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July 28, 1999

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

Re: Leisureville Square Club, Inc.

Dear Sir or Madam:

Enclosed are an original and copy of Articles of Amendment to the Articles of Incorporation of the above corporation and a check to the Secretary of State for \$43.75 for filing the amendment (\$35.00) and for one certified copy (\$8.75).

Please return a certified copy.

Thank you for your assistance.

Very truly yours,



William R. Merkle

:wrm

Enclosure

1761

FILED
99 JUL 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEISUREVILLE SQUARE CLUB, INC.

FILED
99 JUL 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

ARTICLE 1- NAME is amended to read as follows:

ARTICLE 1-NAME

The name of the corporation is Palm Beach Masonic Square Club, Inc.

Second: The date of adoption of the amendment was July 2, 1999.

Third: Adoption of Amendment was:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Executed at Boynton Beach, Florida, on July 28, 1999.

Leisureville Square Club, Inc.

By: Richard Boyd
Richard Boyd, as President