

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PODDDDDDDD 2055**

00 FILED  
 MAR 13 PM 3:55  
 TALLAHASSEE  
 FLORIDA

NAPLES GOLF Course Developers, Inc

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 -03/13/00--01094--002  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

file 2nd

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File Cert
- 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 \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search AER
- UCC 11 Retrieval 3/13 100
- Courier \_\_\_\_\_

RECEIVED  
 00 MAR 13 AM 10:37  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by:

CD 3-13-00 11:00  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAPLES GOLF COURSE DEVELOPERS, INC.  
a Florida corporation**

00 MAR 13 PM 3:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, Naples Golf Course Developers, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P00000002055 filed in the office of the Secretary of State on January 7, 2000, hereby amends its Articles of Incorporation as follows:

**FIRST:** Article I of the Articles of Incorporation is amended:

ARTICLE I

The name of the corporation is Estuary of Naples, Inc., a Florida corporation, and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, Florida 34103.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

**THIRD:** These Articles of Amendment to the Articles of Incorporation were adopted and approved by unanimous vote of the Directors and Shareholders of the corporation on March 8, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of March, 2000.

**NAPLES GOLF COURSE DEVELOPERS, INC.**  
a Florida corporation

\_\_\_\_\_  
Scott F. Lutgert, President

\_\_\_\_\_  
Richard J. Baker, Secretary

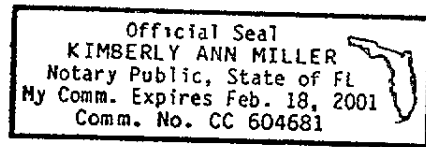
**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared SCOTT F. LUTGERT, known to me to be the President of NAPLES GOLF COURSE DEVELOPERS, INC., and acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. SCOTT F. LUTGERT is ( ) personally known to me or ( ) presented a driver's license as identification .

WITNESS my hand and seal this 8<sup>th</sup> day of March, 2000.

*Kimberly Ann Miller*  
Notary Public



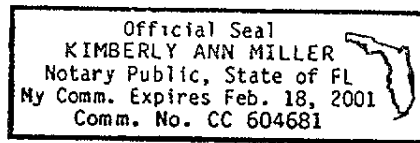
**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared RICHARD J. BAKER, known to me to be the Secretary of NAPLES GOLF COURSE DEVELOPERS, INC., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. RICHARD J. BAKER is ( ) personally known to me or ( ) presented a driver's license as identification

WITNESS my hand and seal this 8 day of March, 2000.

*Kimberly Ann Miller*  
Notary Public



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