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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

-11/09/00--01057--020

*****37.50 *****~~37.50~~

\$52.50

FROM: Mirasol Golf Club
C/O Carlton Lakes Attn: Jack
6025 Carlton Lakes Blvd.
Naples, FL 34110

Thank you in advance for your cooperation.

Sincerely,

Jack Sterling

NC Amend
11-21-00
PMS

FILED

00 NOV -9 PM 4:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIRASOL COUNTY CLUB, INC.
(A Florida Not for Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article 1: That the name of the corporation be changed

FROM: Mirasol Country Club, Inc.
Document #N00000000682

TO: Mirasol Golf Club, Inc.

SECOND: Article II: That the principal office of the corporation shall be moved to
6025 Carlton Lakes Blvd., Naples, FL 34110

THIRD: The date of this adoption of the amendments was November 6, 2000.

FOURTH: The amendments were adopted by the members and the number of votes cast
for the amendments was sufficient for approval.


Robert G. Claussen, President


Jack J. Sterling, Secretary


STATE OF FLORIDA
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me this 6th day of November, 2000, by Robert G.
Claussen and Jack J. Sterling, who are both personally known to me.

(SEAL)



Marie A. Smith
MY COMMISSION # CC860376 EXPIRES
September 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public