



THE UNITED STATES  
CORPORATION  
COMPANY

# 710166

ACCOUNT NO. : 072100000032

REFERENCE : 257352 7116793

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 257352-005

300002085263--5

CUSTOMER NO: 7116793

CUSTOMER: Mr. Donald H. Whittemore  
Agliano Hodge4 & Whittmore,  
Park Tower, Suite 2630  
400 North Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: TEMPLE TERRACE GOLF AND  
COUNTRY CLUB

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: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

*Ames*  
*2-12-97*  
*DC*

FILED  
97 FEB 12 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
RECEIVED  
97 FEB 12 AM 10:38

ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
TEMPLE TERRACE GOLF AND COUNTRY CLUB

FILED  
FEB 12 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes (1995), Temple Terrace Golf and Country Club, a not for profit corporation organized under the laws of the State of Florida, through the signature of its President and Secretary, hereby amends its Articles of Incorporation.

FIRST: The name of the Corporation is Temple Terrace Golf and Country Club.

SECOND: The following amendment to the Articles of Incorporation was unanimously approved by the board of directors of the corporation at its regular board meeting on September 17, 1996, and was approved by the senior voting members of the corporation at a special meeting of the members held on September 29, 1996, at which a majority of the members present voted for the amendment:

1. That the words "Five Hundred Thousand Dollars" in Section 9 be stricken, and that "Two Million Two Hundred Thousand Dollars" be inserted in their place. As amended, Section 9 shall read:

Section Nine


"The maximum amount of funded indebtedness from commercial lenders to which the corporation may subject itself is Two Million Two Hundred Thousand Dollars."

THIRD: The date of adoption of the amendment by the senior voting members was September 26, 1996 and the date of adoption of the amendment by the board of directors was September 17, 1996.

FOURTH: The number of votes cast for the amendment of the Articles of Incorporation by the senior voting members and by the board of directors was sufficient for approval.

Dated: February 10, 1997

  
Joseph Affronti, President

  
El Creel, Secretary