

581746

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
FAX (813) 254-6153

600003373316--7
-08/25/00--01062--013
*****87.50 *****43.75

August 22, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Northdale Golf Club, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above captioned corporation and our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50

We appreciate your assistance in filing the Amendment to the Articles, certifying the enclosed copy and returning the same to our office.

Very truly yours,

Susan Ruz
Legal Assistant for
James P. Hines

NIC

sr
Enclosures
Check: \$87.50

S. PAYNE SEP 11 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORTHDALÉ GOLF CLUB, INC.

FILED
00 AUG 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Amendment to its Articles of Incorporation:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: Creighton Golf Enterprises, Inc.

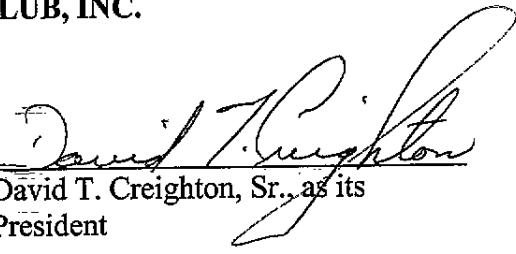
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 27th day of July, 2000, to be effective for all purposes as of August 17, 2000. This Amendment has been adopted by the unanimous consent of the shareholders on the 10th day of July, 2000.

NORTHDALÉ GOLF CLUB, INC.

Attest:


David T. Creighton, Sr., as its
Secretary

By:

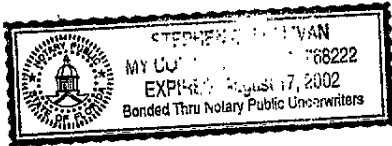

David T. Creighton, Sr., as its
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority on this 27th day of July, 2000, personally appeared DAVID T. CREIGHTON, SR., as President and Secretary of NORTHDALÉ GOLF CLUB, INC., who:

is personally known to me to be the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.




Notary Public Signature

