



THE UNITED STATES
CORPORATION
COMPANY

413 749

ACCOUNT NO. : 072100000032
REFERENCE : 082788 7118066
AUTHORIZATION : *Patricia Pujute*
COST LIMIT : \$ 35.00

FILED
98 DEC 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 1998

ORDER TIME : 11:43 AM

ORDER NO. : 082788-005

CUSTOMER NO: 7118066

000002726620--4

CUSTOMER: Ms. Jan Thomas
Henslee & Cassidy
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

DOMESTIC AMENDMENT FILING

NAME: HALIFAX CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

~~WJW 11/28/98~~

N/C

VS JAN 5 1999

RECEIVED
50 DEC 30 PM 12:59
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

CSC

TALLAHASSEE, FL

SUBJECT: HALIFAX CLUB, INC.
Ref. Number: 413749

RESUBMIT

Please give original
submission date as file date.

We have received your document for HALIFAX CLUB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00061123

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HALIFAX CLUB, INC.**

**FILED
98 DEC 30 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

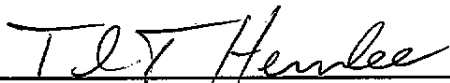
Pursuant to Section 607.1006, Florida Statutes, Halifax Club, Inc., a corporation organized under the laws of the State of Florida on November 29, 1972, whose registered office is located at 1200 S. Pine Island Road, Plantation, Florida 33324, certifies that by Unanimous Consent of the Board of Directors of Halifax Club, Inc. in Lieu of a Special Meeting, dated December 29, 1998, the following resolutions, not requiring shareholder action, were adopted:

RESOLVED, that "ARTICLE ONE" of the Articles of Incorporation is amended to read "The name of the Corporation is Pre 12-30-98 Operator of Halifax Club, Inc.", and

FURTHER RESOLVED, that the Secretary of this Corporation is hereby authorized and directed to execute and file a certificate of amendment of change of name pursuant to the statute applicable in such cases.

SIGNED to be effective the 30th day of December, 1998.

Halifax Club, Inc.

By 
Thomas T. Henslee
Secretary