

CAPITAL CONNECTION, INC.

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

FILED
00 MAR 13 PM 3:55
TALLAHASSEE, FLORIDA

PO00000002055

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 Amended
- ___ 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 3/13/00
- ___ Courier _____

Signature _____

Requested by: CD
Name _____ Date 3/13-00 Time 11:00

Walk-In _____ Will Pick Up _____

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

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

FILED
00 MAR 13 PM 3:50
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 8th day of March, 2000.

NAPLES GOLF COURSE DEVELOPERS, INC.
a Florida corporation

Scott F. Lutgert, President

Richard J. Baker, Secretary

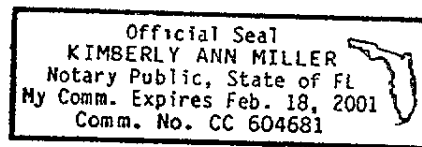
ACKNOWLEDGMENT

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 8th 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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