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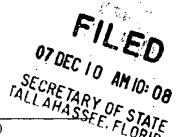
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WAKULL	A RIVER CLUB, INC.
7, , , ,	
DOCUMENT NUMBER: 76205	0
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
	Contact Person)
Yo Wakulla River (Firm	Club (Company)
12 River Planta	tion Road Address)
Crawfordville F (City/ State	L 32377 e and Zip Code)
For further information concerning this matter	, please call:
Nan Burton	at (850) 925 - 3178 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Wakulla River Club, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

762050	
(Document number of corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Specifically the proposed amendment provides that SECTION 3 OF Article VII of the Articles of Incorporation of the Wakulla River Club, Inc. is amended by adding Subsections 4 and 5 to read as follows:

"and (4) for purposes of resident security and protection of Club property, rights of ingress and egress by special members of River Plantation Estatus may be separately defined and regulated by the Board of Directors as provided for within the By. Laws and (5) other privileges, dues, and other terms and conditions of Special Membuship may be separately defined and regulated by the Board."

The date of adoption of the amendment(s) was: 44 29, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman of 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.)
NAN A. BURTON
(Typed or printed name of person signing) SECRETARY (Title of person signing)

FILING FEE: \$35