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TALLAHASSEE, FLORIDA

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*OF COUNSEL

May 22, 2013

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

Ladies and Gentlemen:

**Re: Mission Valley Golf and Country Club, Inc.
Document #712864**

The enclosed Articles of Amendment is submitted for filing. Also enclosed is a check for \$35.00 as the filing fee made payable to The Florida Department of State.

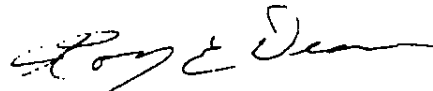
Please return all correspondence concerning this matter to the following:

Roy E. Dean
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
Email: roy.dean@juddulrich.com

For further information concerning this matter, please call Roy E. Dean at 941-955-5100.

Please let me know if anything further is required.

Very truly yours,



Roy E. Dean

RED:ler
Enclosures
cc: Mission Valley Golf and Country Club, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISSION VALLEY GOLF AND COUNTRY CLUB, INC.
Document Number - 712864

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Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation.

- A. Article X is restated in its entirety as follows:

Article X

Upon dissolution and liquidation of the assets of the corporation, the Board of Directors, after paying or making provision for the payment of all of the liabilities of the corporation, shall distribute the net assets to the then existing current Equity Members on a pro rata basis of their Equity. No distribution shall be made to any other memberships or category of memberships nor shall former members be eligible to receive any distributions.

- B. The date of adoption of the amendment was March 23, 2013.
- C. There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: May 14, 2013

Mission Valley Golf and Country Club, Inc.

By: Karen Korf
Karen Korf
President