

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MIRASOL CLUB MASTER ASSOCIATION, INC.

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Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

MIRASOL CLUB MASTER ASSOCIATION, INC.
11400 NURSERY LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: MIRASOL CLUB MASTER ASSOCIATION, INC.
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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIRASOL CLUB MASTER ASSOCIATION, INC., a Florida corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Mirasol Club Master Association, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to Articles of Incorporation. Inc.

1. Pursuant to Article XV of the Articles of Incorporation of Mirasol Club Master Association, Inc. filed on April 11, 2000 (the "Articles"), Article I is amended by deleting such Article I in its entirety and substituting the following which reads as follows:

ARTICLE I

Name

The name of the corporation shall be **THE COUNTRY CLUB AT MIRASOL COMMUNITY ASSOCIATION, INC.** (hereinafter referred to as the "Association"). Its principal office shall be at 11400 Nursery Lane, Palm Beach Gardens, Florida 33418 or at such other place as may be designated, from time to time, by the Board of Directors.

2. All references to "MIRASOL CLUB MASTER ASSOCIATION, INC." within the Articles are hereby deleted and replaced with **THE COUNTRY CLUB AT MIRASOL COMMUNITY ASSOCIATION, INC.**

3. There are no members or members entitled to vote on the amendment. The amendment was adopted and consented to by the Board of Directors by unanimous vote on November 28, 2000.

The undersigned has executed this Articles of Amendment to Articles of Incorporation as of the 28TH day of November, 2000.



Craig A. Perna, President

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TALLAHASSEE, FLORIDA

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