

455594

Requester's Name

Address

City/State/Zip

Phone #

300002760813--9  
-02/01/99--01132--003  
\*\*\*\*\*262.50 \*\*\*\*\*43.75

Office Use Only

**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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

N.C.  
2-5-99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ENGLEWOOD GOLF AND RACQUET CLUB, INC.**

1. The following provision of the Articles of Incorporation of the ENGLEWOOD GOLF AND RACQUET CLUB, INC., a Florida corporation, previously filed with the Office of the Secretary of State of the State of Florida, Document Number 455594, 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 AND RACQUET CLUB, INC.

1. The foregoing amendment was adopted by the Directors of the Corporation on the 31<sup>st</sup> 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 31<sup>st</sup> day of December, 1998.

ENGLEWOOD GOLF AND RACQUET CLUB, INC.

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

Andrew M. Thompson  
Andrew M. Thompson, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 1998, by George R. Thompson, Jr., President and Andrew M. Thompson, Secretary of ENGLEWOOD GOLF AND RACQUET CLUB, 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