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HOBBY & HOBBY, P.A.

Attorneys and Counselors at Law

**H. CLYDE HOBBY
CLARKE G. HOBBY**

**5709 Tidalwave Drive
New Port Richey, Florida 34652
TEL: (727) 847-5854
FAX: (727) 841-8685**

March 6, 2008

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


Re: Articles of Amendment Spring Run Hunt Club, Inc.

Gentlemen:

Enclosed herewith you will find Articles of Amendment for Spring Run Hunt Club, Inc. in duplicate, together with our firm check in the amount of \$43.75 representing filing fees and cost of certified copy.

Thank you for your cooperation in this matter and please don't hesitate to contact me if you have any questions.

Sincerely,



Sheila H. Charles
Legal Assistant

Encls:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPRING RUN HUNT CLUB, INC.
DOCUMENT NUMBER: N08000001815

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TALLAHASSEE, FLORIDA

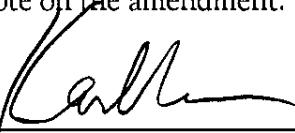
Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Article IV is hereby amended to read:

Directors shall be elected as provided in the bylaws, however, the members shall not have the right to vote in such election.

The date of adoption of the amendment(s) was: February 25, 2008.

There are no members or members entitled to vote on the amendment. The amendment was approved by the board of directors.



Karl M. Olson, President