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FILED  
APR 12 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 9, 1999

Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

100002835961--9  
-04/12/99-01083-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Club & Community Consulting Corp.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	<u>\$ 8.75</u>
Total	\$ 43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Betty Russell*

Betty Russell, CLAS  
Real Estate Specialist  
Encls.

N/C

VS APR 15 1999

Articles of Amendment  
of

Club & Community Consulting Corp.

(FS §§607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Club & Community Consulting Corp., a Florida corporation, filed in Tallahassee on June 22, 1989, be and they hereby are amended in the following particulars:

Article I, Name, be and it hereby is amended to read as follows: "Club & Community Corporation."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10<sup>th</sup> day of April, 1999:

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10<sup>th</sup> day of April, 1999.

CLUB & COMMUNITY CONSULTING  
CORP., a Florida corporation

By

Daniel R. Wielhouwer  
Daniel R. Wielhouwer,  
President

Daniel R. Wielhouwer  
Daniel R. Wielhouwer,  
Secretary

The foregoing Articles of Amendment were acknowledged before me this 6 day of April, 1999, by Daniel R. Wielhouwer, as President and Secretary of Club & Community Consulting Corp., a Florida corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



TERESA L. DONALDSON  
My Commission CC488080  
Expires May. 22, 1999  
Bonded by HAI  
800-422-1585

Teresa L. Donaldson  
Notary Public, State of  
Florida

My Commission Expires:

Club Amendment