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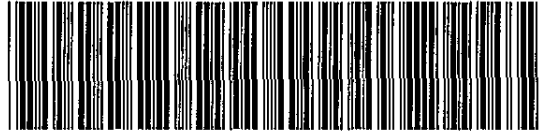
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 531904 87004A

AUTHORIZATION : *Patricia Pagano*

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2004

ORDER TIME : 11:30 AM

ORDER NO. : 531904-005

CUSTOMER NO: 87004A

CUSTOMER: Christopher N. Davies, Esq.
Swalm & Bourgeau, P.a.
Suite 308
2375 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: VILLAGE GREEN "F" CORPORATION

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR 30 PM 4:24
TALLAHASSEE, FLORIDA

Village Green "F" Corporation
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See Exhibit "A" attached hereto and made a part hereof.

SECOND: The date of adoption of the amendment(s) was: February 3, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

John McVeigh

Typed or printed name

President

Title

March 29, 2004

Date

FIRST: Amendment adopted:

ARTICLE I: The name of the corporation, herein called the "Association," is ~~VILLAGE GREEN "F" CORPORATION~~, FAIRFAX CLUB, INC., and its address is 745 12th Avenue South, Naples, Florida 34102.

EXHIBIT "A"