

K37792

Sundance Golf & Country Club, Inc.  
9424 U.S. HWY 301 South  
Dade City, FL 3525

December 12, 1997

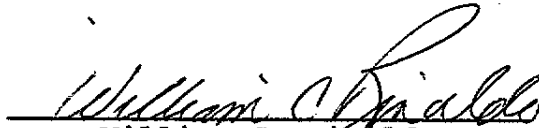
Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 AM 9:51

SUBJECT: SUNDANCE GOLF & COUNTRY CLUB, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Sundance Golf & Country Club, Inc., and a check in the amount of \$ 35.00 for the filing fee.

FROM:

  
William C. Rinaldo  
9424 U.S. HWY 301 South  
Dade City, FL 33525  
(352) 567-7600

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CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNDANCE GOLF & COUNTRY CLUB, INC.

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 NAME

The name of this corporation shall be:

Sundance Golf Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

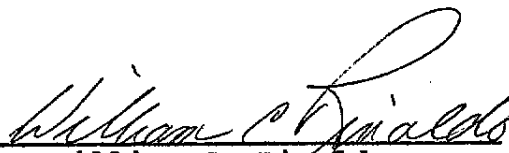
None

THIRD: The date of the amendment's adoption: December 10, 1997.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of December, 1997.

  
\_\_\_\_\_  
William C. Rinaldo  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 AM 9:57