

710166



ACCOUNT NO. : 072100000032

REFERENCE : 081361 7116793

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ 43.75

FILED  
98 DEC 29 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 1998

ORDER TIME : 10:58 AM

100002724921--7

ORDER NO. : 081361-005

CUSTOMER NO: 7116793

CUSTOMER: Ms. Suzanne J. Walker  
Agliano Hodges & Whittemore,  
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:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*Amend -  
12-29-98*

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*CC*

RECEIVED

98 DEC 29 AM 11:29

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

FILED  
98 DEC 29 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes (1997), 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, 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 special board meeting on September 17, 1998, and was approved by the senior voting members of the corporation at a special meeting of the members held on October 18, 1998, at which a majority of the members present voted for the amendment:

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

"Section 9

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

**THIRD:** The date of adoption of the amendment by the senior voting members was October 18, 1998 and the date of adoption of the amendment by the board of directors was September 17, 1998.

**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.

**FIFTH:** The amendment shall be effective on 9:00 a.m. of the date of filing with the Florida Department of State.

Dated: December 28, 1998

  
WARREN JOHNSON, President