

708769

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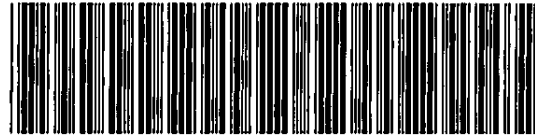
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August 18, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Punta Gorda Country Club, Inc.
Document No. 708769
Farr Matter No. 001272.0004

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed also is a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to the undersigned.

For further information concern this matter, please contact the undersigned.

Very truly yours,

David A. Holmes
For the Firm

DAH:dma
Enclosures

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032035.0002/65

**ARTICLES OF AMENDMENT
OF
PUNTA GORDA COUNTRY CLUB, INC.**

The Articles of Incorporation of PUNTA GORDA COUNTRY CLUB, INC. which were filed on April 8, 1965 (document number 708769), were amended by sufficient vote of its members at a special meeting of the members on May 12, 2005, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I - NAME

The name of the Corporation shall be **PORT CHARLOTTE GOLF CLUB, INC.** (hereinafter referred to as the "Club"). Its principal office shall be at 22400 Gleneagles Terrace, Port Charlotte, Florida 33952 or at such other place as may be designated, from time to time, by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of August, 2006.


William Gean, Vice President

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