



December 8, 2008

Teresa Brown
Regulatory Specialist II
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Orlando Academy Cay Club I COA, Inc.
Ref. Number: N06000010254

Dear Ms. Brown,

Pursuant to your letter of November 18, 2008, regarding the selection of a new name for the Association, I have attached the amendment form with a new name selection. I have also enclosed a copy of the letter I received from you for your reference.

If you have any question or need additional documentation, please contact me at 407-996-5776 or by email at beryl.franklin@celebrityresorts.com. Your continued attention to this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Beryl J. Franklin".

Beryl J. Franklin, CP, CFLA
Florida Registered Paralegal
Celebrity Resorts Legal Department

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO ACADEMY CAY CLUB I COA, INC

DOCUMENT NUMBER: N06000010254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERYL J. FRANKLIN
(Name of Contact Person)

CELEBRITY RESORTS OF ORLANDO MANAGEMENT COMPANY, LLC
(Firm/ Company)

4700 MILLENIA BLVD., SUITE 600
(Address)

ORLANDO, FLORIDA 32839
(City/ State and Zip Code)

For further information concerning this matter, please call:

BERYL J. FRANKLIN at (407) 996-5776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

CELEBRITY RESORTS OF ORLANDO MANAGEMENT COMPANY, LLC
BERYL J. FRANKLIN
4700 MILLENIA BLVD STE 600
ORLANDO, FL 32839

SUBJECT: ORLANDO ACADEMY CAY CLUB I COA, INC.
Ref. Number: N06000010254

We have received your document for ORLANDO ACADEMY CAY CLUB I COA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 201927 - THE GREEN CORPORATION.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00057616

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 DEC 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLANDO ACADEMY CAY CLUB I COA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N0600001025
(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:

A. If amending name, enter the new name of the corporation:

The Greens COA, Inc.
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: NOVEMBER 10, 2008

Effective date if applicable: NOVEMBER 10, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 8, 2008

Signature _____

(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)

C. Craig Lewis
(Typed or printed name of person signing)

Vice-President
(Title of person signing)