

105425

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENSACOLA COUNTRY CLUB, INC.
(Document Number 105425)**

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, PENSACOLA COUNTRY CLUB, INC, a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The Articles of Incorporation are hereby amended by amending and restating Paragraph 3 to read as follows:

3. The maximum number of shares of stock of said Pensacola Country Club, Inc. is hereby fixed at eight hundred fifty (850) shares of common stock of a par value of \$200.00 each, the total authorized capital stock of the corporation being \$170,000.00. The corporation hereafter shall not issue or dispose of any stock by original issue or any treasury stock now or hereafter acquired for consideration less than a sum to be determined from time to time by the Board of Directors. All of the authorized shares of common stock may be outstanding at any time when lawfully issued.

2. The foregoing amendment was approved by the stockholders of the Corporation on the 5th day of March, 2008. The number of votes cast for the amendment by the stockholders was sufficient for approval.

3. These Articles of Amendment will become effective upon filing.

Dated this 17TH day of March, 2008.

PENSACOLA COUNTRY CLUB, INC.

By: John S. Carr
John S. Carr, President

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