



**THE UNITED STATES
CORPORATION
COMPANY**

A 94000000577

ACCOUNT NO. : 072100000032

REFERENCE : 142401 4329479

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 113.75

99 FEB 22 PM 1:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : February 22, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 142401-005

CUSTOMER NO: 4329479

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CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostettler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: U.S. GOLF PINEHURST PLANTATION
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

A94-577

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Register	<i>[Signature]</i>
Notarizer	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Witness	<i>[Signature]</i>
Notary Public	<i>[Signature]</i>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

U.S. GOLF PINEHURST PLANTATION, LTD.
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 24, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

1. The name of Partnership is GCA Plantation, Ltd.

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

U.S. GOLF (PLANTATION), INC.
By: WJS
Warren J. Stanchina, President

Signature(s) of new general partner(s), if applicable:

