

Document Number Only

m77113

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

300003096233--3  
-01/13/00--01053--017  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

300003096233--3  
-01/12/00--01070--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PHM Realty, Inc.

changing name to: Lexington Oaks Golf Club, Inc.

name change  
amend

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Annual Report ☐ Change of R.A.  
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name  
☐ Reinstatement ☐ Photo Copies ☐ CUS  
☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☐ Certified Copy ☐ Walk In ☐ Will Wait ☐ Pick Up  
☐ Mail Out

Name Availability	1/12/00
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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THANKS  
LAURA EARNEST

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 12 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHM Realty, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this corporation shall be:

Lexington Oaks Golf Club, Inc.

The principal place of business of this corporation shall be  
4014 Gunn Highway, Ste. 250, Tampa, FL 33624.

**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:

**THIRD:** The date of each amendment's adoption: January 10, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

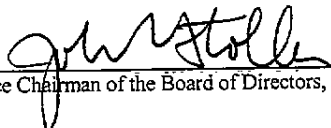
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John R. Stoller  
Typed or printed name

Vice President

Title