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TO: Amendment Section Division of Corporations

		3, INC.				
N03000000262 UMENT NUMBER:						
ndment and fee are subm	itted for filing.					
ce concerning this matter	to the following:					
ANTHO	NY J. NUGENT					
(Name of Contact	Person)				
	(Firm/ Compa	ny)	_			
11775 Cz	ALLETA COURT					
	(Address)					
PALM BEA	CH GARDENS, I	FL 33418				
(City/ State and Zi	p Code)				
ANTHONY	JNUGENT@GM	AIL.COM				
nail address: (to be used t	for future annual r	eport notific	ation)		
ming this matter, please c	all:					
		850 at		222-6891		
Name of Contact Person)		(Area Co	de)	(Daytime Telephone Number		
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□\$43.75 Filing Fee & □ Certificate of Status	Certified Copy	y is C	ertifi ertifi Addit	O Filing Fee cate of Status ed Copy ional Copy is sed)		
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	PALM BEA ANTHONY mail address: (to be used to ming this matter, please contents the	NO3000000262 Indiment and fee are submitted for filing. Cee concerning this matter to the following: ANTHONY J. NUGENT (Name of Contact (Firm/ Compa 11775 CALLETA COURT (Address) PALM BEACH GARDENS, I (City/ State and Zi ANTHONYJNUGENT@GM mail address: (to be used for future annual reming this matter, please call: Name of Contact Person) lowing amount made payable to the Florida Status Certificate of Status Certified Copy (Additional copy enclosed) dress Section Corporations 127	ndment and fee are submitted for filing. ce concerning this matter to the following: ANTHONY J. NUGENT (Name of Contact Person) (Firm/ Company) 11775 CALLETA COURT (Address) PALM BEACH GARDENS, FL 33418 (City/ State and Zip Code) ANTHONYJNUGENT@GMAIL.COM mail address: (to be used for future annual report notification in this matter, please call: S50	Nosonononoses Indiment and fee are submitted for filing. It ce concerning this matter to the following: ANTHONY J. NUGENT (Name of Contact Person) (Firm/ Company) 11775 CALLETA COURT (Address) PALM BEACH GARDENS, FL 33418 (City/ State and Zip Code) ANTHONYJNUGENT@GMAIL.COM Inail address: (to be used for future annual report notification raing this matter, please call: [S50] Amme of Contact Person) [S43.75 Filing Fee & S43.75 Filing Fee & S2.55 Certificate of Status Certified Copy Certification (Additional copy is certification) [Additional copy is Certification (Certification) [Caress Section Corporations Corporations 27 Clifion Building		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

OLD PALM GOLF CLUB, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N03000000262 (Document Number of Corporation (if known) Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts the fc amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: n/a name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter <math>\epsilon$ held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed a. a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, F. Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change X Remove X Add	\underline{V} Mil	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Motta, James D	11889 OLD PALM DRIVE
Add	_ _		PALM BEACH GARDENS
X Remove			
2) Change	TR	Walker, Gary A	11889 OLD PALM DRIVE
Add			PALM BEACH GARDENS.
X Remove			
3) Change	<u>S</u>	Impellittiere, Darlene	11889 OLD PALM DRIVE
Add			PALM BEACH GARDENS
X Remove			
4) Change	<u>v</u>	Snavely, Leslie	11889 OLD PALM DRIVE
Add			PALM BEACH GARDENS
X Remove			
51 Change	_3_	Haviland, Nancy	12212 Tillinghast Circle
X Add			Palm Beach Gardens, FL 334
Remove			
6) Change		Lorenz, Michael J.	12137 Plantaton Way
X Add			Palm Beach Gardens, FL 334
Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, a Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe se Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Nugent, Anthony Jay	11775 Calleta Court
X Add			Palm Beach Gardens, FL 33
Remove			
2) Change		LaPonzina, John Michael	11752 Elina Court
XAdd			Palm Beach Gardens, FL 33-
Remove	V	Guli, Lawrence Joseph	H133 Green Bayberry Drive
3) Change X			Palm Beach Gardens, FL 33-
Add			
4) Change			
Add			
Remove			
51 Change			-
Add			
Remove			
6) Change			
Add			
Remove			

n/a	(attach additional sheets, if necessary). (Be specific)
	u/a
	

E. If amending or adding additional Articles, enter change(s) here:

	date of each amendment(s) at this document was signed.	doption:
Effe	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
N'at	a. If the data incorted in this bl	ock does not meet the applicable statutory filing requirements, this date will not be
	ument's effective date on the De	
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)
	The amendment(s) was/were a was/were sufficient for approv	idopted by the members and the number of votes cast for the amendment(s) ral.
	There are no members or memadopted by the board of direct	abers entitled to vote on the amendment(s). The amendment(s) was/were tors.
	Dated	9/30/36/9
	Signature(By the chair	irman or vice chairman of the board, president or other officer-if directors
	have not be	een selected, by an incorporator if it in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
		ANTHONY J. NUGENT
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)