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Amend
SP



A Legal Professional Association

Amy E. Brown
Direct Dial: (513) 977-3486
Direct Fax: (513) 762-0037
abrown@katzteller.com

September 28, 2007

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *The Sea Horse Bath and Tennis Club, Inc.*

Dear Ladies & Gentlemen:

Enclosed, in duplicate, are the Articles of Amendment to the Certificate of Incorporation of the above, along with our firm's check in the amount of \$43.75 to cover the requisite filing fee (\$35.00) and certified copy fee (\$8.75). Upon completion kindly return a certified copy to my attention in the enclosed envelope.

Should you have any questions please contact me.

Sincerely,

A handwritten signature in black ink that reads "Amy Brown".

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Daniel P. Utt, Esq.
 Adam D. Colvin, Esq.

KTBH:699753.1

Prepared by and Return to:

CHARLES A. LUBITZ, ESQ.
CASEY CIKLIN LUBITZ
MARTENS & O'CONNELL
515 North Flagler Drive, Suite 1700
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION FOR
THE SEA HORSE BATH AND TENNIS CLUB, INC.**

The undersigned being the sole shareholder of The Sea Horse Bath and Tennis Club, Inc. does hereby certify that the following amendment to the Certificate of Incorporation of said Corporation is a true and correct copy as amended, pursuant to Article XII thereof, by the membership by written consent on August 1, 2007. The amendment was adopted by its sole shareholder thereby having all of the votes necessary for approval.

**AMENDMENT TO ARTICLE II OF THE
CERTIFICATE OF INCORPORATION FOR
THE SEA HORSE BATH AND TENNIS CLUB, INC.**

(Additions shown by "underline", deletions shown by "~~strikeout~~")

ARTICLE II

The undersigned associate and organize themselves to conduct business together for the mutual
~~advantages to be derived from social purposes and activities; and the general nature of the~~
~~business to be transacted is operation of a club for the benefit of the members and of apartments~~
~~connected therewith~~ for any lawful purpose or purposes.

WITNESS my signature hereto this 21~~st~~ day of September, 2007.

Jason Paul Lee
Witness

JFP SEAHORSE INVESTMENTS, LLC

Susan J. Watson
Witness

By: *Terry S. Jacobs*
Terry S. Jacobs, Manager

STATE OF Ohio)
) ss.:
COUNTY OF Hamilton)

The foregoing instrument was acknowledged before me this 7th day of September, 2007 by Terry S. Jacobs, as Manager of JFP SEAHORSE INVESTMENTS, LLC, a Florida limited liability company, on behalf of the company.



NOTARIAL SEAL
SCOTT C. ELLSWORTH
Notary Public, State of Ohio
My Commission Expires 02-25-11

Notary: [Signature]
Print Name: Scott C. Ellsworth
Notary Public
My commission expires: 2-25-2011

☒ Personally Known **OR** ☐ Produced Identification
Type of Identification Produced _____