

367548

Connector's Name
12 ALLEN, DELL, FRANK & TRINKLE, P.A.
P.O. BOX 2111
TAMPA, FLORIDA 33601
City/State/Zip Phone #

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****262.50 ****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENGLEWOOD GOLF REALTY, INC.**

FILED
99 FEB - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of the ENGLEWOOD GOLF REALTY, INC., a Florida corporation, previously filed with the Office of the Secretary of State of the State of Florida, Document Number 367548, be and it hereby is amended in the following particulars:

ARTICLE I - NAME - be and it hereby is amended to read as follows:

The name of the corporation shall be: BOCA ROYALE GOLF REALTY, INC.

1. The foregoing amendment was adopted by the Directors of the Corporation on the 31st day of December, 1998 recommending its adoption by the sole shareholder.

2. This Amendment was approved by the sole shareholder on the same date.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 31st day of December, 1998.

ENGLEWOOD GOLF REALTY, INC.

By: George R. Thompson, Jr.
George R. Thompson, Jr., President

George R. Thompson, Sr.
George R. Thompson, Sr., Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by George R. Thompson, Jr., , President and George R. Thompson, Sr., Secretary of ENGLEWOOD GOLF REALTY, INC., who are each personally known to me.



ANN S WENZEL
My Commission CC506108
Expires Oct. 26, 1999

Ann S Wenzel
Notary Public/State of Florida/Commission No./Exp. 10-26-99