

P990000006366



ACCOUNT NO. : 072100000032

REFERENCE : 215429 7118066

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 215429-015

CUSTOMER NO: 7118066

900002869139--3

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.

EFFECTIVE 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

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED
99 MAY 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 10 AM 11:26
DIVISION OF
TALLAHASSEE

*per mimi
OK to add
title of
incorporator
SP*

*N/C
Amend 5/13/99
SP*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

CSC
Attn: Mimi Stephens
Tallahassee, FL

SUBJECT: THE FLORIDA CLUB, INC.
Ref. Number: P99000006366

We have received your document for THE FLORIDA CLUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Articles of Correction are filed for the purpose of correcting a filed document. An amendment cannot be withdrawn by filing articles of correction. If the name of the corporation is to be changed back to its original name, articles of amendment should be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00025666

RESUBMIT
Please give original
submission date as file date

DIVISION OF CORPORATIONS

99 MAY 13 AM 10:46

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 10 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FLORIDA CLUB, 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 is hereby deleted in its entirety and replaced with the following:

Article I: The name of the Corporation is "Florida Golf Club of Gainesville, Inc."

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 29, 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 12th day of May, 19 99.

Signature

Thomas 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/Incorporator

Title