

710400

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March 4, 1997

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PLEASE REPLY TO:

LAKE PLACID INTERLAKE ☐

LAKE PLACID CENTRAL ☐

SEBRING OFFICE ☒

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

Re: Sebring Tourist Club, Inc.

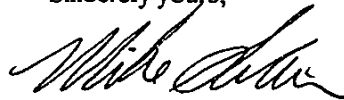
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-03/06/97--01049--004
*****35.00 *****35.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment of the Articles of Incorporation of Sebring Tourist Club, Inc.. Please file the original, file stamp the copy and return it to my office. Also enclosed is their check in the amount of \$35.00 for your filing fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

JMS:tw

Enclosures

cc: Sebring Recreation Club, Inc.

FILED
97 MAR -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

710400
Name Change
LFS
3-10-97

FILED

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
SEBRING TOURIST CLUB, INC.

97 MAR -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SEBRING TOURIST CLUB, INC., a Florida not for profit corporation, are amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is SEBRING RECREATION CLUB, INC.

At a meeting of MARCH 3, 1997, the Board of Directors adopted a Resolution proposing the Amendment to the membership of the corporation. After proper written notice of the meeting and the proposed Amendment, the Amendment was duly adopted at a meeting of the membership on the 3 day of March, 1997, being approved by at least sixty percent (60%) of the membership present at the meeting as required by the bylaws of the corporation.

All other provisions of the Articles of Incorporation shall remain unchanged.

DATED this 4th day of March, 1997.

Richard C. Savill
RICHARD C. SAVILL, President

ATTEST:

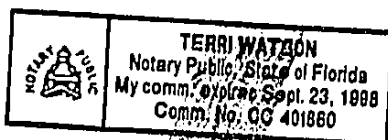
Mary E. Roberts
MARY E. ROBERTS, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RICHARD C. SAVILL, President and MARY E. ROBERTS, Secretary of SEBRING TOURIST CLUB, INC., a Florida not for profit corporation, known to me to be the person described in and who executed the foregoing instrument in the name of that corporation, and he acknowledged before me that he executed the same on behalf of said corporation, and that he was authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above.

DATED this 4th day of March, 1997.



Terri Watson
Notary Public, State of Florida at Large
Printed Name:
Commission No:
Expires: