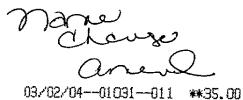
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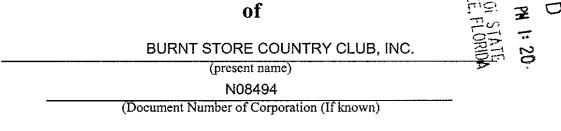
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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

THE ARTICLES OF INCORPORATION ARE BEING AMENDED TO CHANGE THE NAME OF THE CORPORATION TO:

TWIN ISLES COUNTRY CLUB, INC.

SECOND:	*	The date of adoption of the amendment(s) was:	February 10, 2004		
THIRD:	A	doption of Amendment (CHECK ONE)			
•	<b>2</b>	The amendment(s) was(were) adopted by the mem cast for the amendment was sufficient for approv	bers and the number of votes al.		
!	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
J Joseph T, Hocks  Signature of Chairman, Vice Chairman, President or other officer					
JOSEPH STOCKS					
Typed or printed name					
		PRESIDENT	2/24/04		
		Title	Date		