

LEVINE, FRANK, EDGAR & TELEPMAN

A Professional Association of Attorneys

Jay Steven Levine - Also admitted to practice in Washington, D.C.
Jeffrey H. Frank - Board Certified - Consumer and Business Bankruptcy Law - American Bankruptcy Board of Certification
Charles W. Edgar, III
James S. Telepman - Board Certified Business Litigation Lawyer; Certified Mediator-Circuit Civil and Bankruptcy

Paul Safran, Jr.

November 10, 1997

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

100002347771--3

-11/14/97-01087-005

*****87.50 *****87.50

RE: Articles of Amendment
Hawk's Cay Club, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Hawk's Cay Club, Inc. Also enclosed is our check in the amount of \$87.50 representing the filing fee to the Secretary of State and certified copy fee.

Kindly file the original Articles of Amendment and return the certified copy in the preaddressed, stamped envelope enclosed.

If you have any questions or require additional information, please let us know.

Very truly yours,



Paul Safran, Jr.

PSJ/llb
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Enclosures

N/C
V8 NOV 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAWK'S CAY CLUB, INC.

FILED
97 NOV 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is hereby amended by deleting the original Article I in its entirety and substituting the following Article I in its place and stead:

ARTICLE I

The name of this corporation is Club at Hawk's Cay, Inc.

SECOND: The date of this amendment's adoption: October 17, 1997.

THIRD: Adoption of Amendment (check one):

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 19 97.

Signature

Donald H. Johnson

President
Title