

F93000003104



ACCOUNT NO. : 072100000032

REFERENCE : 398601 4311837

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. Pitt

ORDER DATE : October 5, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 398601-020

CUSTOMER NO: 4311837

200003007362--9

CUSTOMER: Jimmie Garner, Legal Asst
Hale & Dorr
1455 Pennsylvania Avenue, N.w.
10th Floor
Washington, DC 20004

FOREIGN FILINGS

NAME: KSL FAIRWAYS GOLF CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
99 OCT -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -6 PM 12:04
DEPT. AGENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE OCT 07 1999

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)

1. KSL FAIRWAYS GOLF CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. JULY 6, 1993
Incorporated under laws of Date authorized to do business in 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? SEPTEMBER 15, 1999
5. FAIRWAYS GOLF CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

Mark A. Burnett
Signature

MARK A. BURNETT
Typed or printed name

9-16-99
Date

PRESIDENT
Title

FILED
99 OCT -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KSL FAIRWAYS GOLF CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FAIRWAYS GOLF CORPORATION", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2337003 8320

991385646

AUTHENTICATION: 9972302

DATE: 09-15-99