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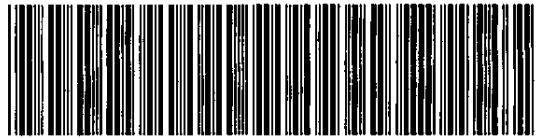
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*Amend*

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*The Bullard Law Firm*

*18 N.W. 3rd Avenue*

*Ocala, Florida 34475*

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*J. Warren Bullard*

*Shannon Mulkey*

November 12, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA OVERNIGHT EXPRESS MAIL

RE: SILVER SPRINGS SHORES CRICKET AND SOCIAL CLUB, INC.

Dear Sir/Madam:

Enclosed you will find an original and a copy of the Articles of Amendment to Articles of Incorporation along with a check in the amount of \$43.75 for the filing fee and one certified copy. Once the Articles have been filed please return copies to my office.

Sincerely,

THE BULLARD LAW FIRM

A handwritten signature in black ink, appearing to read "J. Warren Bullard", with a long horizontal flourish extending to the right.

J. Warren Bullard

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DIVISION OF STATE  
CORPORATIONS  
09 NOV 16 AM 8:58

**SILVER SPRINGS SHORES CRICKET AND SOCIAL CLUB, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation which were filed on February 19, 2007:

**ARTICLE II - PURPOSE**

This Corporation is organized exclusively for purposes and activities that are permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

**ARTICLE VIII - DISSOLUTION**

In the event of dissolution of this Corporation, the assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(7) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code or to the Federal, state or local government for exclusive public purpose.

The date of the adoption of the above amendments is: November 11, 2009

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Amendment this 11<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
**ALBERT M. E. EDWARDS, Director**

  
JOSEPH T. CHANCE, Director

  
SHERRY H. STEWART, Director

  
WELESLEY ROSE, Director

  
JASPER SMITH, Director

  
GENEVIEVE SILVERA, Director

  
WESLEY WILLIAMS, Director