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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Capri Isle	s Junior Golf Program, Inc.	
DOCUMENT NUMBER: N060000124		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Michael J. Cummings		
(Name of Contact Person)		
Capri Isles Junior Golf Program, Inc.		
(Firm/ Company)		
849 Capri Isles Blvd.		
(Address)		
Venice, Florida 34292		
(City/ State and Zip Code)		
For further information concerning this matter	, please call:	
Michael J. Cummings	at (941) 485-3371	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee &	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Capri Isles Junior Golf Program, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000012481

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article to be added is a "dissolution clause" and may be "article 9" to read as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3)
of the Internal Revenue Code, or the corresponding section of any future federal Tax code, or shall be distributed to the federal government, or to a
state or lacal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent
Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes
or to such organization or organizations, as said Court shall determine, which are organized and operated
exclusively for such purposes.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 4/23/2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
MICHAEL J. Cummin 65
(Typed or printed name of person signing)
PRESI DENT
(Title of person signing)

FILING FEE: \$35