

NO4000004385

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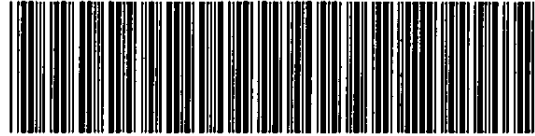
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 11 2007

PAVESE LAW FIRM

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July 3, 2007

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Copperleaf Golf Club Foundation, Inc.
Document No.: N04000004385
Articles of Amendment to the Articles of Incorporation**

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Copperleaf Golf Club Foundation, Inc.

Also enclosed please find our Firm's check, no. 84975, in the amount of \$35.00, representing the filing fee for same.

Please contact me should you have any questions or require further information regarding this filing. Thank you for your prompt attention to this matter.

Very truly yours,

W. Tracy Haverfield III

TH/eem

Enclosures

cc: Copperleaf Golf Club Foundation, Inc. Board of Directors (Via Email)

FAWPDAT\TH\Copperleaf (Copperleaf Golf Club Foundation) (68257.002)\Correspondence\Department of State LTR 07.03.07.doc

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COPPERLEAF GOLF CLUB FOUNDATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

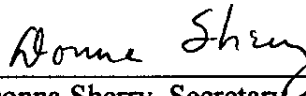
Document Number of Corporation: N04000004385

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation.

1. The second and third sentences, respectively, of Paragraph (a) of Article VII are amended to read as follows:

The initial appointment will result in three (3) Directors serving until April, 2006 and two (2) Directors serving until January, 2005. Thereafter, the Directors shall be elected at the regular scheduled meeting in April of the Neighborhood Representatives of Copperleaf Golf Club Community Association, Inc.

2. This amendment was adopted on March 28, 2006 by the members and the number of votes cast for the amendment was sufficient for approval.



Donna Sherry, Secretary