be Six Million Dollars"

The foregoing amendment was first approved unanimously by the then serving members of the Board of Governors of the Corporation, and it was subsequently approved and adopted by a majority of the Founder Members of the Corporation entitled to vote at a duly called and noticed special meeting of the Founder Members of the Corporation held on June 20, 1998 during which the Founder Members approved resolutions for sale of certain real property owned by the Corporation under a Purchase and Sale Agreement pursuant to which the Corporation may incur debt in the amount of \$5,000,000 which number of votes cast was sufficient for approval.

WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 24"day of August 1998.

> THE BATH CLUB, INC., a Florida not for profit, corporation

James Helman, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared James Helman, who executed the foregoing Articles of Amendment to the Restated Charter of THE BATH CLUB INC., and who acknowledged to me that he signed the same for the purposes therein stated as the duly authorized act and deed of the said corporation. He is personally known to me or has produced

identification.

NANCY E. KRAKOWER MY COMMISSION # CC 711968 EXPIRES: February 2, 2002 Bonded Thru Notary Public Underwriters PUBLIC STATE OF FLORIDA

[Print Name] My Commission Expires:

MIA4~650032