

N00004

July 21, 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Please find enclosed a check in the amount of \$43.75 for the filing fee for the enclosed articles of amendment and one certified copy of the amendment. The necessary forms and information regarding the amendment are attached.

Our State Corp. number is N00004. Our address and phone number is:

Greenview Cove Golf Club, Inc. 2470 Greenview Cove Dr. Wellington, Fl 33414 (561) 798-5588

Very truly yours,

Arnold Seitman President

2470 Greenview Cove Drive • Wellington, Florida 33414 • (561) 798-2660 MML

ARTICLES OF AMENDMENT

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	ARTICLES OF INCORPORATION	
	of	
	GREENVIEW COVE GOLF CLUB, INC. (present name)	-
ursuant to onprofit c	o the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.	
TRST: ELETED.)	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR	
	ARTICLE IX	
ECOND	: The date of adoption of the amendment(s) was: MAY 31, 2000	
HIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
_	GREENVIEW COVE GOLF CLUB, INC.	
	Corporation Name ASS ASS ASS ASS ASS ASS ASS A	
	Signature of Chairman, Vice Chairman, President or other officer	_
-	ARNOLD SEITMAN AS =	- 5
	Typed or printed name Typed or printed name	9

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AMENDMENT TO ARTICLES OF INCORPORATION OF GREENVIEW COVE GOLF CLUB, INC. (A Corporation Not For Profit)

Greenview Cove Golf Club, Inc., a non-profit Florida corporation, under its corporate seal and the hands of its president, Arnold Seitman, and Secretary, Bernard Schwartz, hereby certifies that:

At a duly called Special Meeting of the Board of Directors and membership, held on May 31, 2000, the following resolution was duly and unanimously adopted:

Article IX of the Articles which currently states:

In the event of dissolution or final liquidation of the Club, all of the property and assets of the Club, after payment of its debts, shall be distributed, as permitted by a court having jurisdiction, among the Type A, Type E and Type B members only, in proportion to the value of their membership certificates as last fixed by the Board of Directors in accordance with the terms of the By-Laws.

Article IX is amended to state as follows:

In the event of dissolution or final liquidation of the Club, all of the property and assets of the Club, after payment of its debts, shall be distributed equally, as determined by the Board of Directors among the Type A, Type E and Type B Members only.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary, this 20th day of July, 2000.

Signed, sealed and delivered in our presence:

Greenview Cove Golf Club, Inc. A Florida corporation, net for

profit

Arnold Seitman, President

ATTEST:

Bernard Schwartz, Secretary

(Corporate Seal)