P99000006366

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 215429 7118066

AUTHORIZATION : Patricia Puzzit

COST LIMIT : $ 35.00

ORDER DATE : April 22, 1999

ORDER TIME : 2:52 PM

ORDER NO. : 215429-010

000002855760--1

CUSTOMER NO: 7118066

CUSTOMER: Ms. Shannon Bowman
Henslee And Cassidy, L.l.p.
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

DOMESTIC AMENDMENT FILING

NAME: FLORIDA GOLF CLUB OF GAINESVILLE, INC.

FILED
99 APR 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

N.C.

CONTACT PERSON: Mimi Stephens

RECEIVED
99 APR 28 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS: CC

4-29-99

File 200

THE FLORIDA CLUB, INC.
3030 LBJ Freeway
Dallas, Texas 75234

April 20, 1999

Secretary of State of Florida

Sir or Madam:

Please accept the attached Articles of Dissolution on behalf of The Florida Club, Inc.. We have no intention of revoking the dissolution and hereby authorize Florida Golf Club of Gainesville, Inc. to use the name "The Florida Club, Inc.". Thank you for your assistance.

Sincerely,

THE FLORIDA CLUB, INC.

T T Henslee

Thomas T. Henslee
Secretary

H:\CCA200\CORPORAT.12\NewEntities\FloridaClub\SOSltr.doc

FILED
99 APR 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Golf Club of Gainesville, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I shall be deleted and replaced with the following:

"The name of the corporation is The Florida Club, Inc."

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: April 20, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of April, 19 99.

Signature By: T T Henslee
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas T. Henslee
Typed or printed name

Secretary
Title