

231626

LAW OFFICES
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December 2, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: **SUNRISE COUNTRY CLUB, INC.**
#231626

600002703106--5
-12/04/98--01051--020
*****87.50 *****43.75

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above corporation. A check for \$87.50 is enclosed, which represents the \$35 filing fee and \$52.50 for a certified copy of the Articles.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Amendment, please call me before returning the enclosures.

Sincerely,

GREATON AND GREATON

W-e BJR
Wilson B. Greaton, Jr.

WBGjr:lzm
encs.

cc: Mr. Armand A. Anctil
(w/enc.)

FILED
98 DEC -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12-11-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNRISE COUNTRY CLUB, INC.

FILED
98 DEC -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE VII of the Articles of Incorporation of SUNRISE COUNTRY CLUB, INC. is hereby amended to read as follows:

"ARTICLE VII.

The business of the Corporation shall be conducted by a Board of not less than three (3) nor more than nine (9) Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation."

2. The foregoing amendment was adopted by the Shareholder and Directors of the Corporation eligible to vote pursuant to the minutes of their annual meeting held on November 20, 1998, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

3. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

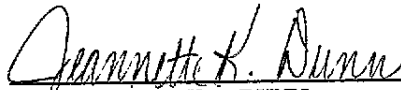
IN WITNESS WHEREOF, the undersigned, as President and Secretary, respectively, of the Corporation, have executed these Articles of Amendment this 20th day of November, 1998.

SUNRISE COUNTRY CLUB, INC.

BY: 

ARMAND A. ANCTIL, President

ATTEST:


JEANNETTE K. DUNN
Secretary