



718170

ACCOUNT NO. : 072100000032
REFERENCE : 247443 134824A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
97 FEB -4 AM 11:59
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 247443-005

CUSTOMER NO: 134824A

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-02/04/97--01057--027
*****35.00 *****35.00

CUSTOMER: Stephen D. Pearson, Esq
Stephen D. Pearson, P.a.
2474 South West 27th Terrace

Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: THE BATH CLUB, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
97 FEB -4 AM 9:54
DIVISION OF CORPORATION

CONTACT PERSON: Harry B. Davis

N. HENDRICKS FEB 4 1997

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF THE RESTATED CHARTER OF
THE BATH CLUB, INC.

FILED
97 FEB -4 AM 11:50
TALLAHASSEE
SECRETARY OF STATE

Pursuant to Section 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the Restated Charter of The Bath Club, Inc. (the "Corporation"), dated June 14, 1989 and filed with the Florida Secretary of State on July 11, 1989, is hereby amended according to these Articles of Amendment as follows:

Effective on the date of filing these Articles of Amendment with the Florida Secretary of State, Article IX of the Restated Charter is amended in its entirety to read as follows:

"The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be Five Million Dollars"

The foregoing amendment was first approved unanimously by the then serving members of the Board of Governors of the Corporation, and it was subsequently approved and adopted by a majority of the Founder Members of the Corporation entitled to vote at a duly called and noticed special meeting of the Founder Members of the Corporation held on September 18, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 3 day of February, 1997.

THE BATH CLUB, INC., a Florida
not for profit corporation

BY:

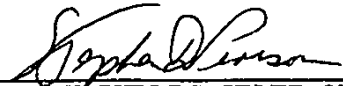

DOUGLAS K. BISCHOFF, PRESIDENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Douglas K. Bischoff, who executed the foregoing Articles of Amendment to the Restated Charter of THE BATH CLUB, INC., and who acknowledged to me that he signed the same for the purposes therein stated as the duly authorized act and deed of the said corporation. He is personally known to me or has produced _____ as identification.



STEPHEN D. PEARSON
MY COMMISSION # CC312473 EXPIRES
September 1, 1997
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC STATE OF FLORIDA

Stephen D. Pearson
[Print Name]
My Commission Expires: