

N95000004603

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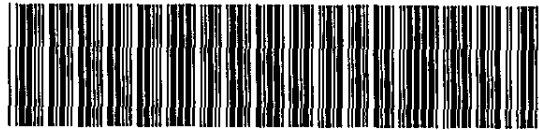
(Business Entity Name)

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April 25, 2006

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Miramar Beach and Tennis Club, Inc.  
Document Number N95000004603

Accompanying this letter are Articles of Amendment submitted for filing on behalf of Miramar Beach and Tennis Club, Inc., Document Number N95000004603, and the required fee of \$35.00.

Please return all correspondence concerning this filing to:

William H. Steinbrink  
Secretary  
Miramar Beach and Tennis Club, Inc  
105 Shell Drive  
Bonita Springs, FL 34134

If there are questions, please call William H. Steinbrink at 216-272-6986.

William H. Steinbrink

WH/Enclosures

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**MIRAMAR BEACH AND TENNIS CLUB, INC.**

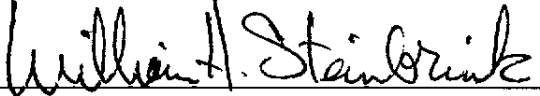
**Document Number N95000004603**

Pursuant to section 617.1006 and section 617.0701(4), Florida Statutes, this **Florida Not For Profit Corporation** by written consent of not fewer than two-thirds of its members entitled to vote on the matter have adopted the following amendment to its Articles of Incorporation:

**Article I. Name.** The name of the Corporation shall be "The Club at Barefoot Beach, Inc."

The date of adoption of the amendment was April 25, 2006.

The amendment was adopted by the members by written consent, and the number of consents was sufficient for approval.

By   
William H. Steinbrink, Secretary

April 25, 2006

Notice of Consent by Members to Change in Name

More than two-thirds of the voting members of Miramar Beach and Tennis Club have given their written consent to the amendment of the articles of incorporation of the Club to change its name to "The Club at Barefoot Beach, Inc." The amendment has been adopted. A certificate to that effect will be filed in accordance with Florida law, and the change in the name will be effective when that filing has been made.

A handwritten signature in black ink that reads "William H. Steinbrink". The signature is written in a cursive style with a large initial 'W' and 'S'.

William H. Steinbrink  
Secretary

April 25, 2006