

828679

Florida Department of State
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WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHEAST

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

828679

(Document number of corporation (if known))

1. WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHEAST

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 9/19/1972

(Date authorized to do business in Florida)

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TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 1, 2007

5. WADSWORTH GOLF CONSTRUCTION COMPANY

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

James J. Bannon
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES J. BANNON
(Typed or printed name of person signing)

10/30/07
(Date)

TREASURER
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHEAST", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WADSWORTH GOLF CONSTRUCTION COMPANY", THE FIRST DAY OF JUNE, A.D. 2007, AT 12:53 O'CLOCK P.M.

0777852 8320

071171145



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6117641

DATE: 10-30-07