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**ARTICLES OF CORRECTION TO
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 607.0124, *Florida Statutes*, PENSACOLA COUNTRY CLUB, INC., a Florida corporation (the "Corporation") hereby submits these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction are filed for the purpose of stating the unanimous recommendation of the Board of Directors and the vote count of the stockholders in Paragraph 2 of the Articles of Amendment to Articles of Incorporation dated March 17, 2008 and filed with the Department of State on March 18, 2008 (the "Amendment").

Paragraph 2 of the Amendment shall read as follows:

2. The foregoing amendment was recommended to the Stockholders of the Corporation by unanimous vote of the Board of Directors of the Corporation at a meeting of the Board of Directors held February 19, 2008, and approved by the Stockholders of the Corporation at a meeting held March 5, 2008, with 443 votes cast in favor of the amendment and 54 votes cast against the amendment, with the number of votes cast in favor of the amendment being sufficient for approval.

Dated this 24th day of March, 2008.

PENSACOLA COUNTRY CLUB, INC.

By: _____

John S. Carr, President

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