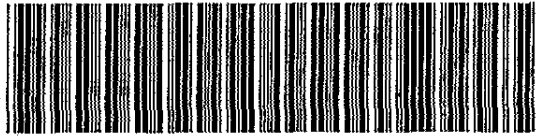


N20204



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(Requestor's Name)

FedEx Tracking Number



Requestor's Name: DANIEL M. COPELAND Phone: 904 493-0991

Company: PARAGON TITLE CORP OF NE FLORI

Address: 4686 SUNBEAM RD

JACKSONVILLE State: FL ZIP: 32257-6189

Internal Billing Reference

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANDARIN COMMUNITY CLUB, INC.
(present name)

N20204
(Document Number of Corporation (If known))

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.

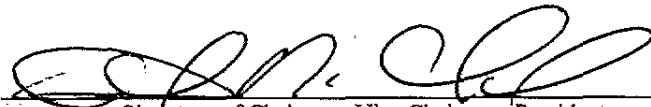
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 12, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- 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 of Chairman, Vice Chairman, President or other officer

DANIEL M. COPELAND
Typed or printed name

PRESIDENT
Title

JANUARY 12, 2004
Date

**AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF THE
MANDARIN COMMUNITY CLUB**

ARTICLE THREE. PURPOSES OF THE CORPORATION

(a) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify as an exempt organization under **Section 501(c)(4) of the Internal Revenue code of 1954** or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(b) This corporation, **may, at the sole discretion of the Board of Directors, by majority vote, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation.**

ARTICLE EIGHT. MANAGEMENT OF CORPORATE AFFAIRS

(a) The Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be composed of not less than nine nor more than **twenty-five members.**

The directors named herein as the Board of Directors shall not hold office until the annual meeting of the Board of Directors. Thereafter, **the Board of Directors shall consist of three classes of directors, two classes comprised of eight directors and one class comprised of nine directors. The Class of 2003 shall be comprised of eight directors who shall serve a term of one year; the Class of 2004 shall be comprised of eight directors who shall serve a term of two years; the Class of 2005 shall be comprised of nine directors who shall serve a term of three years and every subsequent class thereafter shall serve a term of three years until the qualifications of their successors in office. Directors shall be elected to their appropriate class at the annual meeting of the general membership.** Annual meetings of the Board of Directors shall be held in December of each year at such place or places as the Board of Directors may designate from time to time by resolution.

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