

390804

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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 #)

FILED
99 FEB - 1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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

N.C.
2-5-99

Examiner's Initials

CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENGLEWOOD GOLF CONSTRUCTION COMPANY**

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

1. The following provision of the Articles of Incorporation of the ENGLEWOOD GOLF CONSTRUCTION COMPANY, a Florida corporation, previously filed with the Office of the Secretary of State of the State of Florida, Document Number 390804, 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 CONSTRUCTION COMPANY.

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 CONSTRUCTION COMPANY

By: _____

Andrew M. Thompson, President

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 Andrew M. Thompson, President and George R. Thompson, Sr., Secretary of ENGLEWOOD GOLF CONSTRUCTION COMPANY, who are each personally known to me.



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

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