

N28/26

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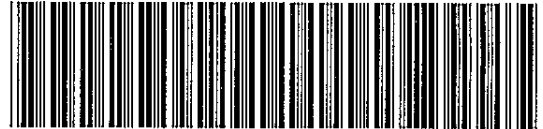
(Business Entity Name)

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Effective Date
12-31-03

NC
T. Lewis 12/18/03

FILED
03 DEC 12 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLOUGHBY COMMUNITY ASSOCIATION, INC.
(A Florida Corporation Not for Profit)**

FILED
03 DEC 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Willoughby Community Association, Inc., a Florida Corporation Not for Profit, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was adopted by the Members of the corporation at a meeting duly held on November 20, 2003, to be effective at 11:59 p.m., on December 31, 2003, and the number of votes cast for the amendment by the Members of the corporation was sufficient for approval, to-wit:

RESOLVED, that, effective on December 31, 2003, at 11:59 p.m., the Certificate of Incorporation of Willoughby Community Association, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on August 30, 1988, be amended by striking Article 1 thereof in its entirety and by substituting therefor the following:

Article 1. Name. The name of the Corporation shall be Willoughby Golf Club, Inc., a Florida Not for Profit Homeowners' Association. For convenience, the Corporation shall be referred to in this instrument as the "Association".

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 20 day of Nov., 2003.

WILLOUGHBY COMMUNITY
ASSOCIATION, INC.

(CORPORATE SEAL)

By

Richard J. Sutch
Richard J. Sutch, President

ATTEST:

W. Gordon Owens
W. Gordon Owens, Secretary