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SECRETARY OF STATE  
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May 16, 2012

Reply To:  
Naples  
Andrew S. Provost, Esq.  
AProvost@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: High Point Country Club, Group Five, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 000552 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

Andrew S. Provost  
For the Firm

ASP/jcm  
Enclosures (as stated)

ACTIVE: 3845871\_1

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\*by appointment only

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. ~~SECRETARY CORPORATION~~ TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is High Point Country Club, Group Five, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 21<sup>st</sup> day of March 2012.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

HIGH POINT COUNTRY CLUB,  
GROUP FIVE, INC.

Signature

Wm Laird  
Printed Name

BY:

Robert K Rogers  
Robert Rogers, President

Date: 4/24/12

(CORPORATE SEAL)

Signature

Tawnya M Graff  
Printed Name

STATE OF FL.

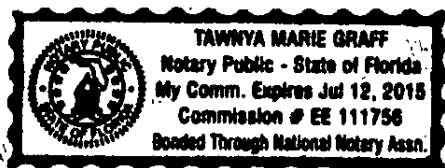
COUNTY OF COLLIER ) SS:  
)

The foregoing instrument was acknowledged before me this 24 day of April, 2012 by Robert Rogers as President of High Point Country Club, Group Five, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.

Tawnya Marie Graff  
Notary Public

TAWNYA MARIE GRAFF  
Printed Name

My commission expires: July 15, 2015



\*\*\*\*\*

Amendment:

Article XI;  
Articles of Incorporation

#### ARTICLE XI

These Articles of Incorporation may only be amended by a majority vote of the members of the Board of Directors of the corporation for the first year of existence of the corporation, thereafter these Articles of Incorporation may be amended by a majority vote of the members of ~~the corporation~~ Association, present (in person or by proxy) and voting at any duly noticed members meeting at which a quorum is present; an amendment may be proposed by either at least three members of the Board of Directors or by at least one-fourth of the membership; action on any proposed amendment may be taken at a special meeting called for that purpose or at any annual meeting of the members, and in accordance with the provisions contained in the By-Laws as to such meeting.

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ACTIVE: 3817478\_1