

Division of Corporations

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BASIC AMENDMENT

CHARLOTTE COUNTY OPEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
8-24-00
Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

CHARLOTTE COUNTY OPEN, INC.
23170 HARBORVIEW ROAD
CHARLOTTE HARBOR, FL 33980

SUBJECT: CHARLOTTE COUNTY OPEN, INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043405
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHARLOTTE COUNTY OPEN, INC.**

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 5- Officers

The officers of the Corporation shall be:

President:	Brian Gleason
Vice President:	Cathy Edelen
Secretary:	Grant Boxleitner
Treasurer:	Rick Wright

Article 6- Directors

The Directors of the Corporation shall be:

Brian Gleason
Cathy Edelen
Rick Wright
Grant Boxleitner
Rich Meadows
Paul Barrone
Bob Ridge
David Lamm
Curtis Rountree

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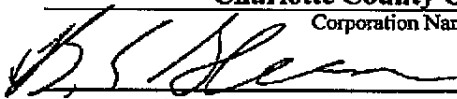
SECOND: The date of adoption of the amendments was: August 16, 2000.

THIRD: Adoption of Amendments

— There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Charlotte County Open, Inc.

Corporation Name

 8/23/00
Signature of Officer Date

Brian Gleason, Chairman of Board of Directors

Typed Name & Title

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