

K 66302

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OKEECHOBEE CHAMPIONSHIP GOLF, INC.

Certificate of Status	0
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Amendment

9/7/01

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
OKEECHOBEE CHAMPIONSHIP GOLF, INC.

The following provisions of the Articles of Incorporation of Okeechobee Championship Golf, Inc., a Florida corporation, filed with the Florida Department of State on February 6, 1989, under File No.K66302, as amended, (the "Corporation") be and they are hereby further amended in the following particulars:

1. A new Article is added as follows:

"The Corporation elects to have preemptive rights, pursuant to the provisions of 607.0630, F.S."

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 6th day of September, 2001.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 7th day of September, 2001.

Okeechobee Championship Golf, Inc.

By: 
Raymon R. Finch, III, President

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